

THE VILLAGE OF



RIDGEWAY

VIRTUAL BOARD OF TRUSTEES MEETING MINUTES

October 23, 2024 at 7:00 PM

Zoom Meeting <https://us02web.zoom.us/j/6089245881?omn=86003209058> OR Join by phone 1-312-626-6799 Meeting ID: 608 924 5881

CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 7:03 pm.

PRESENT: President Michele Casper, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Brad Butler and Lori Phelan-Clerk/Treasurer. Absent: Trustee Ruth Nevins, Trustee Steve Vosberg.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on October 19, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

PLEDGE OF ALLEGIANCE

Not cited.

CONSENT AGENDA

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

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program

Casper and Phelan shared information regarding the State Insurance through the Wisconsin Employee Trust Fund. The Trustees discussed the different options and comparisons to the current health insurance.

Motion by Butler, seconded by Niehaus to approve the Resolution for Inclusion Under the Wisconsin Public Employers' Group Health Insurance Program, option P04 effective January 1, 2025. Motion carried.

ADJOURNMENT

Motion by Garner, seconded by Venden to adjourn at 7:21 pm. Motion carried.