

Proceedings of Regular Board Meeting

September 11, 2007

The meeting was called to order by Village President, Mark Bade, at 6 pm. All Trustees were present, namely; Ziebell, Rybicki, and Haupt. Absent; none. The Pledge of Allegiance was recited by the Board and others in attendance.

Trustee Haupt moved and Trustee Rybicki seconded that the minutes of the preceding meeting be approved as typed and distributed. Motion carried.

Trustee Haupt is working on the Road Rating project which is due to the State in December.

The old mower is now being used at the park, but the umbrella has not been installed yet.

Casey Ulrich has completed the landscaping project at the kiosk which is his Eagle Scout project. He has not submitted any bills for materials used as of yet.

Because of the recent sewer back-up at the Andy Hartjes property many residents were in attendance. The Village's insurance company has rejected any claim for damages as they say the Village was not negligent in the back-up. The Resident's expressed concern that this could happen again. Clerk Peters said that our insurance agent said there is a rider the Village could get that would cover residents damages regardless of the Village not being negligent. Some resident's stated that the coverage rider needed on homeowner's insurance for sewer back-ups is difficult to get and very expensive. Peters reported that the minimum cost to the Village for the coverage to the Village would be \$850.00. Most of the residents expressed the opinion that they wouldn't mind seeing their quarterly sewer bills go up a few dollars to pay for this coverage. Clerk Peters will try to get our agent, Terry Christensen, to attend next month's meeting and explain the coverage and its limitations.

Trustee Haupt moved that the bills from Hydroblasters, Servicemaster, and those to pay for the new stones and window installation, be paid after he reviews them for the clean-up of the sewer back-up at the Andy Hartjes property. The expected amount is about \$3,000.00. Ziebell seconded. Motion carried with 3 ayes and 1 nay (Trustee Rybicki).

Wayne Basler would like to plant some trees in the unused road right-of-way behind his property. This issue will be addressed next month.

Trustee Ziebell moved and Haupt seconded that the garbage pick-up rate remain the same for the next year. Motion carried.

The CTH C project is now scheduled to be bid on 1-12-2010 with construction to begin in the summer of 2010. The Village has been awarded a STP-Rural Funding grant for the project. SHE will coordinate with the Village in the future to have the Village mark areas of desired curb and sidewalk removal.

Tracey & Sons are scheduled to be here the week of Sept. 17th for their sewer line flushing and televising work this year.

Trustee Haupt moved the adoption of Resolution #31, which states that the buildings and property of the Village be insured in the Local Government Property Insurance Fund. Ziebell seconded. Resolution carried.

Ziebell reported that the new website will cost \$768.20 and will be set up by Gooch's. The new name will be visitrudolphwi.com. Bade moved to approve and Ziebell seconded. Motion carried.

Haupt moved that a one day beer license for Sept. 15th be granted to the Rudolph Vol. Fire Dept. to sell beer at the Fall Fest. Rybicki seconded. Motion carried.

The sewer report for last month was very good.

Haupt reported that Higgins Ambulance will be taken over by Gary Johnson. There will be no changes in the service or rates.

Bruce McMiller is quitting his job with the City of Wisconsin Rapids but will continue working for the Village as Assessor & Building Inspector.

Roger Hartjes would like to build a duplicate of the original railroad depot on its original site. This would require a power pole being moved. No action taken on this matter.

Respectfully submitted,

Ronald Peters, Village Clerk