BOARD OF TRUSTEES MEETING MINUTES

October 13, 2026 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 Butler at 7:00 p.m.
PRESENT: President Bradley Butler, Trustee Andrew Cusimano, Trustee Julene Garner, Trustee John Harpold, Trustee Ruth Nevins, Trustee Cynthia Niehaus, Lamont Larkins-Director of Public Works, Kevin Meckley-Streets and Parks Superintendent, and Lori Phelan-Clerk/Treasurer.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting being posted on October 9, 2026 at the Ridgeway Community Center and on the Village website with notifications being sent to subscribers via email and/or text.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

*Members of the public may address the Village Board during this time. Comments are limited to **three (3) minutes** per speaker. The Village Board will **not engage in discussion or take action** on items presented during public comment. However, issues raised may be referred to Village staff or scheduled for discussion at a future meeting.*

None

CONSENT AGENDA

Motion by **Niehaus**, seconded by **Cusimano** to approve the consent agenda as presented. Motion carried.

1. Adoption of Agenda
2. Minutes to be Adopted:

   September 8, 2026 Board of Trustees
   September 14, 2026 Finance Committee
   September 25, 2026 Finance Committee
3. ACH Payments and General Fund Disbursements

   Pooled Checking Account Disbursements totaling $52,811.78
   Chase Credit Card Purchases $1,222.17

Citibank Costco Credit Card Purchases $0.00
FSB ACH Payment totaling $16,450.18
CMG ACH Payment totaling $125.12
Payroll $12,413.56

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Correspondence

   K Goebel Resignation

   Acceptance of the resignation from K Goebel. The Board of Trustees wish her well with all she does for the Ridgeway First Responders and her dedication.

5. President Messages

   President Butler appointed Andrew Cusimano to the vacancy on the Finance Committee.

   Ongoing progress has taken place with our Capital Improvement Plan and future infrastructure improvements. Anticipates the Jewell Engineers will be presenting design updates soon on Main Street. President Butler and the Director of Public Works will be meeting with Jewell to discuss future engagements.

   Brad will be attending a Corridor study for US 18/151 later in October.

6. Clerk/Treasurer Report

   Phelan shared September month end balances of all bank accounts.

   FSB GF Pooled Checking-$460,788.70
   CMG GF Pooled Checking-$15,607.76
   GF MM account-$870,376.39
   Sewer DNR Replacement-$97,954.21
   Water MM-$90,069.41
   CDBG Accounts-0
   RD Sewer Replacement-$60,212.75
   Holiday Helper-$27,800.12
   SDWL Debt Service-$40,289.65

   The new accounts have been opened at Bank CMG. As of October 6th all FSB bank accounts are closed. Loan payments have been moved to the CMG accounts.
   The transition went really well and the team from Bank CMG was great to work with.

   Concession stand is closed. Beer distributors are picking up unused product for return. The small amount of inventory left is being moved to the Community Center.

7. Public Works, Streets and Parks Report

   Kirby Street is complete.
   Salt has been ordered.

The bench across from the church along the bike trail has new cedar boards.
After Larkins attended training the Aeromod rep came on site to address and resolve operational issues.

8. Sheriff Deputy Report

   Received and filed.

OLD BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

9. HHH/Main Street Project Update

   None at this time.

10. Plan Commission Recommendation-Resolution 2026-15 Data Center and Battery energy Storage System Development Moratorium

    Motion by **Niehaus** to approve and adopt Resolution 2026-15 as presented and recommended by the Plan Commission, seconded by **Cusimano**. Motion carried.

NEW BUSINESS FOR DISCUSSION AND POSSIBLE ACTION

11. Kirby Street - G-Pro Pay App #1

    Motion by **Nevins** to approve G-Pro Pay app #1 in the amount of $102,825.00, seconded by **Niehaus**. Motion carried.

12. Ehler's Letter of Engagement - TID Reporting

    Motion by **Niehaus** to approve Ehler's Letter of Engagement for TID reporting services totaling $2,500.00 in 2027, seconded by **Cusimano**. Motion carried.

13. Verizon Lease Proposal

    Motion by **Niehaus** to reject the proposal presented by Verizon, seconded by **Cusimano**. President Butler will communicate this to Verizon on behalf of the Board of Trustees. Motion carried.

14. Resolution 2026-16 Authorizing Direct Charge Public Fire Protection

    Motion by **Nevins** to approve and adopt Resolution 2026-16 as presented, seconded by **Harpold**. Motion carried.

15. Resolution 2026-17 Fee Schedule

    Motion by **Niehaus** to approve and adopt the updated Fee Schedule as presented in Resolution 2026-17, seconded by **Nevins**. Motion carried.

16. Civic Plus Quotes-Meetings and Agenda and Website Conversions/Upgrades

    Motion by **Nevins** to approve the quote presented by Civic Plus for the website upgrade due to the end of life of the current website, seconded by **Cusimano**. Motion carried.

Motion by **Butler** to approve the quote presented by Civic Plus for the Agendas and Meeting Minutes upgrade due to the end of life of the current website, seconded by **Cusimano**. Motion carried.

17. Municipal Contract Administration Policy

    Motion by **Cusimano** to refer this to the Finance Committee to begin work on after the first of the year, seconded by **Niehaus**. Motion carried.

ADJOURNMENT

Motion to adjourn by **Niehaus** to adjourn, seconded by **Cusimano**. Motion carried. Adjourned at 8:37 p.m.

MINUTES APPROVED AT THE NOVEMBER 10, 2026 REGULAR SESSION BOARD OF TRUSTEES MEETING.