

THE VILLAGE OF



# RIDGEWAY

## BOARD OF TRUSTEES MEETING MINUTES

October 08, 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 Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Brad Butler, Braden Losby-Water and Wastewater Superintendent, Marshal Gorham and Lori Phelan-Clerk/Treasurer. Absent: Trustee Kellee Venden and Trustee Steve Vosberg.

### CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on October 4, 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

1. Dodgeville School District Administrator was not present.

### CONSENT AGENDA

Motion by Garner, seconded by Niehaus to approve the consent agenda as presented. Motion carried.

2. Minutes to be Adopted: Board of Trustees September 9, 2024, Finance Committee September 10, 2024, Finance Committee September 13, 2024, Finance Committee September 24, 2024, Finance Committee October 1, 2024
3. ACH Payments and General Fund Disbursements
4. Adoption of Agenda

### ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

5. Announcements:

Casper provided an update on the status of the Veteran's Memorial. Phelan shared that there have been 67 bricks sold to date.

Casper shared that the Streets and Parks Superintendent and newly named Administrative Services Specialist positions have been posted. Resumes are being accepted through October 18th. Phelan shared that both are on multiple sites. and ads will run in the Chronicle this week and next week.

Casper shared events coming up are Boo Bash on October 27th from 11:30-1:30 and Holiday Helpers on December 14th. The 2025 event dates have also been set by the Park and Recreation Commission. Last outdoor Farmer's Market is this Sunday, October 13th.

The Village website will be getting an update and should be completed by the end of the month.

6. Department Reports:

Received and filed.

Phelan-As of today, 41 absentee ballots for the November 5th election have been mailed. In person absentee voting can be done as of September 19th. Public Test will be held October 30 from 3-4pm.

Losby is getting the Lead Survey results ready to submit.

7. Correspondence

Losby shared that a Notice of Enforcement Conference was served to Phelan by the DNR Warden. This is the next step for the radium in Well #1.

#### **ITEMS FOR CONSIDERATION AND ACTION**

8. Address change upper 705 Main Street

Motion by Niehaus, seconded by Butler to approve the address for the upper level of 705 Main Street as 705 1/2 Mains Street. Motion carried.

Clerk Phelan will contact the Dodgeville Post Office to inform them. Mail to be delivered to the mailbox located on W. Farwell Street.

9. Wastewater Treatment Plant - Cameras

Motion by Butler, seconded by Nevins to approve the purchase of cameras and accessories needed from Amazon not to exceed \$825.00. Motion carried.

#### **ADJOURNMENT**

Motion by Garner seconded by Niehaus to adjourn at 7:54pm. Motion carried.