

Proceedings of Regular Board Meeting

February 8, 2011

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

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

The banners have been repaired and returned. The firm doing the repairs stated that they are getting worn and that further repairs may not be possible.

We received 4 responses to our letters asking for quotes to do the Village's assessment work. They are as follows:

Claude Riglemon	\$2,500.00
Jeremy Kurtzweil	\$3,000.00
Charlotte Johnson	\$1,500.00
John Bodouski	\$1,800.00

After some discussion a motion was made by Ziebell and seconded by Haupt to offer the Assessor's job to Charlotte Johnson. Motion carried.

David Bluhm of MSA Professional Services was present to update the Board on the progress of the sewer project

1. A meeting with Julie Giese of RD has been requested and will be tentatively be held on March 2nd at 11am.
2. MSA has completed a layout of the proposed forcemain location. Preliminary plan and profile drawings for the project have been drafted.
3. MSA and the Village have been working to identify and secure all existing easements for the existing sewer system. There are several existing sewer lines on private property. A map has been prepared to show these locations. If easements for these existing sewer areas cannot be found a new easement will need to be prepared and signed by the private property owner. David took the Village's plat book with him in hopes that some of the missing easements can be found.
4. The intergovernmental sewer agreement with Wisconsin Rapids was approved by them on January 18th.
5. The Village's sewer ordinance is being revised per comments from the Village at it's special meeting on January 18th.
6. MSA is still shooting for an April bidding date for the Project.

Last month's sewer report was good.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully Submitted,

Ronald Peters
Village Clerk