



FINANCE COMMITTEE MEETING MINUTES

September 25, 2026 at 12:30 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 Butler at 12:30 p.m.

Chair Butler shared that Trustee Goebel has resigned.

PRESENT: Chair Bradley Butler, Trustee Ruth Nevins, Lori Phelan-Clerk/Treasurer and Lamont Larkins-Director of Public Works.

Also present:

Bruce Paull

Anne Larson (arrived at approx. 12:50)

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting being posted on September 24, 2026 at the Ridgeway Community Center and on the Village website with notifications being sent to subscribers via email and/or text.

CONSENT AGENDA

Motion to approve this meeting agenda by **Nevins**, seconded by **Butler**. Motion carried.

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. Ehler's Proposal - Update Financial Management Plan

Motion by **Nevins** to accept the quote into the 2027 budget. A formal proposal to be presented to the board after adoption of the 2027 budget. Motion seconded by **Butler**. Motion carried.

3. Ehler's Letter of Engagement - TID Reporting

Motion to include into the 2027 budget recommend to the Board by **Nevins**, seconded by **Butler**. Motion carried.

4. Discussion and workshop for the 2027 Sewer, Water and General Fund Budgets

ADJOURNMENT

Motion by **Nevins** to adjourn at 2:17 p.m., seconded by **Butler**. Motion carried and adjourned.