

Proceedings of Regular Board Meeting

December 8, 2009

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

Haupt moved that the minutes of last month's meeting be approved as typed and distributed. Dorshorst seconded. Motion carried.

The siren at the Fire Dept. seems to be working again and has ceased kicking out the circuit breaker

In regard to a contract with Bruce McMiller for doing the 2010 assessment of the Village, nothing has been heard back from him as of yet.

A letter has been received from Westland Insurance stating that the Village's insurance provides General Liability for special events the Village of Rudolph sponsors and controls. Thus, the Country Christmas event would be covered.

President Bade stated that the area of the railroad tracks and army tank has not been properly cleared of snow after every snow fall. Sometimes it is cleared and other times not. It is thought that some of Roger Hartjes' employees may not be aware of the necessity to clear the area. Trustee Dorshorst will talk to Roger about this.

Barb Ziebell purchased a vacuum cleaner to use at the Village Hall for \$25.32. Motion was made by Dorshorst and seconded by Rybicki to reimburse her for that amount. Motion carried.

Because of the snow storm that started this evening, Dan Greve, of MSA was unable to attend the meeting and give figures on the alternatives for the sewer system upgrade. This item was postponed.

On January 13th the City of Wisconsin Rapids Waste Water Committee meets and representatives of the Village are invited to attend. This is because one of the alternatives being considered is to pump our sewage to them.

The meeting with the rep from Congressman Obey's office scheduled for tomorrow has been cancelled because of the ongoing snow storm.

The sewer report for last month was good.

Trustee Haupt reported on the Ambulance Board meeting he attended. Everything is going well and ownership will be transferred from Higgins to United Emergency Medical Response as of January 1st.

Items to be included on the January sewer bill insert were discussed. One of them was the scheduling of a public hearing on the sewer system upgrade to be held at the Fire Dept at 6:30 p.m. on January 19th.

The following election workers were appointed for the next two year election cycle;

Vicki Dorshorst	Chief Election Inspector
Yvonne Roseno	Chief Election Inspector
Ginny Joosten	
Nellie Larson	

Ziebell moved and Haupt seconded to approve. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk