



BOARD OF TRUSTEES MEETING AGENDA

August 16, 2022 at 7:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

CONFIRMATION OF OPEN MEETING

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

CONSENT AGENDA

1. Minutes to be Adopted:
 - 07/19/2022 Regular Board of Trustees Meeting
 - 08/08/2022 Special Board of Trustees Meeting
 - 07/20/2022 Public Safety and Health Committee Meeting
 - 07/20/2022 Finance Committee Meeting
2. ACH Payments, General Fund Disbursements
3. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

4. 2021 Infrastructure Improvements Project
 - Jl Construction – Pay Application #11 and Change Order #3
5. Tallman Court Road Damage
6. Safe Drinking Water Loan/Revenue Bond and General Obligation Loan Closing for 2021 Infrastructure Improvements
7. 501 Main Street - CUP
8. Kuschel CSM - 6868 Rock Road
9. Estimate for Park Shelter Flooring Repairs - Anderson's Sealcoating and Trash Outs
10. Ridgeway Community Center Construction
 - Pay Application No. 3 - Bauer Raether
 - Lighting Options - Marshal Office/Evidence Room, Storage Room in Golden Room, Board Room
11. Request to Purchase Kenwood Portable Radios with LEA Grant Reimbursement Monies - Marshal Office

12. Purchase and Install Radio Base/Antenna for Marshal's Office
13. Budget Amendment for General Fund - Police
14. 2022 Tree Planting

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

15. Department Reports

Announcements

Special Board of Trustees Meeting September 27 at 6:45 pm

ADJOURNMENT