



Board of Trustees Meeting Notice Agenda

Date: January 11, 2022, 7:00 p.m.

Location: Virtual

Zoom Meeting ID: 862 4739 3021

Via Web/Zoom: <https://us02web.zoom.us/j/86247393021>

Dial by Phone: 1-312-626-6799

Via One tap mobile: [+13126266799](tel:+13126266799),,86247393021#

1. Meeting Opening

- 1.a. Call to Order and Roll Call
- 1.b. Confirmation of Open Meeting Law Compliance
- 1.c. Adoption of Agenda

2. Correspondence, Announcements, and Reports

- 2.a. Department Reports

3. 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.

4. 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.

- 4.a. Minutes to be Adopted
- 4.b. General Fund Disbursements and ACH Payments
In Progress Checks Available 01/08/2022

5. Items for Discussion and Action:

- 5.a. Public Property Tree Removal
- 5.b. Ridgeway Community Center Renovations Bid Documents
Available for review Monday, January 10, 2022

5.c. Tables and Chairs for Multipurpose Room

5.d. Park Bathroom Updates

5.e. Old Adams Road Parcel Easement Request

RE the width comment on the attachment: “Width: Variable, not to exceed 27 feet” line in the easement... for a high voltage transmission line easement, Wisconsin Statutes require that the width of the easement be listed in the easement. As shown on page 5 of the attached PDF, the easement strip does not have a consistent width – so ATC described the easement width as variable with a maximum width of 27 feet wide.

6. Resolutions and Ordinances for Consideration and Possible Action:

6.a. 2022 Fee Schedule - Resolution 2022-01

7. Adjournment