

Proceedings of Regular Board Meeting

May 13, 2008

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Dorshorst, Haupt, Rybicki, and Ziebell. Absent; none. The Pledge of Allegiance was recited and Trustee Todd Dorshorst was welcomed as our new Trustee in the newly created position.

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

The Clerk is to check on the status of the insurance certificate for the Bradach Co.'s planned firework display on May 17th.

The transportation of children to the South Wood County YMCA's Swimming program was again discussed. Bade moved to donate \$250.00 to the program with a letter specifying that it is to be used for the children who reside within the Village. Haupt seconded. Motion carried

The Meadowview Lane overlay project has been approved by the State. This project must be bid out.

The tractor Rich Budzinski had did not have sufficient power to pull the drag which is used on the ball diamonds so it was returned to him. The Cub has been used to do the dragging successfully so far.

Trustee Rybicki has looked further into the leaf vacuum and the price right now is \$2,429.10. He will be trying to negotiate a better price. Bade moved that he be allowed to spend up to \$2,400.00 on it. Dorshorst seconded. Motion carried.

An air compressor for use at the ag building will run about \$200.00. We will be checking for a good sale price on one.

The need for updating the Fire Dept. warning siren was discussed. The update would be about \$3,000.00. This item was tabled until more information becomes available.

President Bade, Trustee Haupt, and Clerk Peters will be serving on the BOR this year.

Linda Hobbs, representing Rudolph Country Christmas came before the Board and asked if they could display banners beneath the Village welcome signs for their annual event which is the 2nd Saturday in December. The banners would be put up around the middle of October. Also, they would again like to use the Village Hall the day of the event. Trustee Ziebell moved to allow both requests. Haupt seconded. Motion carried

Trustee Ziebell moved that Resolution S104 which approves the annual Compliance Maintenance Report of the sewer system be adopted. Haupt seconded. Motion carried.

The sewer report for the month looks good but the outflows continue to be very high. The new lab is working very well.

The tennis courts need work and Trustee Haupt is looking into repairing them.

The weight limit sign on Meadowview Lane needs to be repainted or replaced.

Having the Town of Rudolph cut around the sewer ponds with their mower on a hydraulic arm was discussed. Haupt moved to have the Town do one cutting and see how the job goes. Rybicki seconded. Motion carried.

Trustee Haupt moved to allow the Clerk to attend the election meeting at the courthouse on the 14th with compensation. Dorshorst seconded. Motion carried.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk

