

# Proceedings of Regular Board Meeting

July 14, 2009

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

Rybicki moved and Dorshorst seconded that the minutes of the last meeting be approved as typed and distributed. Motion carried.

A group of students from Rudolph Elementary gave a presentation on the culverts they would like to see installed for walkways crossing the ditches at the school. One is on Moraine and has already been approved at a previous meeting. The other would be on Knowledge Ave. and be directly across from Little Dears Child Care. This culvert will need a sidewalk leading from it and the school district would have to fund it. Motion was made by Rybicki to approve the culvert installation and signage and crosswalk striping if the school district installs the sidewalk..Dorshorst seconded. Motion carried

A new heater has not been installed at the park shelter house as of yet.

The planters have been installed and the plants are in them. Many favorable comments have been received on how they look.

Larry Hartjes is working on installing a new coil in the Cub Cadet.

The Chairman of the Park Committee will be asked to handle park reservations.

Trustee Ziebell moved that the following one day beer picnic licenses be granted:

Rudolph Volunteer Fire Dept.	for July 17 <sup>th</sup>
St. Philip's Parish	for August 2 <sup>nd</sup>
Rudolph Old Tractor Club	for August 9 <sup>th</sup>

Dorshorst seconded. Motion carried.

Due to a question that came before the Board it was stated that the use of metal detectors on Village property is not allowed per ordinance.

President Bade reported that the State has agreed to pay 80% of the cost of the Main Street reconstruction project not to include engineering costs. The

remaining 20% will be split between the County and the Village. Bade stated that he needed a motion on what we would be willing to pay on the 20% and on the engineering and other bills that may not be paid by the State. Ziebell moved that we pay 45% of those costs with the County paying 55% of them. Dorshorst seconded. Motion carried. Bade will try to set up a meeting with the County at 2pm on the 23<sup>rd</sup> of this month to discuss this proposal.

The Village would like to give ownership of 144' of sewer line and 2 manholes to Wisconsin Dairy State Cheese due to the fact that they are the only one using it and it will be covered by their new construction. Motion was made by Dorshorst to allow. Rybicki seconded. Motion carried.

Motion was made by Bade to allow the Clerk to contact the Village Attorney to check on legal problems if necessary with this property transfer. Dorshorst seconded. Motion carried.

The sewer report for June was good.

Trustee Ziebell asked if the Village would be willing to sell the Styrofoam sheets stored in the Ag Building. They have been there for some time and the Village does not have a use for them. Her husband, Marv, would like to purchase them. Bade moved to sell for \$100.00. Rybicki seconded. Motion carried.

Rybicki moved that signs be purchased and installed in the new planters recognizing the funding that made them possible. 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