



BOARD OF TRUSTEES MEETING MINUTES

April 12, 2022 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 7:00 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-Clerk/Treasurer, Jeff Brindley-Director of Public Works, Tanner Cullen-Streets and Parks Superintendent.

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.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

There was no one wishing to speak.

CONSENT AGENDA

Motion by Vosberg, Seconded by Short, to adopt the consent agenda as presented. Motion carried.

1. Adoption of Agenda
2. Minutes to be Adopted
3. ACH Payments and General Fund Disbursements

ITEMS FOR CONSIDERATION AND ACTION

4. PSC Conventional Rate Case - Shawn Roelli, Johnson & Block
Public Hearing on May 4 at 10:00 am

Shawn Roelli, Johnson & Block, was present to discuss the Conventional Rate Case application started in December. Roelli outlined the changes in the water utility since the last case was completed in 1996. The PSC will hold a Public Hearing on May 4 at 10:00 am for

public comment on the proposed rate changes. Roessler will publish the public notice at the Post Office, Bank, Community Center, Website and Village Facebook page.

5. Iowa County Highway Commission Plans - Craig Hardy

Craig Hardy, Iowa County Highway Commissioner, was present to discuss the Infrastructure bill for federal assistance coming into the State of Wisconsin for transportation infrastructure. The county is looking to apply for funds for County Hwy HHH that would involve the village from Level Street to the intersection with County Hwy H. The county maintains the center 24 feet and outside of that plus parking lanes, curb and gutter, and any water and sewer infrastructure improvements would be a village project. There is an 80/20 cost share available from the grant for storm sewer. The county is looking to construct sometime between 2025 or 2026. Any water infrastructure would be a village project that the village would bid out separately. The village will work with the county to draft an intergovernmental agreement and work on incorporating the project into their capital improvement plan for 2025/2026.

Hardy also informed the board that County Hwy HHH will be sealcoated from Level Street to the overpass this August. The village is responsible for 2,500 square yards outside the county lines at a cost around \$3,400 to \$3,500.

6. Housing Development Data - Troy Maggied, Southwestern Wisconsin Planning Commission

Troy Maggied, Southwestern Wisconsin Planning Commission, was present to discuss and share with the board his presentation on the successful return on investment Benton and Ridgeway have experienced in developing subdivisions. Maggied provided the board with area demographic information and it was discussed. Maggied recommended continued investment in housing and for all communities to figure out where to compete and how to do it well or figure out how to collaborate or what to stop doing to remain viable in the current economy.

7. Request for Meeting Space Agreement - Greg Clerkin

Greg Clerkin was present to discuss the rental of the Golden Room as a replacement of the meeting space at the Rock Church which was sold.

Motion by Nevins, Seconded by Baum, to accept a special consideration for \$15/month for the Golden Room for an hour every Thursday night for Alcoholics Anonymous to continue meeting in the Village of Ridgeway.

8. 2021 Infrastructure Improvements - Mark Doyle, Delta3 Engineering

Jl Construction, LLC - Pay Application #7

Delta3 Invoices 18537 & 18538

Mark gave a progress report on the remaining three streets of the 2021 Infrastructure improvements project and work to date.

Motion by Baum, Seconded by Venden, to approve Pay Application #7 in the amount of \$85,599 to be paid according to Delta3's payment letter.

Motion by Short, Seconded by Vosberg, to approve payment to Delta3 for Invoice 18537 in the amount of \$3,415 and 18538 for \$1,500 . Motion carried.

9. Oak Tree - Kirby Street

Roessler will look into arborist costs to re prune and potentially save and protect the old oak tree on Kirby Street outside of the right of way.

10. Village Concession Stand Plan and Transient Retail Food Establishment Application

President Casper indicated Maggie Johnson would post the sign up sheet for working the concession stand online. Roessler explained the special event food licensing.

Motion by Vosberg, Seconded by Venden, to apply for a Transient Retail Food Establishment license for \$170.

11. DNR Stewardship Local Assistance Grant Application

Roessler explained the potential DNR Stewardship Local Assistance Grant Application due May 2, 2022. The Trustees discussed possible projects and recommended Roessler write the application to encourage safety and accommodate the increased traffic to the community park and address the needed projects in the CORP.

12. Resolution 2022-04 Applicant Resolution for Outdoor Recreation Grant Applications: Stewardship, Local Units of Government

Motion by Short, Seconded by Venden, to adopt Resolution 2022-04 Applicant Resolution for Outdoor Recreation Grant Applications: Stewardship, Local Units of Government. Motion carried.

13. Service Road on North End of Ridgeway Community Center

Solutions to the unsafe blind corner at the service road on the North End of the Ridgeway Community Center will be worked on by Vosberg, the Marshal, and Public Works with estimates and ideas gathered and a solution presented to the board at the next meeting.

14. Ridgeway Community Center

Revised Alternate Bids

Sign

Motion by Nevins, Seconded by Baum, to accept the revised alternate bids for the community center by BauerRaether paid for out of the TID loan taken for Cardinal Way Phase 2. Motion carried.

Motion by Venden, Seconded by Garner, to purchase a Ridgeway Community Center sign for \$520 from Mueller Graphics from Facilities Improvement. Motion carried.

15. Water Meter Purchase and Return Consideration

Tabled for future discussion.

16. Electronics Recycling Event

The village will offer an electronics recycling event every other year. The next event will be in 2023.

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

17. Department Reports

Department Reports were received and filed.

18. Auto Claim Correspondence

Dairyland Dare Draft Map

Public Works, Safety and Health Committee Meeting - April 20th at 4:30 PM

Roessler congratulated Short, Venden, and Vosberg on their re-election. Casper reminded everyone of the Easter Egg Hunt this Friday and asked for helpers to hide the eggs at 3:30 pm. Roessler reminded Short, Nevins, and Baum of the Public Works, Safety and Health Committee Meeting next Wednesday, April 20th at 4:30 pm to be held in the board room.

ADJOURNMENT

Motion by Venden, Seconded by Garner, to adjourn at 9:57 pm. Motion carried.