



BOARD OF TRUSTEES MEETING MINUTES

August 06, 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 Brad Butler, Trustee Julene Garner, Trustee Steve Vosberg, Braden Losby -Streets and Parks Superintendent, Marshal Michael Gorham, Shyanne Cushman-Deputy/Utility Clerk, Lori Phelan-Clerk/Treasurer

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on August 2, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers. Followed by an amended agenda being posted on August 5, 2024.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

John Greene to address the board regarding the fireworks budget for next year. Looking for an additional \$500-800. Referred to the Finance Committee for the 2025 budget.

CONSENT AGENDA

Motion by Butler, Seconded by Niehaus to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted: Board of Review - July 9, 2024, Board of Trustees - July 9, 2024, Public Works, Safety and Health Committee - August 1, 2024
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements

August 24, 2024:

Halverson Wedding

Neighbor's Steak Feed-Streets Department will need to cone off the two parking stalls in front.

September 7th:

Home Talent Alumni Game

5. Department Reports

Received and filed.

Braden shared that lead surveys have been sent out to the residents.

6. Correspondence

None received.

ITEMS FOR CONSIDERATION AND ACTION

7. 2024 Village Insurance Renewal

Motion by Venden, seconded by Garner, to approve the Baer renewal of the League of Wisconsin Municipalities Liability Insurance as presented. Motion carried.

8. Resolution 2024-04 Fee Schedule

Review found some Ordinance references needing correction. Discussion regarding new water service hook up fees. Phelan will look further into this. Tabled to the next meeting.

9. SWWIS Rural Internet Proposal

Lengthy discussion took place. Village attorney review indicated some suggestions. Lori will meet with SWWIS to go through the contract. If SWWIS wishes to discuss with our attorney they will pay the fees. Phelan will work with the attorney to send the recommendations to SWWIS. Tabled until next meeting.

10. M G & E Estimate

After discussion no action was taken on the M G & E estimate. Braden and Shyanne will do more research on propane tank keep fill programs.

11. Cardinal Way tree removal estimate

Motion by Niehaus, seconded by Butler, to authorize up to \$3200 for removal of trees at the end of Cardinal Way and one on the Green. Motion carried.

12. Window Quotes-Marshal Office

Referred to Finance Committee for inclusion in the 2025 Budget process.

13. New Holland Radiator

Motion by Butler, seconded by Venden, to approve the purchase of the radiator from Amazon for the New Holland tractor for \$582.99. Motion carried.

14. Utility truck tires

Motion by Niehaus, seconded by Vosberg, to approve the Farm & Fleet quote of \$1538.55 for new tires for the 2016 Chevy Utility Truck. Motion carried.

15. Cyber Security Grant

Motion by Butler, seconded by Nevins, to continue moving forward with the application for the Cyber Security grant. Motion carried.

16. Sewage dumping

Discussion regarding dumping at the WWTP and the Village's rights for accepting or denying dumping. Motion by Butler, seconded by Vosberg for Losby and Phelan to discuss options with the Village attorney. Motion carried.

17. James Street Use Permit Application

Motion by Niehaus, seconded by Butler, to approve the Street Use Application for Megan James on Cardinal Way. Motion carried.

18. Battle of the Bats Budget

Motion by Garner, seconded by Venden, to approve the expenditure of up to \$1500.00 for the Battle of the Bats event on September 7, 2024 to be paid from concession stand proceeds. Motion carried.

19. Update Portable Building

Phelan reached out to Coogan with no response. Casper indicated she had spoken to him and he is unable to find a hauler to move the building. Phelan will reach out to find out if he is continuing to pursue this. Update will be provided next month.

20. 2023 Audit

The Board would like the auditor to attend the next meeting to provide a summary. Tabled until next month.

21. Rule Construction Pay App #3

Motion by Nevins, seconded by Niehaus, to approve the Rule Construction Pay App #3 for \$92,245.74. Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Garner, to adjourn at 9:39 pm. Motion carried.