



BOARD OF TRUSTEES MEETING MINUTES

February 13, 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 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

Absent: Trustee Ruth Nevins

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on February 9, 2024, 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

No one present to speak.

CONSENT AGENDA

Motion by Vosberg, Seconded by Garner to adopt the consent agenda removing item 9 from the Items for Consideration and Action Items. Motion carried.

1. Adoption of Agenda
2. Minutes to be Adopted: January 11, 2024, Finance Committee January 15, 2024, Finance Committee January 23, 2024, Special Board of Trustees 01/29/2024.
3. ACH Payments and General Fund Disbursements

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Lori attending Ehler's Finance Workshop February 14-15, 2024.
Shyanne attending UWGB Virtual Grant Writing Workshop February 27-28, 2024
Braden doing Certification Exams 05/08/2024
Lori-Cell phones for Braden, Shyanne and Lori have been ordered through FirstNet.

Marshal-is working on obtaining radios in vehicles and AED in vehicles.

5. Department Reports and Work Logs
Received and filed.
6. Correspondence

ITEMS FOR CONSIDERATION AND ACTION

7. Corrosion Protection Quote
Motion by Short, Seconded by Niehaus to approve the quote received from Corrpro in the amount of \$925.00. Motion carried.
8. Ridgeway First response would request free use of the multi-purpose room for an evening for stop the bleed training.
Motion by Niehaus, Seconded by Venden to approve the fire department request for free use of the multi-purpose room for stop the bleed training. Motion carried.
9. Cell phones and plans
Removed during consent agenda motion.
10. Sale of speed board which is not being used.
Motion by Garner, Seconded by Vosberg to approve selling the speed board that is not used. Motion carried.
11. Quote for Baycom Body Worm including training.
Motion by Niehaus, Seconded by Venden, to postpone further discussion on the purchase of software and training while Marshal checks into grants for this. Motion carried.
12. Amazon Business Prime
Motion by Garner, Seconded by Niehaus to approve joining Amazon Prime for Business for a yearly fee of \$179 for three users. Motion carried.
13. Budget for the Easter Egg Hunt.
Motion by Short, Seconded by Vosberg, to approve the Easter Egg Hunt budget up to \$750 to be paid from concession stand funds. Motion carried.

ADJOURNMENT

Motion by Short, Seconded by Venden to adjourn at 8:09pm.