

# Proceedings of Regular Board Meeting

April 8, 2008

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

Trustee Haupt moved that with a name correction the minutes of the preceding meeting be accepted as typed and distributed. Ziebell seconded. Motion carried.

Trustee Haupt moved that the application of M. C. Steinle, LLC , with David Steinle acting as agent, for a Class B Combination Beer & Liquor license be approved. Ziebell seconded. Motion carried and license will be granted.

Sara Smits called Bob Bradach and asked his firm if they would be interested in putting on a fireworks display for St. Philip's School to help with the Last Blast they are having on May 17<sup>th</sup> to celebrate the schools past. The school will be closing at the end of this school year. Bob stated that he would be glad to do it. The original plan was to have the display out near the cemetery area of the Grotto Grounds. Due to insurance and other problems it was decided that the display should be fired off at the Rudolph Municipal Park. Rybicki moved to permit the fireworks display and Haupt seconded. Motion carried.

The Bradach Company's license to stock and sell fireworks expires on April 15<sup>th</sup> and Trustee Rybicki moved to grant them a new one year license. Ziebell seconded. Motion carried.

Bob Bradach stated that he would like to do his fireworks show for the people of the area on July 3<sup>rd</sup> with a rain date of July 5<sup>th</sup>. Ziebell moved to allow him to do so and Haupt seconded. Motion carried.

Constable Pulchinski asked that we reconsider his request for a rechargeable flashlight and after some discussion , Ziebell moved that he be allowed to purchase one at a cost of no more than \$100.00. Haupt seconded. Motion carried.

The subject of making a donation to the SWCHS was again discussed but was not put into a motion or voted on due to a lack of support.

The subject of paying for the transportation costs for children of the area going to swimming lessons at the South Wood County YMCA was brought up. No answer to letter sent to requesting person has been received and the item was again tabled.

Trustee Ziebell reported that Lars Larsen can't do the scrap metal pick-up but that Durrant Scrap Processing is interested in doing it again with the same rules as last year. The date of the pick-up will be June 7<sup>th</sup>. We will check into being able to take tires also.

Marv Ziebell has resigned his position on the Park Committee due to the fact that he wishes to work as an employee at the park and wants to avoid a conflict of interest. President Bade announced that he would like to appoint Jim Brehm to replace Marv. Rybicki moved to approve the appointment. Haupt seconded. Motion carried.

MSA Professional Services has again submitted a housing block grant on our behalf. The first grant part is a lottery drawing type selection of the applying municipalities.

Bade and Rybicki have checked the sidewalks along Main St. and put red X's on the portions that will need replacing during the reconstruction project.

If we can get approval we may use the grant that we were approved for during the Highway 34 reconstruction project to overlay Meadowview Lane from Park St. to Maple Road.

We will save our 50-50 road aid money from the County for the Main St. project upcoming.

The sewer system report for the last month was good, however there were exceptionally high outflows during the snow melt.

Mid-State Environmental has been bought and will no longer will do our testing. We will try Ag Source at Stratford again to do our testing.

Rich Budzinski has told Trustee Haupt that he has a 17hp hydrostatic tractor that could be used to drag the ball diamonds and that he would sell it for \$200.00. Rybicki moved to purchase it. Ziebell seconded. Motion carried.

Trustee Rybicki has been looking into leaf vacuums and says that it looks like it will run about \$2,000.00. He will be looking further into this.

Trustee Rybicki stated that an air compressor is needed at the ag building to inflate tires that tend to go down during periods of storage.

The banners will be put up about the middle of May.

The listed bills were presented and approved for payment.

The oath of office was taken by the Trustees elected at the April 1<sup>st</sup> election. They are Todd Dorshorst, Joe Haupt, and Jerry Rybicki and they will begin their duties on the third Tuesday of April.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk