



## FINANCE COMMITTEE MEETING MINUTES

April 08, 2026 at 5:30 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 Chair Butler at 5:33 pm.

PRESENT: Chair Bradley Butler, Trustee Kayla Goebel, Trustee Ruth Nevins, Trustee Kellee Venden, Trustee Steve Vosberg, Lori Phelan-Clerk/Treasurer.

### CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting being posted on April 6, 2026 at the Ridgeway Community Center and on the Village website with notifications being sent to subscribers via email and/or text.

### CONSENT AGENDA

Motion by **Nevins**, seconded by **Goebel** to approve this meeting agenda. Motion carried.

1. Adoption of Agenda

### ITEMS FOR CONSIDERATION AND ACTION

2. Motion by **Venden**, seconded by **Nevins** to recommend to the Board of Trustees to approve the Land Lease with Parker Ihm as presented. Motion carried.
3. Review and discussion of the TID year end 2025. Auditors adjusting journal entries have not been received so the 12.31.2025 numbers are not final.
4. Review and discussion of the status of Fund 150, Public Property and Events. Phelan will gather data of the annual donations, loan proceeds and renovations then will share findings.
5. Motion by **Nevins**, seconded by **Goebel** 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: Michael Gorham. Motion carried.
6. Motion by **Nevins**, seconded by **Goebel** to reconvene in open session.  
Motion by **Nevins**, seconded by **Goebel** to enter email into employee file.

### ADJOURNMENT

Motion to adjourn by **Goebel**, seconded by **Venden**. Motion carried. Adjourned at 7:34pm.