



Board of Trustees Meeting Minutes

Date: May 11, 2021, 7:00 p.m.
Location: Ridgeway Community Center
Room 101/102
208 Jarvis Street
Ridgeway, WI 53582

Members Present: MK Baum, K Venden, M Casper, R Short, J Garner, S Vosberg, R Nevins
Staff Present: H Roessler, J Brindley, T Cullen, M Gorham

1. Meeting Opening

1.a Call to Order and Roll Call

Meeting called to order by President Casper at 7:00 pm. Roll call is listed above.

1.b Confirmation of Open Meeting Law Compliance

H Roessler confirmed this was a properly noticed meeting and posted on May 10, 2021 at the Village of Ridgeway Fire Station, Ridgeway Post Office, Ridgeway Branch Farmers Savings Bank- Main Street, and on the Village website.

1.c Adoption of Agenda

Motion by R Short, Seconded by K Venden, to adopt this meeting agenda. Motion carried.

1.d Department Reports

Discussion was had regarding the move of the Village Office and Ridgeway Marshal's office. H Roessler will contact Ayers, staff, and board members to coordinate assistance in moving large items.

1.e Correspondence and Announcements

Updates were given and reports were filed.

1.e.1 Form C Compilation Report and PSC Report

Received and filed.

1.f Public Comment

There was no one wishing to speak.

2. Public Hearing - Zoning District Change 6868 Rock Road

Motion by MK Baum, Seconded by R Nevins, to open the Public Hearing at 7:15 pm. Motion carried.

A written statement from Town of Ridgeway resident Cyd Bickford, neighboring property owner, was read to the board.

Property owner and applicant, Todd Kuschel, was present to answer questions and discussed his proposal.

Motion by MK Baum, Seconded by K Venden, to close the Public Hearing at 8:00 pm. Motion carried.

3. Zoning District Change Request 6868 Rock Road

Motion by S Vosberg, Seconded by R Short, to approve the rezoning of Rock Road to B-2 for the proposed use as primarily internal storage of motor vehicles, farm machinery, atv/utv, and recreational vehicles subject to attorney review and all other uses subject to Board Approval as a conditional use.

4. 2021 Infrastructure Improvements Project

Motion by R Nevins, Seconded by MK Baum, to accept the bid from JI Construction for \$1,460,387. Motion carried.

4.a Delta 3 Invoices for 2021 Infrastructure Improvements

Motion by MK Baum, Seconded by S Vosberg, to authorize payment from CDBG Matching Funds Checking in the amount of \$33,382.50 for 2021 Infrastructure Improvement Projects to Delta 3. Motion carried.

5. Consent Agenda

Motion by MK Baum, Seconded by S Vosberg, to adopt the consent agenda. Motion carried.

5.a Minutes to be Adopted

5.b General Fund Disbursements and ACH Payments

6. Business

6.a 2021 Crack Filling Estimates

S Vosberg asked if the company could provide a review of village streets to see if there were priority maintenance options.

The lowest estimate allowed an additional \$4,000 of maintenance budget to explore other streets that could use crack filling or repair. J Brindley indicated that Wells Street and Ternes

Court area could use some repair. The board directed T Cullen to see if Renu Sealcoating could do any additional sealcoating up to the budgeted amount of \$10,000.

Motion by S Vosberg, Seconded by K Venden, to accept the estimate from Renu Sealcoating for crack-filling/seal coating work as proposal. Motion carried.

6.b Can Collection at Village Park - Ridgeway Advancement

Extensive discussion was had regarding the Ridgeway Advancement plan and can collection at the Village Park. The board unanimously approved the Advancement proposal for can collection and opted to utilize village staff and resources to support their fundraising efforts through the promotion of recycling of cans at the village park.

Motion by R Short, Seconded by J Garner, to purchase three trash cans at the village park up to \$3,000, to be labeled "trash" and "cans" from parks outlay. Motion carried.

6.c Village Trash and Can Collection Bins for Park and Community Center

Item was discussed in conjunction with the Ridgeway Advancement can collection proposal and it was decided to accept the Advancements proposal and facilitate the can collection with new recycle and trash receptacles up to \$3,000.

6.d Message Board for Public Notices

Item was tabled until a more thorough exterior site review is conducted and a long-term plan is in place before purchasing any message boards or signage for the community center.

6.e Commendation for Jon Steen - Resolution 2021-05

Motion by S Vosberg, Seconded by K Venden, to adopt Resolution 2021-05 commending Jon Steen for his service. Motion carried.

6.f 2021 Committee and Commission Member Appointments

President Casper nominated Trustee Rick Short to continue to serve on the Plan Commission for 2021-2022. Motion made by J Garner, 2nd by S Vosberg to confirm Rick Short's appointment to the Plan Commission for 2021-2022. Motion carried.

President Casper nominated Gus Bellenger to continue his service to the Plan Commission for 2021-2022. Motion made by R Short, 2nd by J Garner to confirm the nomination. Motion carried.

President Casper nominated Kevin Zeier to continue his service to the Plan Commission for 2021-2022. K Zeier's appointment was confirmed unanimously by the Board of Trustees.

President Casper appointed Kelle Venden and Steve Vosberg to the Finance Committee.

President Casper appointed Rick Short, Ruth Nevins, and Mary Kay Baum to the Public Safety & Health Committee, with Rich Short as Chair.

President Casper appointed Michele Casper, Julene Garner, and Kellee Venden to the Streets, Sidewalks, and Parks Committee with Casper as Chair.

6.g Strang Engineering - Ridgeway Community Center

Trustees discussed the prior research and studies of 208 Jarvis Street.

Motion by R Nevins, Seconded by MK Baum, to authorize \$39,248 for design phase and bidding phase services by Strang Engineering for the priority projects at the Ridgeway Community Center. Motion carried.

7. Adjournment

Motion by K Venden, Seconded by J Garner, to adjourn at 9:56 pm. Motion carried.