



BOARD OF TRUSTEES MEETING MINUTES

December 05, 2023 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 Rick Short, Trustee Julene Garner, Dale Peterson-Director of Public Works, Braden Losby - Streets and Parks Superintendent, Marshal Michael Gorham, Lori Phelan-Clerk/Treasurer.

ABSENT: Trustee Steve Vosberg.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on December 1, 2023, 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

Nobody present wishing to speak.

CONSENT AGENDA

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

1. Minutes to be Adopted: Finance Committee Meeting 11/10/2023; Special Board of Trustees Meeting 11/13/2023; Regular Board of Trustees Meeting 11/14/2023; Finance Committee Meeting 11/21/2023; Finance Committee Meeting 11/28/2023
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. Announcements
Michele shared Holiday Celebration information.
Snowmobile parking is being coordinated with the snowmobile club.
Happy birthday Trustee Ruth Nevins.
5. Department Reports
Received and filed.

Dale shared that the repair work for Well #1 will be done in the spring.

6. Correspondence
None

ITEMS FOR CONSIDERATION AND ACTION

7. 2024 Budget Public Hearing

Motion by Niehaus, Seconded by Venden to open the 2024 budget public hearing at 7:14 pm. Motion carried.

There was no one wishing to speak.

Motion by Garner, Seconded by Nevins, to close the public hearing at 7:16 pm. Motion carried.

8. 2024 Budget

Dave Ferris of Ehlers went over some information from the budget, Levy Limits and loans.

Motion by Nevins, Seconded by Short to adopt the 2024 Budget as presented. Motion carried.

9. Johnson and Block 2023 Audit Engagement Letter re-visit from last month.

Motion by Niehaus, Seconded by Garner to accept the Johnson and Block 2023 Audit Engagement Letter. Motion carried.

10. Kaitlin Weber-True Blue Real Estate

Kaitlyn Weber and Anne Larson present from True Blue Real Estate. Discussion regarding access to the lot west of Grove Street at Kirby Street.

Discussion tabled.

11. Memorandum of Understanding between the County of Iowa and the Village of Ridgeway for the statewide WISVOTE System, return to being a relier.

Motion by Venden, Seconded by Garner to enter into the Memorandum Of Understanding between the Village of Ridgeway and the County of Iowa. Motion carried.

12. Resolution Appointing Election Inspectors for 2024-2026

Motion by Short, Seconded by Nevins to adopt Resolution 2023-12 appointing the 2024-2026 election inspectors. Motion carried.

13. Gym Floor and Cleaning Machine Quotes

Motion by Niehaus, Seconded by Garner to accept the proposal to refinish they gym floor for \$2349.75 utilizing Community Center donations from the families of Bob Cullen and Betty Johnson. Motion carried.

Bid for floor cleaner declined at this time.

14. Issuance of checks the week of 12.18.2023 for invoices received through 12.11.2023

Motion by Venden, Seconded by Short to pay invoices and issue checks for invoices received through December 11, 2023 on December 13, 2023. Motion carried.

L Phelan recommended Autopay for normal monthly bills, if applicable, due to limited staffing. Add to next month's meeting for discussion and possible action.

ADJOURNMENT

Motion by Garner, Seconded by Venden to adjourn at 8:17 pm.