



## Board of Trustees Meeting Notice Agenda

Date: December 14, 2021, 7:00 p.m.  
Location: Ridgeway Community Center  
Room 101/102  
208 Jarvis Street  
Ridgeway, WI 53582

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### 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
  - Received \$400 towards Community Center Wellness Supplies from Dean Health Plan
- 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. 18-151 Business Sign

4. 2021 Infrastructure Improvements  
JI Construction Pay Application Number 6

5. Tree Removal
6. CORP Plan Draft
7. Salt Spreader for New Plow Truck
8. Debt Service Account - SDWLP Requirement  
Amount Needed: \$19,388
9. 2021-15 Resolution Designating Public Depository and Authorizing Withdrawal and EFT for Holiday Helpers Checking Account
10. Gym Floor Covers  
Maggie reached out to Dave Burreson from Lands' End, Mount Horeb School District, and Barneveld School District and did not hear back from them.
11. Iowa County Humane Society 2022 Contract
12. 2022 Assessor Contract
13. Trane Rooftop Unit Service Contract
14. 2021 Budget Amendments
15. Multipurpose Room Divider
16. 2021 Ridgeway Advancement Dissolution Update
17. ATC Easement Request
18. Adjournment