



Board of Trustees Meeting Notice Agenda

Date: October 12, 2021, 7:00 p.m.
Location: Ridgeway Community Center
Room 101/102
208 Jarvis Street
Ridgeway, WI 53582

1. Meeting Opening

- 1.a. Call to Order and Roll Call
- 1.b. Confirmation of Open Meeting Law Compliance
- 1.c. Pledge of Allegiance
- 1.d. Adoption of Agenda
- 1.e. Department Reports
- 1.f. Correspondence Received and Announcements
- 1.g. Public Comment
Citizen opportunity to address elected officials.

Discussion is limited due to the confines of open meeting laws, and issues may be directed to appropriate departments for follow-up or discussed at greater length in a following meeting.

2. Consent Agenda

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

- 2.a. Minutes to be Adopted
- 2.b. General Fund Disbursements and ACH Payments

3. County Hwy HHH - Craig Hardy, Iowa County Highway Commissioner

4. 2021 Infrastructure Improvements

- 4.a. Pay Application #4 - JI Construction, LLC
- 4.b. Change Order #1- JI Construction
- 4.c. Safe Drinking Water Loan Program Funding with the DNR

- 4.d. Engineering and Professional Services - Delta3 Inv.
5. Owen's Excavating Gate Valve Replacement Invoice 4620
6. Fire Station Plowing
7. Veterans Committee Request for Location of Memorial
8. Redistricting 2021
9. PSC Conventional Rate Case Preparation
10. Resolution in Support of Connect Communities Application (Amended Added 10.09.2021)
<https://wedc.org/programs-and-resources/connect-communities/>
11. Easement Request Review - Old Adams Road Parcel
12. Adjournment