

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING MINUTES

March 12, 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 Clerk/Treasurer Phelan at 7:00 pm.

PRESENT: Trustee Cindy Niehaus, Trustee Kellee Venden, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Steve Vosberg, Dale Peterson-Director of Public Works, Braden Losby - Streets and Parks Superintendent, Marshal Michael Gorham, Lori Phelan-Clerk/Treasurer

ABSENT: President Michele Casper

1. Nominate and appoint acting president for this meeting.

Motion by Vosberg, 2nd by Garner to nominate Trustee Short as acting President for this meeting. Motion carried.

CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on March 8, 2024, at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

The Pledge was cited.

PUBLIC COMMENT

Steve Vosberg shared that he is running as a write-in for the April 2nd Spring Election, Kellee Venden also shared the same.

CONSENT AGENDA

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

2. Adoption of Agenda
3. Minutes to be Adopted:

Board of Trustees-February 13, 2024

Public Works, Safety and Health Committee-March 5, 2024.

4. ACH Payments and General Fund Disbursements

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

5. Announcements:

Phelan shared that the Park project has started. Losby confirmed that the electrical contractor is on site this week. Rule Construction will be on site next week. The project schedule was shared with the project being completed in June.

Phelan informed the Board of Trustees that she and Cushman have worked on the utility accounts to get past due accounts caught up. The past due amounts have been cut in half over the last week and a half.

6. Department Reports

Received and filed.

7. Correspondence:

Phelan shared a calendar of important dates for 2024 with the board. These are on the calendar on the Village Website.

ITEMS FOR CONSIDERATION AND ACTION

8. Jon Husom: New home build - water/sewer

Jon Husom addressed the board as he is unable to obtain an easement from the property owner to get utility services to the site for his new home. He would like to put in his own well and septic. Discussion ensued. The matter has been sent to the Plan Commission for further discussion with Bart Nies/Delta 3.

9. WEDC 705 Main St - Phelan Properties LLC - Developers Agreement

Motion by Venden, 2nd by Niehaus to approve the Developer Agreement between Phelan Properties, LLC and the Village of Ridgeway for WEDC Grant Project at 705 Main Street, as presented with attorney recommendations. Motion carried.

Phelan will distribute clean copies for signatures.

10. Plunkett's Pest Control Quote

No action was taken at this time. Board requests a quote which includes all of the Village properties currently being serviced. Also obtain an updated quote from the current provider.

11. Cost and purchase of light poles for the Ball Park project from Alliant Energy.

Motion by Vosberg, Seconded by Nevins, to purchase 7 60' light poles from Alliant Energy at a cost of \$16,500.00, delivered. Motion carried.

12. Public Works, Safety and Health Committee recommendation - Ordinance 14.23 Signs

Motion by Niehaus, Seconded by Garner, to approve Stafford Rosenbaum update Ordinance 14.23 to get in line with recent law changes and bring back to board for approval. Motion carried.

13. Public Works, Safety and Health Committee recommendation - Ordinance 10.08 Burning Restricted

Motion by Niehaus, Seconded by Venden, to amend Ordinance 10.08 with the change to up to 48" diameter in section 1.a and no fee. Motion carried.

14. Sale of old mower

Motion by Vosberg, Seconded by Niehaus, to authorize a reserve of \$4500 at Wisconsin Surplus. Authorized to accept a bid above \$4000. Motion carried.

ADJOURNMENT

Motion by Garner, Seconded by Venden to adjourn at 8:08 pm

DRAFT