



BOARD OF TRUSTEES MEETING MINUTES

July 08, 2025 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 Butler at 7:00 pm.

PRESENT: President Bradley Butler, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Steve Vosberg, Kevin Meckley-Streets and Parks Superintendent and Lori Phelan-Clerk/Treasurer.

ABSENT: Trustee Ruth Nevins and Trustee Kellee Venden. Michael Gorham-Marshall (arrived late).

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on July 3, 2025 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

Brad Butler shared concerns that WKOW 27 was on the grounds of the Community Center for a candidate announcing she is running for state senate.

Steve Vosberg mentioned the weeds and condition of the round-a-bout on Cty Hwy H, Prairie Rd and BB. Who is responsible for the maintenance of it since it is County and Township?

CONSENT AGENDA

Motion by Niehaus to approve the consent agenda as presented. Seconded by Vosberg. Motion carried.

1. Minutes to be Adopted:
 - Board of Trustees June 10, 2025
 - Public Works, Safety and Health Committee June 30, 2025
2. ACH Payments and General Fund Disbursements
 - Pooled Checking Account Disbursements totaling \$56,553.35
 - June Chase Credit Card Purchases \$1,590.22
 - June Costco Citi Bank Credit Card Purchases \$73.94
 - June ACH Payment totaling \$85,850.62
 - June Payroll \$14,020.83
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. President Messages

Independence Day Celebration went well and the fireworks were a big hit.

5. Clerk/Treasurer Report

Phelan shared reconciled balances of all bank accounts ending June 30, 2025:

All accounts-\$1,475,563.04

GF Pooled Checking-\$355,216.27

GF Money Market-\$830,488.23

Sewer DNR Replacement-\$93,465.09

Water Money Market-\$88,257.19

CDBG Accounts-0

RD Sewer Replacement-\$45,178.10

Holiday Helper-\$24,818.87

SDWL Debt Service-\$38,999.46

Phelan provided the Statement Revenue and Expenditure Report for all funds through June.

Iowa County will no longer be programming Command Central voting machines beginning in 2026. Phelan received a quote from ES&S for a new machine. Also working with the county to purchase a used one. Then budget for a new one in 2026 and use the used one until the new one arrives. Then will have a back up as well.

6. Public Works, Streets and Parks Report

Water bubbler fixed at the park. Salt shed apron is repaired and DOT has been notified. The new Director of Public Works starts Monday.

7. Marshal Report

June report received.

Working with residents on cleaning up properties.

8. Correspondence

Received an email from Meadowlark Organics email declining the opportunity to crop the village owned land.

Phelan provided highlights from the State approved budget relating to the areas that will impact the village.

ITEMS FOR CONSIDERATION AND ACTION

9. Vacant Trustee Seat

Motion by Vosberg to table until next meeting, seconded by Niehaus. Motion carried.

10. HHH/Main Street Steering Committee

Motion by Niehaus to appoint the following residents/business owners to the Main Street Steering Committee: Gus Bellenger, Lauren Trzaskus, Nick Niehaus, Joe Thomas, Steve Vosberg and Austin Ayers. Seconded by Garner. Motion carried.

First meeting will be scheduling later in July with Bart Nies of Delta 3 Engineering.

11. Resolution No. 2025-04 NR208 CMAR-Compliance Maintenance Resolution
Motion by Vosberg to adopt Resolution No. 2025-04 with changes to the final section as discussed. Seconded by Garner. Motion carried.
12. Public Works, Safety & Health Committee Recommendation Ordinance 8.07 (5)
Motion by Niehaus to amend Ordinance 8.07 (5) with the additional exemption, seconded by Vosberg. Motion carried.
13. ATC Environmental Impact Fee
Discussion regarding the fee and possible uses. No action taken.
14. Finance Committee Meeting Planning
Employee reviews (August) dates to be determined.
First round Budget Meetings (end Sept) dates to be determined.

ADJOURNMENT

Motion by Garner to adjourn. Seconded by Niehaus. Motion carried and adjourned at 8:22 pm.