

FINANCE COMMITTEE MEETING MINUTES

April 12, 2022 at 6:00 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 6:00 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler-Clerk/Treasurer, Jeff Brindley-Director of Public Works

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on April 11, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

CONSENT AGENDA

Motion by Vosberg, Seconded by Venden, to adopt the consent agenda. Motion carried.

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. Meter, Register, and Transmitter Function - Jeff Brindley

Jeff Brindley provided the committee with a presentation on the meters, registers, and transmitter function utilized by the Ridgeway Water Utility.

3. Water Meter Purchase and Return Consideration

The Committee discussed a possible return of 45 meter, register, and transmitter sets.

4. Finalize ARPA Budget

Tabled until further estimates and verification of reporting requirements is complete.

ADJOURNMENT

Motion by Vosberg, Seconded by Venden, to adjourn at 6:52pm. Motion carried.