



BOARD OF TRUSTEES MEETING MINUTES

June 14, 2022 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 Chair Casper at 7:07 pm.

PRESENT: President Michele Casper, Trustee Ruth Nevins, Trustee Julene Garner, Trustee Steve Vosberg

ABSENT: Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Rick Short

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on June 10, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was not recited.

PUBLIC COMMENT

No one was wishing to speak.

CONSENT AGENDA

Motion by Vosburg, Seconded by Garner, to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted
2. ACH Payments and General Fund Disbursements
3. Meeting Agenda

ITEMS FOR CONSIDERATION AND ACTION

4. Speed Limits - Main Street/County Hwy HHH, Craig Hardy-Iowa County Highway Commissioner

Craig Hardy-Iowa County Highway Commissioner was present to discuss recommended changes from the Iowa County Traffic Safety Commission to the speed limits down Main Street/County Hwy HHH.

Motion by Nevins, Seconded by Vosburg, to change the Main Street speed limits to 25 mph from the catholic church to the intersection of H and 45 mph from the intersection of H to the intersection of 18/151.

Amended to include 55 mph from the village limits to the overpass, 35 mph from the overpass to the church by Casper.

Motion carried.

Hardy also updated the trustees regarding the pending grant application for a potential 2025 Main Street reconstruction project.

5. 2021 Infrastructure Improvements

Pay Application No. 9 - JI Construction \$121,667

Delta3 - Inv. 18797 \$6,045

Delta3 - Inv. 18798 \$1,500

Mark Doyle, Delta3 Engineering, was present to update trustees regarding the progress of the 2021 Infrastructure improvements. Utilities have been completed, string line was run today, concrete will be poured this week, streets will be continued to be prepped. Residents will need to stay off the concrete for 7 days. Paving is expected mid to late next week.

Motion by Nevins, Seconded by Vosberg, to approve payment of application number 9 from JI Construction. Motion carried.

Motion by Vosberg, Seconded by Nevins, to approve payment of Delta Invoice 18798 for \$1,500.

Motion by Garner, Seconded by Nevins, to approve payment of Delta Invoice 18797 for \$6,045.

6. Final Water Tower Inspection Report - James Orr Coating Inspection

Doyle updated the board regarding the final water tower warranty inspection and getting Seven Brother's Painting to clean up the warranty items.

The Board asked that work be completed by August 1, 2022. Mark will verify with the contract and coordinate with Seven Brother's.

7. Safe Drinking Water Loan Application and Financing

Amounts and Bond Counsel Agreements

Roessler explained the Bond Counsel agreements and the split between Water and General Fund financing for the Safe Drinking Water Loan Application.

Motion by Vosberg, Seconded by Nevins, to accept the revised scope of engagement from Quarles & Brady of \$550,000 for revenue bonds for the Safe Drinking Water Loan.

Motion by Nevins, Seconded by Garner, to seek private financing for the General Obligation portion of the 2021 Street Improvement project.

8. Ridgeway Community Center Renovations

Pay Request #1 - BauerRaether

Change Order #1 - Removal of Lighting Upgrade/Alternate 2 from Contract - Savings of \$28,000

Change Order #2 - HVAC in Kitchen/Dish Pit; Heater Options in Multipurpose room storage areas, window sills in library and office, revision to alternate#2 ceiling tile grid from the 2x4 in the plan spec to 2x2 with options for edging (available June 13/14)

Roessler discussed the presented change orders.

Motion by Vosberg, Seconded by Garner, to accept Pay Request #1 and authorize payment to BauerRaether in the amount of \$90,701.25. Motion carried.

Motion by Garner, Seconded by Nevins, to accept Change Order #1 removing Alternate #2 from the contract with BauerRaether.

Motion by Vosburg, Seconded by Nevins, to add:

Storage Room Heaters Option 2 (Baseboard) for \$2,503.00

HVAC Change in Kitchen and Dish pit for \$2,025.00

Furnish and install Solid Surface Tops for \$1570

Add Gas Regulator for \$547.00

Change all tile in Alternate #1 to 2x2 approved tile Add \$2,893.00

to the Bauer Raether contract. Motion carried.

9. Variance Request - 304 Weaver Street

Casper indicated the Plan Commission reviewed and recommended a front yard variance for the nonconforming lot. Roessler informed the board that Building Inspector Todd Parkos recommended a 25' setback from the curb consistent with other homes on the street.

Motion by Vosberg, Seconded by Nevins, to authorize a front yard variance for 304 Weaver Street of 25' off the curb instead of the lot line. Motion carried.

10. CUP - Lots 16 & 17 Keane Street

Item taken at 8:08 pm after Item 7 for those in attendance.

Casper indicated Plan Commission reviewed and recommended that the Conditional Use Permit for Lots 16 and 17 of Keane Street be approved for non-commercial use shop space not to exceed 20 feet in height. Property owner, Maynard Peterson and Realtor Tracy Peterson were present for questions. Discussion was had about conforming the building to a residential area for aesthetics.

Motion by Vosberg, Seconded by Nevins, to authorize a Conditional Use Permit for Lots 16 and 17 of Keane Street for non-commercial use shop space not to exceed 20 feet in height. Motion carried.

11. 2022-2023 Liquor License Applications

Roessler indicated all necessary paperwork had been reviewed and received for proper publishing in the Dodgeville Chronicle and she had no reasons not to recommend approval of all the applications.

Motion by Nevins, Seconded by Vosburg, to renew the liquor licenses for all applicants including two tobacco licenses for Porky's and Badgermart. Motion carried.

12. 2021 Compliance Maintenance Annual Report (CMAR)

Jeff Brindley outlined the yearly maintenance and sampling permit for the WPDES permit. No major issues were identified.

Motion by Vosberg, Seconded by Nevins, to adopt Resolution No. 2022-08 NR208 Compliance Maintenance Resolution. Motion carried.

13. Tree Planting Plan

Chair Casper indicated that Jeff and Tanner should work on a care and maintenance plan for the tree installation project.

14. Environmental Impact Fee Payment

Tabled until the next meeting.

15. Appoint Trustee Position to Plan Commission for a term expiring April 2023

Motion by Nevins, Seconded by Garner, to nominate Rick Short to the trustee position for the Plan Commission. Motion carried.

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

16. Department Reports

Received and filed.

17. USDA Annual Audit Review

E Cycle Grant Award

PSC Final Order

WisDOT Resolution Response

ISO Audit Correspondence

Roessler announced the village passed the USDA Rural Development financial and site audit at the WWTP, we have received a grant from the DNR for an electronics recycling event planned for next spring, the final order for the water rates was received and the new rates go into effect July 1. WisDOT replied to the resolution passed by the board in opposition to the r-cut or j-turn design intersections.

Casper reminded the trustees about the July 3 Holiday event that is being planned, the baseball field improvements, and the rejuvenation of the home talent team. Vosburg updated the trustees regarding the planned fire department fights.

ADJOURNMENT

Motion by Garner, Seconded by Vosburg, to adjourn at 9:59 pm.