



BOARD OF TRUSTEES MEETING MINUTES

December 06, 2022 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

PRESENT: President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Tanner Cullen-Streets and Parks Superintendent, Hailey Roessler-Clerk/Treasurer

ABSENT: Trustee Steve Vosberg

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on December 5, 2022, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

There was no one wishing to speak.

CONSENT AGENDA

Motion by Venden, Seconded by Nevins, to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted:
 - 12/2/2022 Finance Committee Meeting Minutes
 - 10/11/2022 Regular Board of Trustees Meeting Minutes
2. ACH Payments, General Fund Disbursements
3. Adoption of Agenda

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

4. Ridgeway Holiday Celebration - Info, Flyer, Float

Casper reminded those present that the holiday celebration was happening Saturday, December 10th. The event starts with a light parade, followed by Santa at the Ridge, a Silent Auction at Neighbors to raise money for the holiday helpers, and a raffle at Porky's. Casper inquired if the board wanted to do a float for the parade. Roessler asked Cullen if the village could put a vehicle in the parade if Harry Johnson was available to drive it.

Roessler reminded trustees that nomination paperwork could now be circulated and was due back in the clerk's office on January 3, 2022 by 5pm.

Casper indicated that Paul Loeffelholz's yard had been restored to his satisfaction.

5. Keane Street Driveway Cutouts

Department Reports

Received and filed.

ITEMS FOR CONSIDERATION AND ACTION

6. Water and Sewer Update - Greg Lee, Dodgeville Public Works/Interim Ridgeway Water and Wastewater Director

Well #1

Well #2 Distribution Meter order and installation

Wastewater Treatment Plant

Greg Lee, Dodgeville Public Works was present to update trustees on village water and sewer projects.

Well #1 pump was pulled and reinstalled last week. Tests were run and there will be discharge of the water that has been sitting in the reservoir. The system will be flushed to bring the well back online and have safe drinking water in place from the backup well.

Well #2 meter was ordered last week and Well Water solutions would have to return to install the meter in about 3 to 4 weeks instead of installing it when they were here to pull and inspect the pump for Well #1 as previously planned. Dodgeville Water could also install the meter but to hook up to the SCADA the village would need to call LW Allen.

Dodgeville is continuing to work on the testing and wasting for the Wastewater Treatment Plant to get it to levels where they are comfortable.

Dodgeville Sewer will be cleaning the Lift Stations with their equipment/vac truck for around \$800 to \$1,000. Trustees indicated to go ahead and vac the lift stations.

7. Tree Removal Quotes for 2023

Motion by Baum, Seconded by Short, to accept the bid from Reeson Tree Service for \$4,200 to be completed by the end of 2022. Motion carried.

8. 2022-2023 Snowplowing Plan

Cullen updated trustees regarding the needs of the village for large snowfalls in a 24 hour period it would be noticeable to residents that cleanup is slow. Cullen is looking for someone to come in and aid/cleanup or emergency coverage.

Motion by Baum, Seconded by Venden, to post for a backup snow plow driver starting at \$25/hour. Motion carried.

9. Wisconsin Retirement System Options

Roessler indicated that the village would need to plan in 2023 and budget accordingly with a corresponding resolution passed by November 15, 2023 to join the Wisconsin Retirement System January 1, 2024.

Motion by Baum, Seconded by Short, to plan to pass a resolution by November 15, 2023 to join the Wisconsin Retirement System January 1, 2024. Motion carried.

10. Ridgeway Community Center Construction Update

Bauer Raether Pay Application 5 - FINAL

Roessler indicated work was complete at the Ridgeway Community Center and recommended payment of Pay Application Number 5 to Bauer Raether.

Motion by Venden, Seconded by Garner, to approve Pay Application 5 to Bauer Raether in the amount of \$55,413.65. Motion carried.

11. Appoint representative(s) to the Rescue Squad Committee

Motion by Nevins, Seconded by Baum, to appoint Rick Short to the Rescue Squad Committee as the Village of Ridgeway Representative and advocate. Motion carried.

12. 2022 Iowa County Hazard Mitigation Plan

Motion by Short, Seconded by Baum, to adopt the 2022 Iowa County Hazard Mitigation Plan Update. Motion carried.

Resolution filed as Resolution 2022-19.

13. 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.

(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.

Motion by Baum, Seconded by Garner, to convene in closed session pursuant to State Statute 19.85(1)

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Motion carried.

ADJOURNMENT

Motion by Baum, Seconded by Venden, to adjourn at 9:07 pm. Motion carried.