



Board of Trustees Meeting Minutes

Date: November 23, 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 7:05 pm. Roll call is listed above.

1.b Confirmation of Open Meeting Law Compliance

Roessler confirmed this was a properly noticed meeting posted on **November 10, 2021**, at the Ridgeway Community Center, the Village website and Facebook page and notification sent via email/text to subscribers. The Public Hearing and Budget Summary was published in the Dodgeville Chronicle the week of November 1st, 2021.

1.c Adoption of Agenda

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

2. Public Hearing on the 2022 Proposed Budget

Motion by MK Baum, Seconded by R Nevins, to open the Public Hearing at 7:08 pm. Motion carried.
There was no one wishing to speak.

Motion by MK Baum, Seconded by R Short, to close the Public Hearing at 7:09 pm. Motion carried.

3. 2022 Budget

Discussion regarding the proposed changes from the Finance Committee and Village Treasurer took place. More money was to be allocated to Election Equipment and Wastewater Treatment Facility Utilities. Additional monies from the overcounting in Police wages was further allocated to Parks

Outlay for the purchase of an ATV/UTV and \$450 was to be set aside for Village Insurance to get preventative maintenance asset software and asset tags.

Discussion regarding what flyers to include in the tax bills resulted in the Village Treasurer including a monthly breakdown on how village taxes are utilized and the two year history would be published on the website.

Motion by MK Baum, Seconded by R Nevins, to adopt the Draft 2022 Budget as presented on 11/23/2021 with one modification of \$450 from Parks Outlay to Village Insurance. Motion carried.

4. TSR Concrete Estimate for Park Bathroom Floor

Motion by R Nevins, Seconded by J Garner, to accept the estimate of \$3,000 from TSR Concrete to fix and seal the park bathroom floor. Motion carried.

5. Holiday Helper Event

President Casper announced that she is working with other volunteers to coordinate a Holiday Helper Event in Ridgeway. The event would take place on Saturday, December 11 and feature a Craft Fair at the Ridge Bar & Grill, a Parade with Santa and Elves with the assistance of the Fire Department at 3 pm, a 50/50 raffle at Porky's and a Silent Auction at the Wheel Bar & Grill. Information would be distributed to surrounding communities tomorrow and President Casper was working on collecting donations for the silent auction. Board Members offered assistance and indicated they would work with area groups and employers for donations to the event. It was noted that it was really nice to see an event and that all the businesses were involved. Proceeds from the funds raised would go to providing meals or holiday baskets to those nominated by December 15th in the boxes placed around town at BadgerMart, The Wheel, Farmer's Savings Bank, and the Ridgeway Community Center.

6. Adjournment

Motion by R Nevins, Seconded by K Venden, to adjourn at 8:32 pm. Motion carried.