

VILLAGE OF RIDGEWAY

BOARD OF TRUSTEES MEETING MINUTES

March 08, 2022 at 6:30 PM

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

QUORUM NOTICE: A training session for the trustees will be conducted by Municode from 6:30 pm to 7:00 pm.

The Regular Meeting and conducting of business will commence at 7:00 pm.

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 7:05 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, Maggie Johnson-Deputy Clerk, Jeff Brindley-Director of Public Works, Tanner Cullen-Streets & Parks Superintendent.

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on March 7, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email and text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

Jon Greene was present and indicated fireworks cost \$2,989.05. He also indicated that he was disappointed that the signs out on the Highway 18/151 were removed without notification to the business owners.

True Blue Real Estate would like to donate \$500 to the fireworks.

1. Citizen Participation Public Hearing #2 for the Proposed 2021 Infrastructure Improvements within the Village

Motion by Nevins at 7:11 pm, Seconded by R Short, to open the Citizen Participation Public Hearing #2 for the Proposed 2021 Infrastructure Improvements within the Village. Motion Carried.

Mark Doyle, Delta3 Engineer, was present to discuss the 2021 Infrastructure Improvements. He outlined the components of the project, the timeline, cost, goals and objectives started in 2021 and anticipated to be completed in 2022.

Motion by MK Baum at 7:15 pm, Seconded by S Vosberg, to close the public hearing. Motion carried.

CONSENT AGENDA

Motion by Baum, Seconded by Vosberg to adopt the consent agenda as presented. Motion carried.

2. Minutes to be Adopted
3. ACH Payments, General Fund and CDBG Checking Disbursements
4. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

5. Well #1 Plans Specifications & Estimates - Mark Doyle, Delta3 Engineering

Mark Doyle, Delta3 Engineer, discussed Well #1 Plans Specifications & Estimates as prepared by himself and Stan, another engineer. Casper indicated that the Finance Committee recommended utilizing the remaining amount of \$75,089 from the Water Tower and Well Improvements Loan for the upgrades to Well #1.

Motion by Baum, Seconded by Short. to replace and install a the meter in Well #2 utilizing ARPA money and to pull and inspect the pump at Well #1 utilizing water tower and well improvement loan money. Motion carried.

6. Cardinal Way Subdivision Status Update - Anne Larson & Kelli Baron, True Blue Real Estate

Anne Larson, True Blue Real Estate and Nick Gehin, Gehin Custom Homes, were present to discuss the status of home sales in the Cardinal Way Subdivision. Larson indicated that she had 11 buyers interested in seeing the pricing by the builder. Gehin indicated that construction costs have risen substantially and he is now having to absorb fuel surcharges. Discussion was had regarding current market conditions and the potential impact to the TID for home sales.

Motion by Vosberg, Seconded by Nevins, to reduce the \$55,000 lots by \$10,000, and to reduce the \$45,000 lots by \$10,000 through December 31st, 2022 for any building contracts signed by that time. No change was made to the \$35,000 lots. Motion carried.

7. Bids for the Community Center Improvement Project

Bids for the Community Center Improvement Project were reviewed and discussion was tabled pending review by the Finance Committee regarding the funding.

8. Alliant Energy Quote for 3 Phase Power Installation

Alliant Energy Quote for 3 Phase Power Installation was reviewed and tabled until a general contractor is selected that can pour the concrete pad and run the conduit necessary for installation.

9. Midwest Meter Invoices

Midwest Meter Invoices were reviewed and discussed by the trustees.

Motion made by Vosberg, Seconded by Nevins, to approve \$20,940.05 to be paid out of ARPA funds. Motion carried.

10. Wastewater Composite Sampler

Wastewater Composite Sampler Quotes were reviewed and discussed for the Wastewater Treatment Plant.

Motion by Vosberg, Seconded by Short, to approve up to \$17,000 for two Mulcahy Shaw Composite Samplers. Motion carried.

11. Garden Club - Retention Pond Prairie Plan

MK Baum summarized the Garden Club's proposal for the prairie at the Cardinal Way Retention Pond. Roessler indicated that the prairie installation would be contracted out for installation and maintenance and the Ridgeway Volunteer Fire Department would handle the yearly burns. Public Works answered the garden club's questions and Roessler would follow up with the club. The Board had no objections to the proposed plan.

12. Payoff of Municipal Loan x6292

Motion by Short, Seconded by Nevins, to payoff Municipal Loan x6292 in the amount of \$17,786.18. Motion carried.

13. Resolution 2022-03 In Recognition and Profound Appreciation of the Distinguished Service of Vickie Stangel

Trustees thanked Ms. Vickie Stangel for her hard work, service, and dedication to the Ridgeway community in launching the Ridgeway Volunteer Library, and for her work as Dodgeville Public Library Director and their continued outreach to the Ridgeway Farmer's Market.

Motion by Baum, Seconded by Venden, to adopt Resolution 2022-03 In Recognition and Appreciation of the Distinguished Service by Vickie Stangel. Motion carried.

14. Reconsideration of Special Meetings Motion regarding Old Adams Road Parcel

Motion by Vosberg, Seconded by Short, to reconsider the special meetings motion made on February 21, 2022 to review the newly revised easement agreement presented by ATC. Motion carried with Venden abstaining.

Motion by Nevins, Seconded by Vosberg, to accept the proposed changes to the ATC Access Easement. Motion carried with Venden abstaining.

15. Movie and Sound Equipment Purchase Request

Motion by Vosberg, Seconded by Venden, to authorize \$385 for an inflatable screen from the Ridgeway Advancement donation. Motion carried.

16. Village Easter Event Request for \$550

Motion by Short, Seconded by Garner, to authorize \$550 from the Ridgeway Advancement Donation for candy, trinkets, eggs, treat bags, and the Easter bunny for the Village Easter Event Celebration. Motion carried.

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

17. Department Reports

Department Reports were received and filed. Roessler said the office would coordinate a village wide cleanup in conjunction with Earth Day on Saturday, April 23rd starting at 1:00 pm. Roessler also indicated the office needed assistance in assembling the gym floor cover mobile roller and laying out the vinyl covers prior to the farmer's market on Saturday. Short and Stewart and some others would assist Thursday, March 10th at 5:00 pm.

18. DNR PFAS Sampling Correspondence

DNR PFAS Sampling Correspondence was discussed.

ADJOURNMENT

Motion by Trustee Venden, Seconded by Trustee Nevins to adjourn at 10:02 pm. Motion carried.