



FINANCE COMMITTEE MEETING- MINUTES

October 22, 2024 at 5:30 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 5:35 pm.

PRESENT: Chair Michele Casper, Trustee Kellee Venden, Trustee Steve Vosberg, Braden Losby-Streets & Parks, Water and Wastewater, Michael Gorham-Marshal, Lori Phelan-Clerk/Treasurer.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on October 18, 2024 at the Ridgeway Community Center and the Village website, with notification sent via email/text to subscribers.

CONSENT AGENDA

Motion by Venden, seconded by Vosberg to approve the consent agenda as presented. Motion carried.

1. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

2. 2025 Budget Workshop

Casper and Phelan updated the Committee on information regarding inclusion into the State Health Insurance.

Discussion of the 2025 Sewer and Water Fund budgets.

Review of the updated 2025 General Fund Budget with changes made from the previous meeting.

Review of the Capital Improvement Plan was done. Determine any changes, additions or if timelines need to be changed.

Losby left at 8:20 pm

Gorham left at 9:35 pm

3. 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: Administrative Services Specialist and Streets and Parks Superintendent.

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.

Phelan exited at 9:45 pm, Casper to take minutes.

ADJOURNMENT

Motion by Venden, seconded by Vosberg to adjourn at 10:00 pm. Motion carried.