

Proceedings of Regular Board Meeting

January 12, 2010

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were all Trustees; Haupt, Rybicki, Ziebell, and Dorshorst. 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. Ziebell seconded. Motion carried.

Bruce McMiller will do the 2010 assessment of the Village of Rudolph under the same terms as last year. A prepayment check of \$200.00 is to be sent to him this month with the remaining \$1,400.00 due at the completion of the Board of Review. Ziebell moved to accept the terms and Haupt seconded. Motion carried.

The meeting with the rep from Congressman Obey's office (Renee) was rescheduled for January 7th and was held at 1:30 pm that day. She received the information needed and was optimistic about the Village getting a grant. She did say that our chances would be better if the request could be submitted for the next appropriation period rather than the current one due to the large number of current applications. Our engineer's response was that we do not know yet what DNR's timeline will be on the project.

MSA has asked us to sign a contract with them to fill out the grant application to Obey's office. The amount to do this is not to exceed \$1,500.00. Rybicki moved to accept. Haupt seconded. Motion carried.

Election workers in the future will be paid by the hour and we will have enough that they can take time off, therefore meals will no longer be provided.

Ziebell moved that members of the CDBG committee not be paid for meetings. Rybicki seconded. Motion carried.

Trustee Ziebell will try to get a scrap metal pick-up scheduled again this year.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters - Village Clerk