



**Tuesday, March 12, 2019
Board of Trustees Meeting Notice**

**The Village of Ridgeway Board of Trustees will convene
at the Village Hall/Fire Station Building,
located at 113 Dougherty Court, Iowa County, Ridgeway, Wisconsin
at 7:00 p.m.**

1. Meeting Opening

Subject 1.1 CALL TO ORDER

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.2 ROLL CALL

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.3 CONFIRMATION OF OPEN MEETING LAW COMPLIANCE

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Procedural

Subject 1.4 PLEDGE OF ALLEGIANCE

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Procedural

Subject **1.5 ADOPTION OF AGENDA**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Action

Recommended Action Motion to approve adoption of this meeting agenda.

Subject **1.6 PUBLIC COMMENT**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 1. Meeting Opening

Access Public

Type Information

Limit of 3 minutes per person-The public comment section of the agenda allows citizens to address the board. However, discussion is limited due to the confines of open meeting laws. Concerns brought forth during this portion of the agenda will be directed to the appropriate department for follow-up.

2. Old Business

Subject **2.1 M Gorham retroactive change from part time to full time with benefits**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 2. Old Business

Access Public

Type Action, Discussion

Recommended Action Motion to put the previously motioned and approved change into effective retroactively back to March 1, 2019 and provide back pay accordingly.

Subject **2.2 USDA RD Replacement Funds Transfer and Closing information**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 2. Old Business

Access Public

Type Action, Discussion, Information

Recommended Action Motion to approve, per USDA Loan requirement, L Phelan to transfer the 2019 annual amount of \$7,200.00 to the RD Sewer Replacement Fund.

Pre-Closing set for May 13, Funds available May 15th.

Executive File Attachments
[Update USDA RD Closing Info.pdf \(1,167 KB\)](#)

Subject **2.3 WWTP Project Update**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 2. Old Business

Access Public

Type Discussion, Information

File Attachments
[Ridgeway WWTF Project Update 03-12-19.pdf \(785 KB\)](#)

Subject **2.4 Staab Construction Pay App #7**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 2. Old Business

Access Public

Type Action, Discussion

Recommended Action Motion to approve Pay App #7 in the amount of \$19,305.90

File Attachments
[Ridgeway WWTF PR No 7 Signed by MSA.pdf \(4,479 KB\)](#)

Subject **2.5 Change order 3**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 2. Old Business

Access Public

Type Action, Discussion, Information

Recommended Action Motion to approve Change order 3 in the amount of \$16,537.00

J Steen verbally authorized the High Flow Plan work to be done prior to the change order approval as it deemed an emergency given the rain forecasted weather of rain and melting snow.

File Attachments
[00 63 63 Change Order 3 version 2.pdf \(6,909 KB\)](#)

Executive Content

Email documentation of verbal approval by Jon Steen.

Executive File Attachments
[03-05-19+ChangeOrder+Webmail __ RE_ Ridgeway - High Flow Plan.pdf \(52 KB\)](#)

3. New Business

Subject **3.1 DSPS Commercial Electrical Rules**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 3. New Business

Access Public

Type Action, Discussion

Recommended Action Motion to approve the Village of Ridgeway to exercise jurisdiction as listed in Wis. Admin. Code SPS316.11(1)

File Attachments
[DSPS Letter Business Information.pdf \(93 KB\)](#)

Executive Content
Application

Executive File Attachments
[DSPS Application-Inspection Agency Registration.pdf \(996 KB\)](#)

Subject **3.2 League of Wisconsin Municipalities Local Government Training**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 3. New Business

Access Public

Type Information

File Attachments
[2019 LWM Local Government Training.pdf \(707 KB\)](#)

Subject **3.3 Snow removal estimate**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 3. New Business

Access Public

Type Action, Discussion

Recommended Action Motion to approve Snow Removal estimate from Sigg Landscaping in an amount up to \$11,875.00

Estimated at \$475 per hour, up to 25 hours

File Attachments
[02-21-19+Snow removal bid.pdf \(222 KB\)](#)

Subject **3.4 Park Rental Application**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 3. New Business

Access Public

Type Action, Discussion

Recommended Action Motion to approve Park Rental Application for August 24, 2019.

Executive File Attachments
[Reynolds-Short Park Rental.pdf \(742 KB\)](#)

4. Department Reports-NO ACTION

Subject **4.1 Streets & Parks**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 4. Department Reports-NO ACTION

Access Public

Type Discussion, Information, Reports

Executive File Attachments
[Doug Work Log-Feb2019.pdf \(1,605 KB\)](#)

Subject **4.2 Police**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 4. Department Reports-NO ACTION

Access Public

Type Reports

Subject **4.3 Public Works**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 4. Department Reports-NO ACTION

Access Public

Type Discussion, Information, Reports

Executive File Attachments
[Jeff Work Log-Feb2019.pdf \(964 KB\)](#)

Subject **4.4 Clerk/Treasurer**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice
Category 4. Department Reports-NO ACTION
Access Public
Type Reports

5. Consent Agenda

Subject 5.1 02-12-19 Board of Trustees Minutes to be approved

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice
Category 5. Consent Agenda
Access Public
Type Action (Consent), Minutes
Minutes [View Minutes](#) for Feb 12, 2019 - Board of Trustees Meeting Notice

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. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. 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.

Subject 5.2 02-12-19 Plannin & Zoning Minutes to be Approved

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice
Category 5. Consent Agenda
Access Public
Type Minutes
Minutes [View Minutes](#) for Feb 12, 2019 - Planning & Zoning Committee Meeting Notice

Subject 5.3 02-20-19 Special Board Minutes to be Approved

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice
Category 5. Consent Agenda
Access Public
Type Minutes
Minutes [View Minutes](#) for Feb 20, 2019 - Special Board of Trustees Meeting Notice

Subject 5.4 03-04-19 Planning & Zoning Minutes to be Approved

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice
Category 5. Consent Agenda
Access Public

Type Minutes
Minutes [View Minutes](#) for Mar 4, 2019 - Planning & Zoning Committee Meeting Notice

Subject 5.5 03-04-19 Special Board Meeting Minutes

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 5. Consent Agenda

Access Public

Type Minutes

Minutes [View Minutes](#) for Mar 4, 2019 - Special Board of Trustees Meeting

Subject 5.6 03-05-19 Public Safety Health Meeting Minutes

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 5. Consent Agenda

Access Public

Type Minutes

Minutes [View Minutes](#) for Mar 5, 2019 - Public Safety & Health Committee Meeting Notice

Subject 5.7 General Fund, Payroll and Automatic checks for approval

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 5. Consent Agenda

Access Public

Type Action (Consent), Discussion

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. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. 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.

6. Adjournment

Subject 6.1 Adjourn

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 6. Adjournment

Access Public

Type Action

Recommended Action Motion to Adjourn.

7. Posting Notification

Subject **7.1 Posting Notification**

Meeting Mar 12, 2019 - Board of Trustees Meeting Notice

Category 7. Posting Notification

Access Public

Type Information

Respectfully submitted;

Lori L. Phelan, Clerk/Treasurer

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Lori L. Phelan, Clerk, at 608-924-5881. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

Posted on 03-10-19 on the Village website, at the Village of Ridgeway Fire Station, Farmers Savings Bank-main Street, Ridgeway.