



## **SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

**June 01, 2022 at 7:00 PM**

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

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### **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.

### **CONFIRMATION OF OPEN MEETING**

Roessler indicated this was a properly noticed meeting posted on May 31, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

### **ITEMS FOR CONSIDERATION AND ACTION**

1. Extension of Tallman Court - Cardinal Way Subdivision

Trustees reviewed and discussed the plat, site picture, and planned house layout for Lot 15.

Motion by Baum, Seconded by Vosberg, to authorize President Casper to review and sign a contract with JI Construction for up to \$29,000 for the maintenance and extension of Tallman Court for service to Lots 14 and 15 in Cardinal Way Subdivision. Motion carried.

### **ADJOURNMENT**

Motion by Nevins, Seconded by Venden, to adjourn at 7:36 pm.