

**Village of Ridgeway
Minutes of the Regular Session
Board of Trustees Meeting On Tuesday, February 5, 2013 beginning at 7 PM,
Ridgeway Village Office/Fire Department, located at 113 Dougherty Court,
Ridgeway, Iowa Co., WI.**

Meeting called to order by President J Steen.

Roll Call: J Steen-President; B Bjorge, K Caulfield, K Durst, A M Flynn-Trustees; S Havens-OIC; E Gutzmer-Clerk-Treasurer. Absent: C Aschliman and L Starr-Trustees and J Brindley-DPW and D Foster- Street Department.

Confirmation of Public Notice and Compliance with Open Meeting Laws per WI Statutes 19.84 – confirmed.

Public Comments: J Thomas requesting Fire Board Meeting Wednesday, February 20, 2013, 8 PM Village meeting room @ 113 Dougherty Ct., Ridgeway, WI.

Motion made to approve Tuesday, January 8, 2013 meeting minutes by B Bjorge, 2nd by K Durst, motion carried.

Review of Finance Committee – no motion needed per Pres. J Steen

Rezoning of 711 Main St tabled to Planning & Zoning Committee and tabled to March 5, 2013 agenda.

Review of Village and Town property (shed) Village prefers to keep all parcels intact for possible construction of new school.

Board of Review training to be taken by J Steen, and others on WIS Line.

Motion by B Bjorge to approve Fireman's Dance on February 16, 2013 with fee waived, 2nd by K Durst, motion carried.

Ridgeway Police Dept. tabled to March 5, 2013 BOT Regular Session agenda with Public Safety & Health Committee meeting with Ridgeway Police Dept. on Wednesday, February 20, 2013 at 7 pm for discussion and review.

Village owned property ordinance to be researched by Clerk and information reported at March 5, 2013, BOT Regular Session.

Motion by B Bjorge to retain present health and dental insurance for full-time employees as is, 2nd by A M Flynn, motion carried.

Motion by K Durst to refund all eligible Jarvis St. Project overpayment, 2nd by B Bjorge, motion carried.

Motion by B Bjorge to accept L Starr resignation, 2nd by A M Flynn, motion carried, vacancy to be discussed at March 5, 2013 BOT Regular Session.

Treasurer Information: U W Green Bay Institute in General Fund budget, no motion necessary.

Review of conditions of full wage increase for Clerk-Treasurer tabled to March 5, 2013.

Police Department Report: Department is in the process of reviewing and/or amending procedures and policies.

Public Works and Streets Department Report: None

Motion to approve General Fund payables by K Durst, 2nd by B Bjorge, motion carried.

Motion to approve General Fund paid by B Bjorge, 2nd by K Caulfield, motion carried

Motion to approve Sewer Fund payables by K Durst, 2nd by A M Flynn, motion carried.

Motion to approve Sewer Fund paid by, 2nd by, motion carried – no bills

Motion to approve Water Fund payables by K Caulfield, 2nd by B Bjorge, motion carried.

Motion to approve Water Fund paid by, 2nd by, motion carried – no bills.

Motion to adjourn meeting by b Bjorge, 2nd by K Durst, motion carried 8:30 p.m.

Respectfully Submitted,

Elaine D. Gutzmer

Clerk/Treasurer/Utility Clerk

To be approved at the next regular session of the Village of Ridgeway Board of Trustees

Posted at the Ridgeway Village Office, Ridgeway Post Office, Farmers Savings Bank-Ridgeway Branch, Community Board, and the Ridgeway Website.

02/11/2013

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Elaine D. Gutzmer, Clerk at 608-924-5881. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above state meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.