

VILLAGE OF RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

February 08, 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 6:06 pm.

Present were M Casper, K Venden, H Roessler Clerk/Treasurer. S Vosberg, absent.

CONFIRMATION OF OPEN MEETING

Roessler confirmed this was a properly noticed meeting posted on January 4, 2022, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

CONSENT AGENDA

Kellee Venden motioned to approve, Michele Casper seconded. Motion carried.

1. Adopt Meeting Agenda and Minutes from 01.11.2022

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

M Casper announced that she was attending Ehler's Seminar at the Kalahari.

ITEMS FOR CONSIDERATION AND ACTION

2. Facilities Maintenance Job Description

The job description was edited for completeness and copies for the board's review were made for the following meeting.

3. Capital Improvement Plan Review

The draft plan was revisited since its preparation last fall and to review the inclusion of Delta 3 estimates. Current project's funding status was discussed. The repair of the water wells would remain priority and Roessler will inquire with the engineer's for their recommendation on the well's distribution meter repairs.

ADJOURNMENT

K Venden motioned to adjourn, M Casper seconded. Meeting Adjourned at 6:54 pm.