

# Proceedings of Regular Board Meeting

March 11, 2008

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

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

Constable Pulchinski checked with the County's Law Enforcement and was told that to carry pepper spray all that was necessary was approval of the local governing body and a certificate of training in it's use. He has sent a copy of his certificate. Trustee Ziebell moved that one container of spray be purchased at this time and that the Constable be approved to carry it. Haupt seconded. Motion carried.

Trustee Ziebell moved that a one day picnic beer license be approved for the Rudolph Vol. Fire Dept. for their March 28<sup>th</sup> steak feed. Rybicki seconded. Motion carried.

The South Wood County Humane Society billed the Village for picking up two cats. Only one of them was picked up in the Village, the other was in the Town of Rudolph. Trustee Haupt talked to them and had the billing straightened out.

Richard Glaza came before the Board with a petition signed by three residents concerned about roaming cats. One of the cats belongs to Matt Dorshorst who was at the meeting and stated that they are making an effort to keep the cat inside but he sneaks out on the kids occassionally Matt was reminded that it is the owners responsibility to keep cats on their property. Most of the cats are probably feral and will be hard to control.

The ordinance information concerning keeping dogs and cats from roaming and the requirement to pick up their feces, as well as the grass cutting rules will be in a letter which will be included with the next sewer billing.

Trustee Haupt asked if the Village would consider a donation to the SWCHS as they are badly in need of food and supplies because of the large number of animals surrendered to them. This will be tabled until next month so it can be put on the agenda.

A letter has been received from Renee Kollock asking if the Village would again consider paying for the bus transportation for the children to the South Wood County YMCA for swimming lessons. Many questions arose and a letter will be sent requesting information such as:

How many children live in the Village versus the Township areas?

Have the Towns been approached about paying a share?

This will be tabled until next month.

Wayne Hartjes has indicated that he would still like to work at the Park but not be the main person responsible for it. The Park Committee will address this.

Trains blocking the crossings were discussed but nothing will be pursued on this issue.

It was decided that we will have another scrap metal pick-up in the Village this summer. Lars Larsen has indicated an interest in doing it and he will be contacted about it.

Trustee Rybicki reminded the Board that we will have to get our planning done in regard to the sewer line that crosses Highway C well before they start the reconstruction project.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk