VILLAGE OF RIDGEWAY

Iowa County, Wisconsin

FINANCE COMMITTEE MEETING MINUTES

March 08, 2022 at 5:30 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 Casper at 5:37 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler, Jeff Brindley.

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.

ADOPTION OF AGENDA

Motion to adopt the agenda by Venden, Seconded by Vosberg. Motion carried.

ITEMS FOR CONSIDERATION AND ACTION

- WWTP Meeting March 14 at 1:00 PM
 - Monday, March 14 at 1:00 pm village staff will meet with ATC and Kruser Televising at the Wastewater Treatment Plant.
- 2. Water Fund Allocations: Well #1 Improvements, Water Meters. ARPA Allocations to Water Improvements
 - Committee members discussed with staff priority funding issues for the wells and water meters.
- Outdoor Movie Accessories
 - Requesting \$385 for 25' Inflatable Screen that is 19' wide Comes with: Blower, four sandbags, storage bag, pegs, tie down ropes. Accessories will be collected and put into movie event specific totes so everything is stored together at the community center.
 - Speakers and Sound Board are pending verification of functionality of existing equipment.
 - Motion by Venden, Seconded by Vosberg to recommend \$385 from the Ridgeway Advancement donation for the purchase of an inflatable screen. Motion carried.
- 4. Village Easter Event request for \$550

Motion by Venden, Seconded by Casper, to recommend \$550 from the Ridgeway Advancement donation for the village Easter event celebration. Motion carried.

Facilities Maintenance Position Applications
 Roessler will schedule interviews for Tuesday March 15 at 5:30 pm.

ADJOURNMENT

Motion made by Venden, Seconded by Vosberg, to adjourn at 6:30 pm. Motion carried.