

**Village of Ridgeway**  
**Minutes of the Regular Session**  
**Board of Trustees Meeting On Tuesday, March 5, 2013 at 7 P.M.**  
**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; C Aschliman, B Bjorge, K Durst, A M Flynn-Trustees; S Havens-OIC; E Gutzmer-C/T; Absent: K Caulfield-Trustee and J Brindley-DOPW.

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

Public Comments: None

Motion by B Bjorge to appoint James J Steffens to fill vacancy of BOT, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion made to approve, Tuesday, February 5, 2013 meeting minutes by B Bjorge, 2<sup>nd</sup> by K Durst, J Steffens abstained, motion carried.

MSA tabled to April 2013 Reg. Sess. BOT due to weather.

Motion to approve Public Safety & Health Committee by K Dust, 2<sup>nd</sup> by A M Flynn, motion carried.

Ridgeway Fire Dept contract was discussed, changes recommended, further discussion time, and place will be posted as soon as available.

Motion by B Bjorge to reschedule Tuesday, April 2, 2013 BOT to Tuesday, April 9, 2013 @ 7 PM due to spring election, 2<sup>nd</sup> by K Durst, motion carried.

RPD to handle delivery trucks illegally parked.

Motion by A M Flynn to accept “Use of Village property”, contingent on proper verbiage and to be tabled to April 2013 Reg. Sess. BOT for review, 2<sup>nd</sup> by B Bjorge, motion carried. “Personal use of Village of Ridgeway property must have verbal permission from Village President, if available, or any Village Trustee before using property other than for Village use”.

Police Department Report: ongoing investigations, parking tickets, snow emergency issues.

Public Works and Streets Department Report: None due to weather & death in family.

Motion to approve Clerk-Treasurer to receive remaining 2013 pay increase due to meeting education requirement of BOT by K Durst, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion to approve General Fund payables by B Bjorge, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion to approve General Fund paid by B Bjorge, 2<sup>nd</sup> by J Steffens, motion carried

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

Motion to approve Sewer Fund paid by A M Flynn, 2<sup>nd</sup> by B Bjorge, motion carried

Motion to approve Water Fund payables by K Durst, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion to approve Water Fund paid by C Aschliman, 2<sup>nd</sup> by B Bjorge, motion carried.

Motion 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 or exercises responsibility ( employee performance).

Motion made by B Bjorge to convene in closed session regarding employee performance, 2<sup>nd</sup> by J Steffens, motion carried.

Motion to convene in open session made by B Bjorge, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion to revisit employee performance in closed session at 2013 May agenda by K Durst, 2<sup>nd</sup> by A M Flynn, motion carried.

Motion to adjourn meeting by K Durst, 2<sup>nd</sup> by A M Flynn, motion carried 9:55 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

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.

March 7, 2013