

VILLAGE OF RIDGEWAY

SPECIAL BOARD OF TRUSTEES MEETING MINUTES

February 11, 2022 at 2:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

CALL TO ORDER AND ROLL CALL

Meeting called to order at 2:07 pm.

PRESENT: President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Hailey Roessler - Village Clerk/Treasurer.

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on January 9, 2022, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

ITEMS FOR CONSIDERATION AND ACTION

1. OLD ADAMS ROAD PARCEL EASEMENT REQUEST

Discussion was had with overlaying maps as to the locations of village sewer laterals, proposed poles, and the requested easement access agreements.

MK Baum motioned to consult with at least two different lawyers to review the current easement agreement, help us with the current negotiation and if need be in arbitration with the full board in closed session.

Motion failed due to lack of a second.

Motion to sign the easement agreement as presented by ATC made by Trustee Nevins, Seconded by Trustee Vosberg.

Voting Yea: President Casper, Trustee Nevins, Trustee Short, Trustee Garner, Trustee Vosberg

Voting Nay: Trustee Baum

Abstaining: Trustee Venden

ADJOURNMENT

Motion to adjourn at 3:56 pm made by Trustee Garner, Seconded by Trustee Venden. Motion carried.