

Proceedings of Regular Board Meeting

April 14, 2009

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

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

Bob Bradach came before the Board and said the Country Christmas Committee would like to have a fireworks display after their Christmas parade. It would be small and they were thinking of the Ferlin McKay property as the shooting site. After some discussion the Board agreed a better site would be the Village property by the army tank. Haupt moved to allow the display if the Country Christmas Committee approves. Rybicki seconded. Motion carried.

Bob also stated that the annual Independence Day fireworks would be on July 3rd with the 4th as a rain date. Ziebell moved to approve this display and Haupt seconded. Motion carried.

A motion was made to renew Bradach Co.'s license to sell and stock fireworks for another year by Haupt. Rybicki seconded. Motion carried.

The contract to have our building inspection services preformed by Rock River Inspection LLC should be signed tomorrow (04-15-2009).

All the banners have been repaired and washed and are ready to be put up.

An application to apply for funds from the Community Progress Fund has been received and is already submitted.

The new computer has been received and is working but it will not accept dial-up internet service. After some discussion it was decided to have Zach's modify the new computer to be able to use the dial-up service because of the cost being less per month.

President Bade and Trustee Rybicki met with Doug Passineau of the Wood County Highway Dept. and the Main Street project engineer to consider the alternatives in the railroad crossing designs. It was agreed that the most

expensive alternative would be best because of all the parking restrictions imposed by the lower cost option.

Trustee Haupt did attend the seminar on the PASER rating of streets.

Rybicki checked out the ground water problem at the ag building and said it can be fixed with a piece of pipe and some trenching. He and Marv Ziebell will work at it.

Rybicki reported that he has repaired the Cub Cadet and the hydraulic oil leak seems to be gone.

The heater at the Village park has a cracked heat exchanger and needs to be replaced. A new heater will run about \$600.00. Motion was made by Haupt and seconded by Dorshorst to replace by next fall. Motion carried.

The catch basin inspection turned up only one which is questionable and it is the one right in front of the Village Hall. It will be left as is for the time being.

Sidewalk repairs will be left until next year. Bad areas will be marked and residents who wish to can fix them on their own before the Main Street project.

The school would like to see a culvert in the ditch along Moraine Ave. so that the students who walk could cross there.

The brush pile that burned looks like that it contains about four truck loads of ash and derbis. President Bade will be meeting with Mike Miller of the DNR on Monday, May 20th to determine what needs to be done with it.

Motion was made by Dorshorst and seconded by Rybicki that the following people get gift certificates from the Chamber of Commerce for their work on the Smart Growth Plan.

Jim Suzda	\$100.00
Barb Ziebell	\$100.00
Rich Casper	\$60.00
Gary Erickson	\$60.00
Michaeleen Erickson	\$60.00
Kathy Hartjes	\$60.00

Motion carried with Ziebell voting nay.

Tim Minch reported a drainage problem in front of his house. The ditch there is mostly filled in with culverts. He was told to dig down and check the level of the culvert pipe and will do so.

No violations were reported on the monthly sewer report.

Trustee Haupt thinks the streets with gutter should be swept and has already talked to Fahrner about doing it.

A hand held leaf blower is needed at the park and also a push mower. No action was taken in regard to the push mower but a motion was made by Bade to purchase a Stihl leaf blower for the park. Dorshorst seconded. Motion carried.

President Bade appointed Marvin Rohm to another 3 year term on the park committee and also appointed Todd Dorshorst to replace Jerry Rybicki for the remainder of his term on the committee. Haupt moved to approve the appointments and Rybicki 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