

THE VILLAGE OF



RIDGWAY

SPECIAL BOARD OF TRUSTEES MEETING MINUTES

September 26, 2022 at 5:30 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 5:35 pm.

PRESENT: President Michele Casper, Trustee Mary Kay Baum, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Maggie Johnson-Deputy Clerk, Hailey Roessler-Clerk/Treasurer, Dave Ferris-Senior Municipal Advisor/Ehlers Financial Consulting

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on Friday, September 23, 2022, at the Ridgeway Community Center, the Village website with notification sent via email/text to subscribers.

1. Adoption of Agenda

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

ITEMS FOR CONSIDERATION AND ACTION

2. Review of Capital Improvement Plan and Discussion about Budget Planning and Priority Setting - Dave Ferris, Ehlers Financial Consulting

Dave Ferris, Ehlers Public Finance Advisors was in attendance to present the long range plan and the 2023 budget planning. The Finance Committee will be working on drafting a fund balance policy and a dept capacity policy. The Finance Committee will also be working on the Capital Improvement Project priority list.

3. Water and Sewer Service to 56 Stonier Lane

Continued discussion on possible expansion of services to 56 Stonier Lane. Roessler will work with a surveyor to determine if there is a utility easement that allows for connection to water and sewer service from Well Street.

Motion by Nevins, Seconded by Short, to survey the gap on the northwest end of Well Street paid out of fund balance up to \$5,000. Motion carried.

4. Bud Johnson Memorial at Park

Motion by Venden, Seconded by Garner, to approve the memorial for Bud Johnson on the shelter next to the Cardinal. Motion carried.

5. Set Date/Time for Public Works, Safety, and Health Committee Meeting

Next Public Works, Safety, and Health Committee Meeting will be October 19 at 5:00 pm.

6. Blinds for Library, Multi-Purpose Room, and Board Room - Budget Blinds Quote includes removal and installation to be paid from Facilities Improvements and Facilities Materials
If approved there will be \$292.21 remaining in Facilities Materials and \$586.25 in Facilities Maintenance for carpet cleaning, painting, electrical repair, and other touch up work.
(\$878.46)

Motion by Nevins, Seconded by Baum, to accept the bid from Budget Blinds for \$3,416 to remove existing hardware and install new aluminum blinds for the Community/Multipurpose Room, Library, and Board/Meeting Room. Motion carried.

ADJOURNMENT

Motion by Nevins, Seconded by Venden, to adjourn at 8:03 pm. Motion carried.