



Board of Trustees

Meeting Minutes

Date: September 21, 2021, 7:00 p.m.

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

Members Present: M Casper, MK Baum, R Nevins, J Garner, S Vosberg, R Short, K Venden

Staff Present: H Roessler

1. Meeting Opening

1.a Call to Order and Roll Call

Meeting called to order by President Casper at 7:03 pm. Roll call is listed above.

1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed this was a properly noticed meeting posted on **September 20, 2021**, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers.

1.c Public Comment

There was no one wishing to speak.

2. Consent Agenda

Motion by R Short, Seconded by K Venden, to adopt the consent agenda as presented. Motion carried.

2.a Adoption of Agenda

2.b Minutes to be Adopted

3. Business

3.a Construction Documents and Bid Specs for restoration of Ridgeway Community Center

Mitchell Branscombe, Strang Engineering was present to discuss the bid set documents, construction plans, and estimates as revised from the 09/14/2021 discussion.

Thursday September 23 would be the publication for bids and December 31st would be the listed completion date of the project put out for a general contractor bid on the HVAC replacement, ceiling repair, and renovations within the community room.

Motion by R Nevins, Seconded by J Garner, to put the Ridgeway Community Center renovation project out to bid with two alternate bids modified to include work to replace the ceiling and grid in all rooms requiring mechanical work, and the second alternate to be new lighting in the library and senior room with substantial completion date to be December 31st. Motion carried.

4. Adjournment

Motion by K Venden, Seconded by S Vosberg, to adjourn at 8:35 pm. Motion carried.