

BOARD OF TRUSTEES MEETING MINUTES

January 08, 2025 at 7:00 PM

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

CALL TO ORDER AND ROLL CALL

Meeting called to order by President Casper at 7:00 pm.

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

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on January 3, 2025 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

Pete Trainer interest in possible rezoning a property on Main Street.

CONSENT AGENDA

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

- 1. Minutes to be Adopted:
 - Finance Committee December 5, 2024 Board of Trustees December 5, 2024 Finance Committee December 19, 2024 Special Board of Trustees December 23, 2024.
- 2. ACH Payments and General Fund Disbursements
- 3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

Announcements

Welcome Marj Riniker as the new Administrative Services Specialist.

Michele shared that the Holiday Helpers was successful event even with the weather not cooperating.

Lori shared the December stats from online payments through the new online payment and dog licensing system.

Kevin Meckley has accepted the Streets and Parks Superintendent and is starting January 14th.

Dodgeville staff and Braden are helping the Village in the interim until a new DPW is hired.

5. Department Reports

Received and filed.

6. Correspondence

2025 Stafford Rosenbaum Rates

ITEMS FOR CONSIDERATION AND ACTION

7. Farmers Savings Loan xx689x Modification

Motion by Vosberg, seconded by Butler to approve the loan modification from Farmer's Savings Bank for loan xx689x for monthly vs. annual payments. Motion carried.

ADJOURNMENT

Motion by Venden, seconded by Garner to adjourn at 7:37 pm. Motion carried.