



## **BOARD OF TRUSTEES MEETING MINUTES**

**December 22, 2022 at 5:00 PM**

**Virtual Zoom Meeting: <https://us02web.zoom.us/j/6089245881> Join by Phone: 1-312-626-6799**

**Meeting ID: 608 924 5881**

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### **CALL TO ORDER AND ROLL CALL**

Meeting called to order by Chair Casper at 5:00 pm.

**PRESENT:** President Michele Casper, Trustee Kellee Venden, Trustee Rick Short, Trustee Julene Garner (via phone), Trustee Steve Vosberg, Hailey Roessler-Clerk/Treasurer

**ABSENT:** Trustee Ruth Nevins

### **CONFIRMATION OF OPEN MEETING**

Roessler indicated this was a properly noticed meeting posted on December 21, 2022, at the Ridgeway Community Center, and the Village website with notification sent via email/text to subscribers.

### **ADOPTION OF AGENDA**

Agenda was adopted by unanimous consent.

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

1. Employment of a Public Works Director

Finance Committee reviewed applications, interviewed applicants, checked references and recommended the Village of Ridgeway hire Dale Peterson.

Motion by Short, Seconded by Garner, to hire Dale Peterson as the Director of Public Works for the Village of Ridgeway. Motion carried.

### **ADJOURNMENT**

Motion by Garner, Seconded by Venden, to adjourn at 5:14 pm. Motion carried.