

THE VILLAGE OF



# RIDGEWAY

## FINANCE COMMITTEE MEETING MINUTES

October 09, 2023 at 4:30 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 Casper at 4:37 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler-Clerk/Treasurer (left the meeting at 6:25 pm), Michael Gorham-Marshal (5:45 pm arrival)

### CONFIRMATION OF OPEN MEETING

Roessler confirmed the meeting complied with open meeting requirements.

### MEETING AGENDA

Agenda was approved by unanimous consent.

### ITEMS FOR CONSIDERATION AND ACTION

1. 2024 Budget

Casper updated the committee on recent discussions regarding employees and WRS. Committee members discussed retirement, insurance, and 2024 Budget options.

2. 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

**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. Motion carried.**

### ADJOURNMENT

**Motion by Venden, Seconded by Vosberg, to adjourn at 7:45 pm. Motion carried.**