

Proceedings of Regular Board Meeting

November 9, 2010

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were Trustees; Dorshorst, Haupt, and Rybiki. Absent; Trustee Ziebell. The Pledge of Allegiance was recited to open the meeting.

A public hearing on adopting an amendment to the sub-division land use code was the first thing on the agenda. No residents asked to be heard in favor or opposition of adopting the amendment which is required by changes to State law. The amendment was read by Wayne Basler who is the County Surveyor and he had no problems with it. Haupt moved that Ordinance # 14-1-34(a)(6) be adopted. Dorshorst seconded. Motion carried.

Dan O'Connell and Craig Smits of the Rudolph Little League came before the Board and reported on participation and future plans. There has been much interest in having teams in which the older teens could participate in such as Legion baseball and they are going to try to accommodate them. They said the softball diamond needs better drainage and infield mix has been ordered. It was not known if it would be delivered yet this fall. The backstop repair on the big diamond has been completed and they presented two bills which totaled \$1,498.55 for the Village to reimburse per our agreement with them. The funds are to be withdrawn from the park account. Trustee Rybicki suggested that they consider removing some dirt from under the bottom pipe of the backstop in the fall to keep the frost from lifting it by that means. They said they will try to do that.

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

A new contract with the South Wood County Humane Society was presented by Trustee Haupt. It is the same as last year's and he moved it's adoption. Rybicki seconded. Motion carried.

The construction of an ice skating pond at the park was discussed. The proposed site is just north of the volleyball courts. It is thought that the cost would be minimal, basically a truck load of sand. Dorshorst moved that it be brought up at tomorrow evening's public hearing and if there is enough interest it be pursued. Rybicki seconded. Motion carried.

An MSA rep. attended and updated the Board on the sewer project's progress thus far. The survey work along Highway 34 is winding down and

they are about ready to do soil borings. They obtained estimates from three firms to do them and they are recommending that the Village contract with Nummelin Testing to do the work. Rybicki moved to sign the contract with them. Haupt seconded. Motion carried. The agenda for tomorrow's public hearing on the sewer project was went over.

Interim financing was again discussed and it was decided to have a rep from Ehlers attend next month's meeting.

The sewer reports from last month were excellent.

The possible need for a ladder to do the banner work was discussed. The need and length needed will be looked at.

The Christmas decorations will be going up on November 17th with a back-up date of November 18th if the 17th is to inclement.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk