

THE VILLAGE OF



# RIDGWAY

## SPECIAL BOARD OF TRUSTEES MEETING MINUTES

March 22, 2022 at 6:30 PM

Virtual

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### CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 6:30 pm.

PRESENT: President Michele Casper, Trustee Mary Kay Baum (6:42 pm), Trustee Kellee Venden (dismissed herself at 7:00 pm), Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg (6:35 pm), Hailey Roessler - Clerk/Treasurer

### 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. Amended item, "Facilities Maintenance Position" was added March 22, 2022 with notification sent via email/text to subscribers.

### CONSENT AGENDA

Motion made by Short, Seconded by Garner to adopt the agenda as presented. Motion carried.

1. Adoption of Agenda

### ITEMS FOR CONSIDERATION AND ACTION

2. Community Center Renovations

Casper updated the trustees regarding the engineer's recommendations on the bids received. Venden added that the Engineer indicated that prices were likely to continue trending upward.

Motion by Nevins, Seconded by Garner, to accept the base bid from Bauer Raether for \$493,313 and authorize up to \$159,633 for the Ridgeway Community Center from unassigned fund balance with authorization to reimburse ourselves with debt proceeds for the use of fund balance if necessary.

3. ATC Easement

ATC's last offer for the easement was \$25,000. ATC does not accept the Village's counter-offer of \$50,000. Its offer of \$25,000 is still in place.

Motion by Vosberg, Seconded by Nevins, to accept the revised Electric Transmission Line Easement and Access Easement with American Transmission Company (ATC) in the amount of \$25,000. Motion carried.

4. Facilities Maintenance Position (Added 3/22/2022)

Motion by Baum, seconded by Vosberg, to hire Harry Johnson at \$20 an hour for the Facilities Maintenance and Repair position.

**ADJOURNMENT**

Motion by Venden, Seconded by Garner, to adjourn at 7:10 pm. Motion carried.