

Proceedings of Regular Board Meeting

April 13, 2010

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

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

Bob Bradach of Bradach Co. came before the Board and asked that his license to sell and stock fireworks in the Village be renewed. Haupt moved the license be renewed and Ziebell seconded. Motion carried. Bob advised the Board that with it's permission he would like to do the fireworks display on the evening of July 3rd at the park. The rain date will be July 4th or possibly the 2nd if cancellation is known soon enough.

Dan Hanson our current building inspector came before the Board with a new contract for his services. The basic difference is that the fee for HAVC work inspections went to .03 cents per square foot, also separate checks are to be made out for sewer hook-up charges and forwarded to the Village. Trustee Dorshorst moved and Rybicki seconded that the new contract be accepted. Motion carried.

Hilde Henkel our County Board Supervisor attended the meeting and thanked everyone for their support in the recent election.

Trustee Rybicki received a quote of \$100.00 per hour to screen the compost pile and moved that we proceed when the material is dry enough. Bade seconded. Motion carried.

David Bluhm of MSA presented two resolutions to the Board for their consideration.

They are:

RESOLUTION #33 A Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Project

RESOLUTION #34 A Resolution Authorizing the Village President to File Applications for Financial Assistance from USDA Rural Development and/or State of Wisconsin Enviromental Improvement Fund

Trustee Ziebell moved the adoption of resolutions #33 and #34. Haupt seconded. Motion carried.

David also reported that the Village's project made the first cut on Congressman Obey's appropriation list.

Rybicki moved that a contract with MSA for additional services for an amount not to exceed \$19,500.00 be accepted. The additional services include:

- Prepare Rural Development Applications and required docket items.

- Prepare Engineering and Environmental Reports

- Negotiate Sewer Agreement with Wisconsin Rapids

Haupt seconded. Motion carried.

The sewer report for the last month was good and with the warmer weather the chloride and ammonia readings are improving.

Trustee Ziebell moved that the Main Street project again be our 50-50 highway project with the County this year. Dorshorst seconded. Motion carried.

The street sweeping has been completed and they look good.

The Park Committee has set rules for reserving the park and what is included with the reservation. Ziebell moved that the minutes of the Park Committee with the new reservation rules attached be approved. Rybicki seconded. Motion carried.

Rybicki will be working at putting the banners up.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk