

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING MINUTES

June 11, 2024 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 President Casper at 7:00 pm.

PRESENT: President Michele Casper, Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Brad Butler, Trustee Julene Garner, Braden Losby -Streets and Parks Superintendent, Marshal Michael Gorham, Shyanne Cushman-Deputy/Utility Clerk, Lori Phelan-Clerk/Treasurer. Trustee Steve Vosberg arrived after roll call.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on June 7, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The pledge was recited.

PUBLIC COMMENT

Joe Salava addressed the board regarding the Veteran's Memorial and thanked the board for the work to bring it to life. He also indicated they would like input into the design. He shared they are raising funds from the Steak Feeds and that Hi Point will also donate. He would like a meeting with the legionnaires and the Park & Rec Commission.

CONSENT AGENDA

Motion by Butler, Seconded by Venden to adopt the consent agenda as presented. Motion carried.

1. Minutes to be Adopted: Board of Trustees May 14, 2024; Finance Committee May 29, 2024.
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Phelan shared that Kandace Stoltz accepted facilities rental agreement to begin renting the Golden Room on July 1, 2024 for her barber shop.

Phelan and Cushman shared that a Radium notice sent to residents with the last utility bill and was posted on the Village website. A fact sheet will be going with this months utility bills.

5. Department Reports

Received and filed.

6. Correspondence

Letter received from Team Lafayette regarding donations raised for the Veteran's Memorial. Gorham shared that Team Lafayette has raised \$1400.00 to date.

ITEMS FOR CONSIDERATION AND ACTION

7. James Gardner regarding rezoning/potential new home on E Keane Street

James Gardner was moved up on the agenda. Craig Hardy was not present yet.

Gardner shared that Leary will sell a lot to him for a house. The land is currently zoned C-1 Conservation and would like to know if it could be rezoned to Residential. Gardner will communicate with Leary that we need the application for a zoning change. Once received the Planning and Zoning Commission will discuss further.

8. Craig Hardy-Iowa County Highway Department

Hardy shared the grant awarded for the HHH Project that will run from Level Street to Hwy H North. Lengthy discussion and questions relating to the project, timeline and Village costs. Project is planned to be starting in 2026.

The Village will need to approve a Resolution for a Memorandum of Understanding. This will be on the agenda for the July Board of Trustees Meeting.

Village Engineer, Bart Nies of Delta 3 was present. Discussion about available grants the Village can apply for relating to the Village Water and Sewer.

County HHH from Hwy H North going east to 18-151 is going to be reconstructed in 2025.

9. Bart Nies from Delta 3:

Well No. 1 DNR Compliance

County Trunk 'HHH'/Main Street Project

Capital Improvements Program/Public Works' Projects' Update

Motion by Butler, Seconded by Niehaus to accept Delta 3 recommendation to place Well #1 in emergency stand-by. Motion Carried.

10. High Flows and Manhole Leak

Losby shared that flows are down.

INI study to be discussed at the July meeting.

11. Kuschel CSM 6868 Rock Rd
Motion by Niehaus, Seconded by Vosberg to approve the CSM for 6868 Rock Road. Nevins abstained. Motion Carried.
12. 2024-2025 Liquor License Applications
Motion by Garner, Seconded by Butler to authorize liquor licenses as applied for be issued to:

***Beckett-Kurth American Legion
Brewskees LLC/Brewskees on the Ridge
Neighbors Ridgeway LLC/Neighbors Bar
Corey Phelan/Porky's Pub.***
Motion carried.
Motion by Vosberg, Seconded by Butler to approve Badger Market Ridgeway INC/Badger Market contingent upon the completion of a successful closing. Motion carried.
13. Garbage Cans
Losby presented the board with some options for new gabage cans. The one across from Badger Mart will be removed for now. Will revisit in July.
14. Street Use Application
Tabled until July
15. 2023 NR Compliance Maintenance Annual Report (CMAR)
Phelan shared the 2023 Compliance Maintenance Annual Report. All Public Works and Finance sections have been completed and provided the full report.
16. Resolution 2024-02 2023 CMAR
Motion by Vosberg, Seconded by Nevins to adopt Resolution 2024-02 NR208 Compliance Maintenance Resolution.
Motion carried.
17. Water and Sewer Rates
Motion by Butler, Seconded by Venden to approve the SRC water rate increase of 4.1% effective July 29, 2024, pending Public Service Commission approval.
Motion Carried.
Motion by Butler, Seconded by Venden to approve a sewer rate increase of 4.1% effective July 29, 2024.
Motion Carried.
18. Park and Rec Commission
Vended is resigning from the Commission.
Motion by Vosberg, seconded by Butler to appoint Niehaus for a two-year term on the Park and Rec Commission. Motion carried.
19. Library Update

Cushman provided an update on the carpet for the library, with the updated quote. It is still within the amount that was approved at the May board meeting.

Received a quote of \$3980 from Thermo Dynamics for removal of the heaters (no longer used) in the library. Don Parks has volunteered his time/resources to remove them. **Motion by Nevins, seconded by Niehaus for Parks to remove the unused heaters in the library. Motion carried.**

20. Portable Building

Phelan will reach out to Coogan for a status update.

21. Village Office Summer Hours

Motion by Garner, seconded Niehaus to approve summer hours being Monday-Thursday 8:00 am - 4:30 pm and Friday 8:00 am - Noon from Memorial Day thru Labor Day. Motion carried.

ADJOURNMENT

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