

THE VILLAGE OF



# RIDGWAY

## BOARD OF TRUSTEES MEETING MINUTES

July 09, 2024 at 7:00 PM

Ridgeway Community Center - Room 101/102 208 Jarvis Street, Ridgeway, WI 53582

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### 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 Brad Butler, Trustee Julene Garner, Trustee Steve Vosberg, Dale Peterson-Director of Public Works, Braden Losby -Streets and Parks Superintendent, Marshal Michael Gorham, Shyanne Cushman-Deputy/Utility Clerk, Lori Phelan-Clerk/Treasurer

### CONFIRMATION OF OPEN MEETING

Phelan indicated this was a properly noticed meeting posted on July 5 , 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers. The AMENDED meeting was posted on July 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 recited.

### PUBLIC COMMENT

Adam Wineke spoke regarding recent flooding that occurred. All of the water from Cardinal Way and H follow a very shallow path along Main Street, to his property. This could be checked out with Delta 3. C Hardy was present and it may also be addressed (deepen the path) with the Cty HHH/Main Street project.

Brad Butler shared about some trees that recently went down from village property on his and his neighbors property. Losby will assess and share with the board next month.

### CONSENT AGENDA

**Motion by Butler, seconded by Venden to adopt the consent agenda as presented. Motion carried.**

1. Minutes to be Adopted: June 11, 2024 Board of Trustees,
2. ACH Payments and General Fund Disbursements
3. Adoption of Agenda

## ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

### 4. Announcements

Updates: Garbage Cans, Portable Building

Garbage Can has been replaced across from Badger Market. Thank you Bruce Company and Julene Garner.

Casper spoke to J Coogan, he is still interested and working on plans and ability to remove the portable building behind the community center.

Casper thanked all of the volunteers and village staff for a successful Independence Day Celebration. The library carpet project is done. This project was made possible thanks to all the work from volunteers and donations from community members.

### 5. Department Reports

Received and filed.

Losby is taking the Peterbilt plow truck in for service for the engine light being on.

The sewer truck is in need of tires and alignment. Losby will have quotes for the next meeting.

Track skid loader is fixed and returned.

Phelan shared that the 2023 Audited Financials have been received and will be on next meeting for the board to accept.

Thank you to Larry Bierke for reaching out and considering the Village regarding any possible locations available for an apartment building in the Village.

### 6. Correspondence

Wineke 105 Main Street - shared during public comment.

## ITEMS FOR CONSIDERATION AND ACTION

### 7. SWWIS Rural Internet Proposal

Ayden and Aleksander from Southwest Wisconsin (SWWIS) addressed the board. Discussion regarding installation of an antenna to the top of the tower for rural internet service. Would also provide service to the Park and WWTP. Tabled until the August meeting.

### 8. Resolution-Iowa County Highway Department

Moved up on the agenda ahead of the Sewer I & I Study.

**Motion by Butler, seconded by Niehaus to approve Resolution 2024-03 with corrected total project cost. Motion carried.**

A Community Committee of mixed individuals will be formed for this project.

The Village will apply for grants for the Village costs for this project. Grants available: CDBG, Rural Water, LRIP, SDWLF.

9. Sanitary Sewer I & I Study

**Motion by Niehaus, seconded by Butler to approve the Sanitary Sewer I & I Study to be done by Delta 3 Engineering. Motion carried.**

10. Street Use Application

**Motion by Niehaus, seconded by Nevins to approve the Street Use Application form recommended by the Park & Rec Commission. Motion carried.**

Phelan will place the form on the website. A Resolution for an updated the fee schedule will be provided at the next meeting.

11. Generator Extended Warranty

Discussion regarding the low amount of hours and use of the generator.

**Motion by Nevins, seconded by Butler to decline the Extended Warranty. Motion carried.**

**Motion by Butler, seconded by Vosberg to do bi-annual preventative maintenance. Motion carried.**

12. Food Stand New vent/hood fan

**Motion by Niehaus, seconded by Venden to approve spending up to \$3000.00 for the purchase of a commercial vent/hood fan, including installation. Motion carried.**

Phelan and Cushman shared that they have reached out to MG&E regarding possible hook up of natural gas to the Food Stand. Will provide updated information at the next meeting.

13. August Board meeting

**Motion by Nevins, seconded by Niehaus to move the August Board Meeting from August 13th to August 6th at 7:00pm. Motion carried.**

**Motion by Nevins, seconded by Niehaus to approve Phelan to pay invoices on August 14th, that come in through August 12th. Motion carried.**

**ADJOURNMENT**

**Motion by Venden, seconded by Garner to adjourn at 8:57 pm. Motion carried.**