



## **SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

**November 18, 2024 at 6:30 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 President Casper at 7:00 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Brad Butler, Trustee Steve Vosberg and Lori Phelan-Clerk/Treasurer.

### **CONFIRMATION OF OPEN MEETING**

Phelan confirmed this was a properly noticed meeting posted on November 16, 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.

### **CONSENT AGENDA**

Motion by Garner, seconded by Butler to approve the consent agenda as presented. Motion carried.

1. Adoption of Agenda

### **ITEMS FOR CONSIDERATION AND ACTION**

2. Loan from Farmer's Savings Bank for the Village share of a new fire truck to be purchased by the Ridgeway Fire Department. Loan amount of \$225,000 for a term of 7 years at 3.75%.

Motion by Butler, seconded by Niehaus to approve the the loan from Farmer's Savings Bank in the amount of \$225,000 for a term of 7 years at 3.75%. Motion carried.

3. 2025 General Fund Budget

Motion by Niehaus, seconded by Nevins to approve the proposed 2025 General Fund Budget recommended by the Finance Committee. Motion carried.

4. 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: Administration Services Specialist

Motion by Vosberg, seconded by Venden 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:  
Administration Services Specialist. Motion carried.

Phelan exited, Casper took remaining minutes.

## **ADJOURNMENT**

Motion by Venden, seconded by Garner to adjourn at 7:20 pm. Motion carried.