



## **BOARD OF TRUSTEES MEETING MINUTES**

**March 11, 2025 at 7:00 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 7:03 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Brad Butler, Trustee Steve Vosberg, Jerry Doescher-Director of Public Works, Kevin Meckley-Streets and Parks Superintendent, Michael Gorham-Marshal, Marj Riniker-Administrative Services Specialist and Lori Phelan-Clerk/Treasurer.

### **CONFIRMATION OF OPEN MEETING**

Phelan confirmed this was a properly noticed meeting posted on February 28, 2025 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers. An amended agenda was posted and noticed on March 10, 2025.

### **PLEDGE OF ALLEGIANCE**

The pledge was recited.

### **PUBLIC COMMENT-None**

### **CONSENT AGENDA**

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

1. Minutes to be Adopted:  
Special Board of Trustee Meeting March 3, 2025
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

### **ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE**

4. Announcements

Casper shared updates from Park & Recreation Commission: Winter market, story time and Home Talent Brat Feed this Saturday. First outdoor market to be on May 11th for Mother's Day. Easter egg hunt will be on April 18 at the Ridgeway Community Center. Welcome Jerry Doescher as the new Director of Public Works.

Dennis McKernan of Union Technology addressed the group sharing his role and how UTC helps the Village with IT Security, user accounts and other technology in the office and field.

5. Department Reports

Received and filed.

6. Correspondence

Phelan shared that the Department of Revenue-now in compliance with Municipal Property Assessment. Final installment of the \$250,000 donation to the Community Center has been received.

### ITEMS FOR CONSIDERATION AND ACTION

7. Water Quality Trading Projects update from last month.

Combined this with the next agenda item.

Jordan Fure of Delta 3 Engineering reviewed the options for Water Quality Trading. Shared information relating to the Phosphorus Compliance. He will put together a document with detailed information to share with the board. Plans to also meet with Public Works.

8. Jordan Fure of Delta 3 Engineering regarding the Wastewater Treatment Facility Phosphorus Compliance.

Discussed in the previous agenda item.

9. Community needs project - update from Kari Phelan and Anne Connor.

Not present.

10. Resolution 2025-02 Gratitude to the City of Dodgeville

Motion by Vosberg, seconded by Butler to adopt Resolution 2025-02 Gratitude to the City of Dodgeville. Motion carried vote 6 aye, 1 abstain, 0 nay.

11. Village of Ridgeway and Iowa County WisVote Memorandum Of Understanding

No action at this time.

12. Utility disconnection follow-up from last month meeting.

Motion by Niehaus, seconded by Garner to do a trial of the past due process. Motion carried.

13. Village Land on Grove Street/HHH tree and weed control.

Nothing to report on this yet. Phelan will work on reach outs and report next month.

14. Check issuance - CDI Grant: Phelan Properties

Motion by Niehaus, seconded by Vosberg to issue payment to Phelan Properties upon receipt by the Village. Motion carried.

### ADJOURNMENT

Motion by Garner seconded by Venden to adjourn at 8:04 pm. Motion carried.