



BOARD OF TRUSTEES MEETING MINUTES

February 14, 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 Chair Casper at 7:00 pm.

PRESENT: President Michele Casper, 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, Hailey Roessler-Clerk/Treasurer

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on Monday February 13, 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

There was no one wishing to speak.

CONSENT AGENDA

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

1. Minutes to be Adopted: 01/10/2023 Regular Board Meeting; 01/10/2023 Finance Committee Meeting
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

4. Appoint Trustee 1 to term ending April 2023

Casper nominated Cynthia Niehaus to fill the Trustee 1 vacancy. Cindy introduced herself to the trustees and indicated she is a current Sergeant with the Oregon Police Department.

Motion by Short, Seconded by Venden, to appoint Cynthia Niehaus to the Village Board of Trustees for a term ending April 2023. Motion carried.

5. Wishing Tree - Cardinal Way Pond - Theresa Berrie

Theresa Berrie was present to discuss her proposal for installing a grapevine wreath and wishing tree items at the Cardinal Way Pond.

Motion by Nevins, Seconded by Vosburg, to authorize a Wishing Tree at the Cardinal Way Pond by Theresa Berrie. Motion carried.

6. Electronic Recycling Event

The board approved by unanimous consent the electronic recycling prices for the May 13th Electronic Collection Event supported by a grant from the Wisconsin DNR.

7. Park Shelter Floor

Tabled for confirmation from the company regarding the fix of the trip hazards.

8. Oak tree on Kirby

Trustee Vosburg requested up to \$200 for trimming repair to the large oak tree on Kirby Street.

Motion by Vosburg, Seconded by Short, to authorize up to \$200 to trim the oak tree on Kirby Street. Motion carried. Vosburg will reach out to Mark Stietz to schedule the work.

9. Dodgeville Interim Help - Invoice 1108

Motion by Venden, Seconded by Garner, to authorize payment to the City of Dodgeville for \$8,203.46 for Invoice 1108. Motion carried.

10. Snow Removal from Private Property - Dale Peterson (200 Block of Main Street Request)

Dale Peterson, Director of Public works asked trustees for policy guidance on snow removal from private property. Roessler will draft a policy for approval based on input from the trustees.

11. Lift Station Pump Rails Replacement

Dale Peterson explained that the Collins Street Lift Station has been alarming out due to poor pump placements. The pump is set into place by rails. The rails are currently corroded and ready for replacement. LW Allen would need to come out and replace the rail sets.

Tabled for an estimate to come from LW Allen for next month's board meeting.

12. 2023 Fireworks Budget - July 2, 2023

2022 Fireworks cost \$2,989.05, with \$771.88 coming from concession stand proceeds. Roessler indicated the village raised \$617.17 in 2022 for Fireworks, in addition the Village and Town each donating \$800.

Roessler indicated that Jon Greene requested a budget for 2023 Fireworks. Village and Town budgeted \$1,600 for 2023 Fireworks. The Village office will switch out the cans for the dog park fundraiser to 2023 Fireworks Display collection cans.

Anyone interested in organizing a parade should come to the next Park and Recreation meeting on March 7, 2023.

Motion by Garner, Seconded by Niehaus, to authorize up to \$3,500 for the 2023 Fireworks display Sunday, July 2, 2023. Motion carried.

13. Easter Egg Hunt Event Budget - Friday, April 7, 2023

Casper indicated the Park & Recreation Commission would like to spend \$1,500 for a new Easter Bunny costume, photo backdrop, candy, additional plastic Easter eggs and goody bags to giveaway to attendees. Easter event to be held at the Ridgeway Community Center on April 7.

Motion by Nevins, Seconded by Garner, to authorize up to \$1,500 for Easter event expenses. Motion carried.

14. Ehlers Investment Advisory Agreement

Tabled until a presentation to the board from Dawn and/or Tami as available.

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

15. Announcements

Welcome to Braden Losby, new Streets and Parks Superintendent.

Roessler indicated that Farwell and Weaver Street LRIP monies will be collected from the County/State since the projects are completed. The Plan Commission will continue to discuss a potential 2026 Main Street total reconstruction with Delta3 and Iowa County Highway Commissioner Craig Hardy at their next monthly meeting.

16. Department Reports

Received and filed.

17. Correspondence

UW-Steven's Point will be hosting a training session in Dodgeville on Tuesday, March 14 from noon to 3 pm on the role of the Zoning Board of Adjustment/Appeals. This session will look at how zoning board members act like judges and how their decisions impact communities. It also takes a deep dive into variance decisions covering the legal standards for granting a variance. The Board of Trustees is currently acting as the Zoning Board of Adjustment/Appeals.

ADJOURNMENT

Motion by Venden, Seconded by Garner, to adjourn at 8:38 pm. Motion carried.