



## **FINANCE COMMITTEE MEETING MINUTES**

**April 12, 2022 at 6:00 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 6:00 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Hailey Roessler-Clerk/Treasurer, Jeff Brindley-Director of Public Works

### **CONFIRMATION OF OPEN MEETING**

Roessler indicated this was a properly noticed meeting posted on April 11, 2022, at the Ridgeway Community Center, the Village website and Facebook page with notification sent via email/text to subscribers.

### **CONSENT AGENDA**

Motion by Vosberg, Seconded by Venden, to adopt the consent agenda. Motion carried.

1. Adoption of Agenda

### **ITEMS FOR CONSIDERATION AND ACTION**

2. Meter, Register, and Transmitter Function - Jeff Brindley  
Jeff Brindley provided the committee with a presentation on the meters, registers, and transmitter function utilized by the Ridgeway Water Utility.
3. Water Meter Purchase and Return Consideration  
The Committee discussed a possible return of 45 meter, register, and transmitter sets.
4. Finalize ARPA Budget  
Tabled until further estimates and verification of reporting requirements is complete.

### **ADJOURNMENT**

Motion by Vosberg, Seconded by Venden, to adjourn at 6:52pm. Motion carried.