

Proceedings of Regular Board Meeting

May 12, 2009

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees: Haupt, Rybicki, and Ziebell. Absent was Trustee Dorshorst. The meeting opened with the Pledge of Allegiance.

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

The new computer is hooked up to the internet with dial-up service and is working well.

The ground water problem at the ag building was worked on by Jerry Rybicki and Marv Ziebell and the repair seems to have corrected the problem.

No work has been done on the heater at the park as of yet.

The requested culvert for walkers from school on Moraine Ave. has not been installed yet. Rich Larsen attended the meeting and said the principal asked him to install it. He will use a 7 foot piece of culvert of from 14 to 18 inch diameter to keep motor vehicles from trying to cross it.

The derbis pile from the brush pile fire has been taken care of and disposed of at a landfill. There were four truck loads of ash and other derbis.

Tim Minch has cleaned out the culvert at his property but nothing has been heard from him in regard to wheather or not it improved his drainage.

The streets with curb and gutter have been swept and the bill for doing it has been received.

A new hand held leaf blower for use at the park has been purchased and is available for use by the employees there.

The DNR man, Mike Miller, questioned when he came to view the derbis of the brush pile fire what was happening to the compost down there and was concerned that it may be just be pushed into the marshy area behind. Rybicki moved and Haupt seconded to work on turning the pile over and attempt to compost better..Motion carried.

Our application for a grant from the Community Progress Fund has been approved for \$1,000.00. President Bade has to sign and return the approval when the project is started and a check will be issued. Another form will have to be submitted upon the project's completion. Haupt moved that five planters be purchased from Wausau Tile along with concrete pads to set them on and work proceed on the project. Rybicki seconded. Motion carried. We will look into wheather it would be cheaper to have them shipped or pick them up on our own.

The Jacobson mower used at the park is wore out and always needs repairing. Rich Larsen has a used Ransome mower which should fill our needs. He is willing to take the Jacobson in trade and sell it to us for \$3,500.00 additional. Rybicki moved to have Dave Szemborski try it and if he approves to purchase it. Haupt seconded. Motion carried.

The BOR appointments for this year will be: Mark Bade, Barb Ziebell, and Ron Peters. No date has been set as yet for it.

There was discussion on sidewalk and curb repair. President Bade and Trustee Rybicki will walk the sidewalks tomorrow, weather permitting, and mark the bad spots that will need to be repaired.

There are still quite a few homes and detached garages that do not have house #'s on them. Ziebell will be sending a letter to those owners asking them to correct the situation.

A letter has been received from Higgins Ambulance Service advising that they are now para-medical qualified.

The sewer report for last month was good and has been improving after ice out.

Denny Richardson says that he will be razing the old telephone co. building and would like the sewer hook-up location marked

A stray cat problem has surfaced again. Ziebell will be sending a letter to the probable owners advising them of their responsibility to keep their pets from running at large.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters - Village Clerk