

# **BOARD OF TRUSTEES MEETING AGENDA**

October 10, 2023 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**

- Minutes to be Adopted: Regular Board Meeting 09/12/2023; Finance Committee Meeting 09/15/2023
- 2. ACH Payments and General Fund Disbursements
- 3. Adoption of Agenda

## ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

- 4. Announcements
- 5. Department Reports
- 6. Correspondence

## **ITEMS FOR CONSIDERATION AND ACTION**

- 7. Liquor License Application 623 Main Street
- 8. 2023-2024 Park Improvements DNR LWCF and Vibrant Spaces Grants
- 9. Village Green/Veterans Memorial/Vibrant Spaces Grant
- 10. Sludge Hauling to Fennimore and Recovery of Costs from Monticello
- 11. Parking at the Community Center
- 12. Portable 208 Jarvis Street
- 13. 2024 Iowa County Humane Society Contract
- 14. 2024 Skid Steer Lease
- 15. ACH Authorization for EIF/DOA Loan Payments
- 16. December Board Meeting Date
- 17. Wisconsin Retirement System(WRS)

- 18. Health Insurance Renewal
- 19. 2023-10 General Fund Budget Amendment
- 20. 620 Main Street Variance
- 21. Convene in closed session pursuant to State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

# ADJOURNMENT