

THE VILLAGE OF



RIDGWAY

BOARD OF TRUSTEES MEETING-2ND AMENDED MINUTES

April 09, 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, Dale Peterson-Director of Public Works, Braden Losby -Streets and Parks Superintendent, Marshal Michael Gorham, Lori Phelan-Clerk/Treasurer

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on April 5, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers. The amended agenda posted on April 8, 2024.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

Candace addressed the board regarding renting a space and moving her barber shop into the Community Center. This will be placed on the agenda for the May 14, 2024 Board of Trustee Meeting.

CONSENT AGENDA

Motion by Short, Seconded by Nevins to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted: Board of Trustees, March 12, 2024
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements

Thank you to Rick Short as he retires from the Village of Ridgeway Trustees.

Congratulations to Steve and Kellee for successfully re-elected

Welcome to Brad Butler as our new Trustee.

Successful Easter Egg Hunt.

Saturday June 29 4th of July Celebration.

5. Department Reports

Received and filed.

6. Correspondence

None received.

ITEMS FOR CONSIDERATION AND ACTION

7. Barneveld Ambulance Service - Additional Funding request

Rhonda Hazen and Sadie Olson addressed the board requesting an additional \$5800 from the Village to be utilized for the purchase of a new ambulance.

Motion by Niehaus, 2nd by Garner to approve the additional funds requested, contingent upon the recommendation from the Village Finance Advisor and/or Auditor. Motion approved.

Phelan to get back to Barneveld Area Rescue Squad within one week.

8. Park Improvements Project Rule Construction Pay Request #1

Motion by Vosberg, Seconded by Short to approve Pay App #1 to Rule Construction in the amount of \$137,023.83. Motion carried.

9. Civic Plus Maintenance Agreement

Motion by Niehaus, Seconded by Venden to approve payment to Civic Plus for the Website Annual Agreement-Statement of Work (SOW) in the amount of \$3220.00. Motion carried.

10. Resolution 2024-01 Fee Schedule

Motion by Venden, Seconded by Vosberg to adopt Resolution 2024-01, Village of Ridgeway Fee Schedule with the addition of the Ball Park field rates reflected in the 2022 application found by Phelan. Motion carried.

11. Amended Ord. 10.08 Burning Restricted

Motion by Vosberg, Seconded by Garner to approve Amended Ordinance 10.08 Burning Restricted, with a change of maximum opening to 48". Motion carried.

12. Community Center Roof Leak
Peterson and Losby will get quotes, inspect leak and update board at next meeting.
13. High Flows and Manhole Leak
More information and recommendations to come.
14. Plunkett's Pest Control
Table until quote from current provider is submitted.
15. 2024 Fireworks Budget-4th of July Celebration
Motion by Niehaus, Seconded by Garner to approve a budget of \$3000, to be paid from concession sales, for the fireworks for the 4th of July celebration being held on June 29th.
Motion carried.
16. Portable Building
Tabled until May Board of Trustees meeting on May 14, 2024.
17. Plan Commissioner application
Received and accepted Brad Butler's application.
18. Plan Commissioner Appointment - Term Ending April 2024 or April 2026
Motion by Niehaus, Seconded by Venden to appoint Brad Butler to take Rick Short's seat with a term ending April 2025. Motion carried.

Appointed Community Members:
Rick Short and Jacob Denkert-One year term 2024-2025
Andrew Phelan -Three year term 2023-2026
19. Park Project Status and Update
Electrical has been laid and waiting on arrival of new poles. Rule anticipates mobilizing next week or the following, depending on the weather. Any changes to the plan could impact the grant so advised to leave all pathways according to the plans.
20. Board of Review Training
Brooklyn is holding onsite Board of Review training. Phelan will look into getting the CD's to do the 2024 Board of Review training.

ADJOURNMENT

Motion by Venden, Seconded by Garner to adjourn at 9:18pm.