



BOARD OF TRUSTEES MEETING AMENDED (DATE) MINUTES

January 11, 2024 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 Casper at 7:00 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Braden Losby -Streets and Parks Superintendent, Marshal Michael Gorham, Lori Phelan-Interim Clerk/Treasurer, Shyanne Cushman-Deputy Clerk. ABSENT: Dale Peterson-Director of Public Works.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on January 6, 2023, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

Jeanne Ayers regarding snow on the North Side of Main Street.

Rich Strutt regarding the parcel on Grove Street and Kirby Street. President Casper invited him and Kaitlin to join the Plan Commission meeting on February 8, 2024.

CONSENT AGENDA

Motion by K Venden, Seconded by J Garner to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted: December 05, 2023, December 20, 2023
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements

Donation of \$700 to the Community Center in Memory of John & Sally McSherry

Donation received for the Marshal's Office in the amount of \$1000 from TOTL Construction to use for equipment purchase.

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Braden shared that the Gym Floor has been refinished and will now need a week to set and cure.

Introduction of Shyanne Cushman.

President Casper shared that the refrigerator in the Multi-purpose room is no longer working and will need to be disposed of. She has been pricing new ones for a replacement.

5. Department Reports received and filed

6. Correspondence

Great score on the CMOM and President Casper thanked Dale and Braden for a great job at the Waste Water Treatment Plant.

ITEMS FOR CONSIDERATION AND ACTION

7. Park Improvement Bids

Motion by Niehaus, Seconded by Nevins, to accept the bid from Rule Construction including Alt A1 in the amount of \$310,336.91. Motion carried.

8. Auto Pay Regular Monthly Invoices

Motion by Niehaus, Seconded by Short, to approve the Village Clerk/Treasurer to set up Autopay and do electronic payments for monthly recurring service invoices. Motion carried.

9. Park Shelter Rent Application

Motion by Nevins, Seconded by Garner, to approve the Meoska rental application for August 24th contingent upon checking the Village Ordinances around serving alcohol. Motion carried.

10. Corrosion Protection Quote

Tabled until February meeting when Dale is present.

11. Mower Quote

Motion by Vosberg, Seconded by Short, to approve the quote from Ritchie's to purchase the Ferris ISX3300 Zero Turn mower. Motion carried.

12. Plow Cutting Edge Quote

Due to the impending storm President Casper approved the purchase. Braden went and picked them up and has them installed.

ADJOURNMENT Motion by Garner, Seconded by Venden to adjourn at 8:10pm. Motion carried.