



BOARD OF TRUSTEES MEETING - 2023 BUDGET PUBLIC HEARING MINUTES

November 15, 2022 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 7:00 pm.

PRESENT: President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Hailey Roessler-Clerk/Treasurer

Jeff Brindley-Director of Public Works, Tanner Cullen-Streets and Parks Superintendent absent due to snow removal activities.

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on November 14, 2022, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers. Notice for the 2023 budget public hearing was posted at the Ridgeway Post Office, Farmer's Savings Bank-Ridgeway, Ridgeway Community Center and published in the Dodgeville Chronicle in accordance with state statutes.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

There was no one wishing to speak.

CONSENT AGENDA

Motion by Baum, Seconded by Vosberg, to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted: Regular Board of Trustees Meeting 10/11/2022
Finance Committee Meeting 10/26/2022
Public Works, Safety, and Health Committee Meeting 10/19/2022

2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

4. 2023 Budget Public Hearing
Motion by Baum, Seconded by Vosberg, to open the 2023 budget public hearing at 7:05 pm. Motion carried.
There was no one wishing to speak.
Motion by Short, Seconded by Nevins, to close the public hearing at 7:06 pm. Motion carried.
5. 2023 Budget
Motion by Venden, Seconded by Vosburg, to adopt the 2023 budget as presented. Motion carried.
6. Village Shop Lighting
Motion by Short, Seconded by Vosburg, to approve the proposal from AB Electric for village shop lighting. Motion carried.
7. Parkitecture Site Plan Proposal and DNR LWCF Grant Planning
Motion by Garner, Seconded by Baum, to accept the Parkitecture site proposal for the conceptual design and preparation of construction documents for Ridgeway Park Improvements in the amount of \$18,470. Motion carried.
8. Ridgeway Community Center
Bauer Raether Pay Application 4
Change Order No. 8
Motion by Baum, Seconded by Venden, to accept change order number 8 for a net reduction of \$3,040. Motion carried.
Motion by Nevins, Seconded by Short, to approve pay application number 4 in the amount of \$199,634.90. Motion carried.
9. 2023 Iowa County Humane Society Contract
Motion by Short, Seconded by Garner, to accept the 2023 Iowa County Humane Society Contract for \$500. Motion carried.
10. Fund Balance Policy

Fund balance reserve policies are established to avoid cash flow interruptions, generate investment income, and reduce the need for borrowing.

Motion by Baum, Seconded by Vosberg, to adopt Resolution 2022-16 Fund Balance Policy. Motion carried.

11. Debt Management Policy

Motion by Nevins, Seconded by Short, to adopt 2022-17 Debt Management Policy. Motion carried.

12. Investment Policy

Motion by Short, Seconded by Baum, to adopt Resolution 2022-18 Investment Policy. Motion carried.

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

13. Department Reports

Received and filed.

14. Correspondence

Roessler indicated they received \$500 from the Dean Wellness Grant this year to fund pickleball equipment, nets, and marking tape for the Ridgeway Community Center Gym.

President Casper indicated that the Halloween Boo Bash was successful and thanked all the volunteers for their work. She indicated the holiday event and light parade will take place on December 10 with a silent auction fundraiser at Neighbor's Bar. More information will be forthcoming.

Convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction

Motion by Baum, Seconded by Venden, to convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction. Motion carried at 8:15 pm.

ADJOURNMENT

Motion by Venden, Seconded by Garner, to adjourn at 9:00 pm.