

THE VILLAGE OF



RIDGEWAY

FINANCE COMMITTEE MEETING MINUTES

March 21, 2022 at 11:00 AM

Virtual

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 11:03 am.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler - Clerk/Treasurer, Mitchell Branscombe - Strang Engineering.

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on March 18, 2022, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

Motion by Venden, Seconded by Vosberg, to adopt the agenda as presented

Motion by Venden, Seconded by Vosberg 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 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

ITEMS FOR CONSIDERATION AND ACTION

1. Discussion and possible recommendation regarding Community Center Bids with Mitchell Branscombe, Strang Engineering

Mitchell Branscombe, Strang Engineering, indicated that the bids received for the community center project were on trend with what Strang has been seeing and confirmed that they showed a huge range.

To reach budget, Branscombe recommended installing the RTU to replace the boiler, and for the gym since the crane would be there already, as well as repairing the gym roof. Branscombe discussed the bids received in more detail and answered committee member's questions. Roessler discussed available funds. Roessler would draw up a breakdown of the fund balance and what was recommended to be available for the village.

Committee members recommended accepting the base bid from Bauer Raether with payments in excess of the loan debt to be made from General Fund unrestricted cash balance.

2. Facilities Maintenance Position

Candidates for the position and hourly wage was discussed.

ADJOURNMENT

Motion by Venden, Seconded by Vosberg, to adjourn at 12:15 pm. Motion carried.