



SPECIAL BOARD OF TRUSTEES MEETING MINUTES

November 13, 2023 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 President Casper at 7:00 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Julene Garner, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer. Absent: Trustee Cindy Niehaus, Trustee Rick Short

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on November 10, 2023, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

1. Adoption of Agenda

Motion by Venden, seconded by Garner to adopt the consent agenda as presented. Motion carried.

ITEMS FOR CONSIDERATION AND ACTION

2. Annual Safe Drinking Water Fund Loan for a term of no less than 366 days in the amount of \$29572.00

Motion by Nevins, seconded by Garner to approve the Safe Drinking Water Fund Loan from Farmers Savings Bank in the amount of \$29572.00, payable on December 1, 2024.
Motion carried.

3. 2024 General Fund Budget

Motion by Garner, seconded by Vosberg to approve the 2024 General Fund Budget.
Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Garner to adjourn at 7:20 pm.