

THE VILLAGE OF



RIDGEWAY

BOARD OF TRUSTEES MEETING MINUTES

June 10, 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 Butler at 7:00 pm.

PRESENT: President Bradley Butler, Trustee Kellee Venden, Trustee Cynthia Niehaus, Trustee Julene Garner, Trustee Ruth Nevins, Trustee Steve Vosberg, Kevin Meckley-Streets and Parks Superintendent and Lori Phelan-Clerk/Treasurer. Michael Gorham-Marshall arrived late.

CONFIRMATION OF OPEN MEETING

Phelan confirmed this was a properly noticed meeting posted on June 6, 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

President Butler introduced Lamont Larkins who will begin as the DPW in July.

CONSENT AGENDA

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

1. Minutes to be Adopted:
 - Board of Trustees-May 13, 2025
 - Finance Committee-May 22, 2025
 - Special Board of Trustees-May 28, 2025
2. ACH Payments and General Fund Disbursements
 - Pooled Checking Account Disbursements totaling \$41,196.44 (incl. Chase Card)
 - May Credit Card Purchases totaling \$6,386.09
 - May ACH Payment totaling \$101,111.66
3. Adoption of Agenda

ANNOUNCEMENTS, DEPARTMENT REPORTS, AND CORRESPONDENCE

4. President Messages:

The Independence Day Celebration planning is coming along very well.

5. Clerk/Treasurer Report:

Phelan shared May reconciled month end balances of all bank accounts.

All accounts-\$1,555,971.30

GF Pooled Checking-\$453,298.92

GF Money Market-\$827,725.44

Sewer DNR Replacement-\$93,154.16

Water Money Market-\$88,145.64

CDBG Accounts-0

RD Sewer Replacement-\$37,949.78

Holiday Helper-\$24,818.87

SDWL Debt Service-\$38,621.66

HeyGov activity is increasing each month.

Codified ordinances are now available on the Village website.

Marj was sworn in as Deputy Clerk on June 2nd.

Will get the new rates in Workhorse the approved PSC rates for Public Fire Protection.

6. Public Works, Streets and Parks Report

Kevin is waiting on the bubbler at the park to get it fixed. Plumber is locating the hose needing to be replaced.

Portable building is gone and fenced off.

Line painting is just about done.

7. Marshal Reports for April and May 2025 were received and filed.

8. Phelan shared the PSC Communication for the Public Fire Protection.

ITEMS FOR CONSIDERATION AND ACTION

9. Shawn Roelli of Johnson Block went over the 2024 Audit Report to the board.

Motion by Niehaus, seconded by Nevins to accept the 2024 audit. Motion carried.

10. **Motion by Nevins, seconded by Venden** to approve the 2025-26 Alcohol and Tobacco licenses as presented. Motion carried.

11. Trustee Vacancy Nominations

No action taken.

12. Cty HHH/Main Street Steering Committee

Tabled until the next meeting.

ADJOURNMENT

Motion by Garner seconded by Venden to adjourn at 8:17 pm. Motion carried.

To be approved at the next regular session Board of Trustees Meeting being held on July 8, 2025.