

Proceedings of Regular Board Meeting

March 10, 2009

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

Motion was made by Haupt and seconded by Rybicki to accept the minutes of the preceding meeting as typed and distributed. Motion carried.

The proposed contract with Rock River Inspections, LLC (Dan Hanson) was gone over for comments or corrections. After some corrections, motion was made by Ziebell and seconded by Haupt to approve the contract and retain Dan as our Building Inspector. Motion carried. Dan noted that the best way to reach him will be by cell phone # 347-7866.

The Clerk is to notify Bruce McMiller that we have retained a new building inspector and thanking him for his past service as our Building Inspector.

The Park Committee at it's meeting decided to charge the Little League for two tournament dates, (May 16-17 and June 6-7) at the rate of \$120 per weekend.

Wayne Hartjes will be part time at the park this summer. It was decided that his hours should not exceed 10 hours per week.

Haupt moved that the minutes and recommendations of the Park Committee's meeting on February 26th be accepted. Ziebell seconded. Motion carried.

Denny Richardson who has obtained the old telephone building property from the bank which owned it through the foreclosure process told of his plans to improve the property and asked about sewer charges on the property.

The remainder of the banners that need repairing have been taken in.

Michaeleen Erickson has given notice that she will not be able to serve as the chairperson of the Main Street flower planter project.

There was no more discussion about getting a plow for the Fire Dept. instead of paying for the snow plowing on their property.

Ziebell moved that a picnic beer license be granted to the Rudolph Volunteer Fire Dept. for it's steak feed on April 17th. Dorshorst seconded. Motion carried.

The Beulah Tosch estate has given funds to the Rudolph Grotto. Kris Willfahrt would like to give it to the Village to obtain a display case for displaying items at the Village Hall. Bade moved to table unless we get a formal request from the family approving that use Rybicki seconded. Motion carried.

There is not much new on the Main Street project. An application has not been received as yet from the Community Progress Fund to apply for a grant.

The Village computer has crashed due to the motherboard shorting out. Rybicki moved to allow Barb Ziebell to purchase a new one. Dorshorst seconded. Motion carried.

The Railroad Commissioner has determined that both the Main Street and 2nd street North crossings will have to have crossing arms by Dec.31st 2010. The Commissioner's office will fund the 2nd Street crossing but the Main Street will be done with County and local funds.

Trustee Haupt has approval to attend PASER (Street Rating) class at a cost of \$45.00.

The Ag Building has ground water running in. It is thought that a new downspout and extension may be needed. This will be looked at in the spring.

The Country Christmas Committee would like to use the Village Hall and possibly the park for their event in December. This will be discussed. A comment was made that when there are events in the Hall the office door should be locked.

Rybicki will look at the transmission oil leak in the Cub Cadet to see if he can repair.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk