

VILLAGE OF RIDGEWAY

BOARD OF TRUSTEES MEETING MINUTES

February 08, 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 7:01 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; Tanner Cullen, Streets & Parks Superintendent; Marshal Michael Gorham.

CONFIRMATION OF OPEN MEETING

Roessler confirmed it was a properly noticed meeting posted on February 7, 2022, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was recited.

ADOPTION OF AGENDA

Motion made by Trustee Nevins, Seconded by Trustee Venden to adopt the agenda as presented. Motion carried.

CORRESPONDENCE, ANNOUNCEMENTS, AND REPORTS

- Correspondence

Sale of the baby dump truck was discussed.

CORP was received and filed with the WiDNR. Roessler indicated it was well received by the DNR to do improvements along the Military Ridge State Trail corridor.

- Department Reports

Department Reports were received and filed.

PUBLIC COMMENT

There was no one wishing to speak.

CONSENT AGENDA

Motion made by Trustee Short, Seconded by Trustee Baum to adopt the consent agenda as presented. Motion carried.

- Minutes to be Adopted
- General Fund Disbursements and ACH Payments

ITEMS FOR CONSIDERATION AND ACTION

- Nominate a Trustee for 2022 Board of Review Training

Trustee Short nominated Ruth Nevins for 2022 Board of Review Training, Trustee Baum seconded. Motion carried.

- G-Pro Invoice 41732

Motion made by Trustee Garner, Seconded by Trustee Nevins to approve payment of G-Pro Invoice 41732 in the amount of \$10,000. Motion carried.

- 2022 Community Events

2022 Community Event recommendations from the Park and Recreation Commission were discussed.

Motion made by Trustee Vosberg, Seconded by Trustee Short to approve the recommended 2022 events. Motion carried.

- ATV/UTV Purchase up to budgeted amount of \$13,511

Motion made by Trustee Baum, Seconded by Trustee Short to authorize ATV/UTV Purchase up to the budgeted amount of \$13,511. Motion carried.

- Facilities Maintenance Job Description

Motion made by Trustee Venden, Seconded by Trustee Nevins to approve the Facilities Maintenance Job Description. Motion carried.

- Resolution 2022-02 Authorizing Sale of Fermented Malt Beverages in Village Parks

Motion made by Trustee Short, Seconded by Trustee Vosberg to pass Resolution 2022-02 Authorizing Sale of Fermented Malt Beverages in Village Parks. Motion carried.

- Alternate Side Parking

Motion made by Trustee Nevins, Seconded by Trustee Garner to adopt changes to Chapter 4 Traffic Code as presented.

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

- U-Turn Signage

Per recommendations of staff, Iowa County Sheriff's Department and Traffic Safety Commission the u-turn signs on Main Street and Jarvis Street will be removed.

- Easement Request for Old Adams Road Parcel

Easement Request for Old Adams Road Parcel tabled until Friday February 11 at 2:00 pm.

ADJOURNMENT

Motion to adjourn at 9:46 pm made by Trustee Nevins, Seconded by Trustee Venden. Motion carried.