

# Proceedings of Regular Board Meeting

January 10, 2012

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Haupt, Rybicki, and Ziebell. Absent; Trustee Dorshorst. After the Pledge of Allegiance was recited a moment of silence was observed in memory of Eugene Joosten, who passed away and had served the Village many years as President, Trustee, and County Board Supervisor.

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

Roger Hartjes came before the Board stating that he would like to buy or lease some land along the railroad or even better the land on Highway 34 the Village owns by Amerigas.. He desires the land to store dirt, sand, etc. and would have a storage building. The map of the land was looked at by the Board and an area north of the Oertel farm of approx. 6 acres was proposed for sale. The Village will try to have a sale price by next month's meeting.

Todd Trader of MSA came to the meeting to update the Board on the progress of the sewer project. Kruczek Construction and PUSH Inc. have about 17,500 feet of the force main installed. This is about 60% of the force main. Directional drill construction has been completed up to the wetland area near Hwy 66. Draw request #3 has been prepared for payment and is recommended for Village approval. It includes the following:

MSA (Engineering)		\$25,612.20
Kruczek Construction	(Pay application #2)	\$305,195.67
Brazeau, Wefel, etc.	(Legal Fees)	\$862.50
Ehlers	(Interim financing assistance)	\$11,076.00
Quarles & Brady	(Bond council)	\$4,250.00

Total draw is \$346,996.37 and Ziebell moved to approve and Haupt seconded. Motion carried.

Having a scrap metal pick-up again this summer was discussed and a decision will be made at next month's meeting.

The sewer report continues to be very good, however the ammonia level is creeping up because of the cold.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk