



## FINANCE COMMITTEE MEETING MINUTES

October 22, 2025 at 5:00 PM

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

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### CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Butler at 5:00 pm.

PRESENT: Chair Bradley Butler, Trustee Ruth Nevins, Trustee Kellee Venden, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer. Lamont Larkins-Director of Public Works joined at 5:30 pm.

### CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting being posted on October 20, 2025 at the Ridgeway Community Center, on the Village website with notifications being sent to subscribers via email and/or text.

### AGENDA

Motion by **Nevins** to adopt this meeting agenda, seconded by **Vosberg**. Motion carried.

1. Adoption of Agenda

### ITEMS FOR CONSIDERATION AND ACTION

2. **Motion by Vosberg** to convene in closed session pursuant to State Statute 19.85(1)(c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction: Employee wages, **seconded by Nevins**. Motion carried.

Phelan exited.

3. **Motion by Venden** to reconvene in open session at 5:30 pm, **seconded by Vosberg**. Motion carried.

Phelan returned at 5:34 pm.

4. Review and Discussion of 2026 Budgets

Next meeting set for November 4, 2025 at 5:00 pm.

Agenda item for November Board Meeting to move the December meeting to December 4, 2025 at 6:30 pm with the Public Hearing to be held prior.

Motion to adjourn by **Nevins**, seconded by **Venden**. Motion carried. Adjourned at 7:42 pm.