



FINANCE COMMITTEE MEETING MINUTES

August 04, 2023 at 1:00 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 2:05 pm.

PRESENT: Michele Casper, Kellee Venden, Steve Vosberg, Braden Losby -Streets and Parks Superintendent, Dale Peterson-Director of Public Works, Hailey Roessler-Clerk/Treasurer

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting and the amended agenda was posted on July 26, 2023, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

ADOPTION OF MEETING AGENDA

Motion by Venden, Seconded by Vosberg, to adopt this meeting's agenda. Motion carried.

2024 BUDGET PLANNING

OPERATIONS AND MAINTENANCE FOR THE GENERAL FUND, WATER FUND, SEWER FUND, PUBLIC PROPERTY AND EVENTS FUND

Dale Peterson and Braden Losby discussed capital improvement planning for public works. Trustees advised staff members what estimates they would like to see. Marshal Gorham made edits to the proposed budget, made requests for 2024, and suggestions for capital improvement planning. Roessler mentioned that the employee cell phone policy should be reviewed as the Deputy Clerk and Streets and Parks position are both utilizing personal cell phones for work frequently. Costs of current cell phone plans were discussed.

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

1. Convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction.

Motion by Venden, Seconded by Vosberg, to convene in closed session pursuant to State Statute 19.85(1) (c) considering employment promotion, compensation, or performance

**evaluation data of any public employee over which the government body has jurisdiction.
Motion carried at 4:15 pm.**

ADJOURNMENT

Motion by Venden, Seconded by Vosberg, to adjourn at 5:35 pm. Motion carried.