

Proceedings of Regular Board Meeting

October 9,2007

The meeting was called to order at 6 PM by Village President, Mark Bade. Present were Trustees: Ziebell, Rybicki, and Haupt. Absent; none. The Pledge of Allegiance was recited by those present.

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

The road rating project has been completed and it was reported that the ratings have changed very little since last time the streets were checked.

No bills have been received as yet for the landscaping project at the Kiosk which was the Eagle Scout project for Casey Ulrich.

The sewer back-up on the Andy Hartjes property has been cleaned up and is about complete except for some back-filling.

Terry Christensen, out insurance agent was at the meeting and explained the no-fault coverage for the sewer back-ups. He will get a quote to us and we will look into adding the coverage.

Trustee Haupt moved and Ziebell seconded that the quote from Westland Insurance for our liability and workman's comp insurance be accepted. Motion carried.

Tracey and Sons have completed their cleaning and televising of the sewer pipes scheduled for the service this year. They were also asked to check the hook-ups and area of the back-up. A root ball was found in the pipe. The section has a hair line crack and will need to be repaired and a new hook-up installed.

Wayne Basler again attended to ask about the street right-of-way behind his home that is not being used. The Board is of the opinion that this right-of-way will probably never be used and would be willing to give it the adjoining property owners if they want. Wayne will be checking to see if they would all be willing to accept.

Smart Growth surveys have been sent out and just shy of 100 have been returned thus far.

A proposed budget for 2008 was presented and was reviewed by the Board. It calls for a tax levy of \$27,000.00. Ziebell moved and Rybicki seconded to accept the budget. Motion carried.

Haupt moved that the Rudolph Vol. Fire Dept. be granted a one day picnic beer license for their steak fry on Oct. 19th. Rybicki seconded. Motion carried.

The Rudolph River Rovers snowmobile club would like to use Village land again for the 2007-2008 season for their trail and would follow the same rules as in preceding years. Rybicki moved to approve. Haupt seconded. Motion carried.

The rates for snowplowing this year have not been received as yet.

The Trick or Treat hours will again be 4:30 to 6:30 PM on Halloween day this year.

The monthly sewer report to the DNR looks very good.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk