

Proceedings of Regular Board Meeting

January 11, 2011

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

Haupt suggested that the location of the alley talked about in last month's meeting be better described. With that correction he moved that the December meeting minutes be approved. Ziebell seconded. Motion carried.

Trustee Ziebell got a quote on replacing the banners in need of repair. As the company no longer has the silk screen the cost would be \$1,650.00 for 15 new banners. The cost of repairing would be \$5.00 to \$10.00 per banner for the 13 in need of repair. Rybicki moved that we try to get a couple of more years out of the old ones and have them repaired. Dorshorst seconded. Motion carried.

After last month's meeting a letter was received from the DOR that stated that Bruce McMiller no longer is certified to do property assessments in the State. The Village will be sending letters to assessors serving the area municipalities to get quotes on what they would charge us to do our 2011 assessment. A copy of our statement of assessments will be enclosed with the letter to let them know the volume of work required. Trustee Ziebell will do the mailings and quotes are to be in before our February meeting.

Trustee Rybicki moved that Resolution #36 which approves the signing of a legal services agreement on the Department of Agriculture's Form 1780-7 between the Village and Walter Wefel to perform all legal services necessary to obtain a loan or other funding through the Rural Utilities Services of the U. S. Department of Agriculture be approved. Ziebell seconded. Motion carried.

Trustee Ziebell moved that Resolution #35 which authorizes the signing of the Intergovernmental Agreement for Wastewater Treatment and Transportation between the City of Wisconsin Rapids and the Village of Rudolph be approved. Haupt seconded. Motion carried.

David Bluhm of MSA Professional Services gave an update on the sewer project. They are winding up their work on the route of the force main to Wisconsin Rapids and are working on the two existing lift stations and the sewer line extensions which are part of the project.

A special meeting will be held on January 18th, 2011 to review the new sewer ordinance and sign paperwork required by the Dept. of Agriculture. The meeting time is 3:30 pm.

The intersections on Main Street beyond the hill going East will have to have the poles moved back from them and thus will require longer street light masts and 150 watt bulbs. The cost increase per month should be minimal. We will be able to have outlets for Christmas lighting installed on the 9 poles in the area past the hill.

The waterline from the well to the Village Hall developed a leak and had to be replaced.

Ziebell moved that a 2 year contract with Solarus be entered into for high speed internet and phone service. Dorshorst seconded. Motion carried.

The sewer report for the month was again very good.

The listed bills were presented and approved for payment.

Respectfully submitted,

Ronald Peters
Village Clerk