

Proceedings of Regular Board Meeting

September 11, 2012

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

The minutes of the preceding meeting stated that a weed eater was needed at the park but it is actually needed by the worker who trims around the hall, ag building , etc.. With this change Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Rybicki seconded. Motion carried.

It was noted by several residents that Moraine Ave. (the unpaved portion) is very dusty and some form of dust control is needed. President Bade will check with the County on what to use.

Since Charter Communications no longer pays the yearly lease on their parcel of land containing their towers, dishes, and other equipment, a letter is to be sent to them requesting that they remove all of it from the Village's land. This was moved by Trustee Rybicki and seconded by Trustee Suzda. Motion carried. Trustee Ziebell will write the letter and give to President Bade for his signature.

Kathy Hartjes and Christy Stienle were appointed to be co-chairs of the Rudolph Country Christmas event by Bade and he moved for their approval. Dorshorst seconded. Motion carried.

Trustee Suzda moved that the Village's website annual fee to Gooch's of \$175.00 be paid to renew for another year. Dorshorst seconded. Motion carried.

Trustee Ziebell moved that the \$24,000.00 due the County for the last 6 years for 50-50 program work which was used on the Main Street project be paid. Rybicki seconded. Motion carried.

Change Order #5 was presented by MSA and it puts the Highway 34 and CTH C lift stations rehabilitations back into the sewer project. The cost of the change order will be \$224,444.00. Trustee Rybicki moved to approve and trustee Dorshorst seconded. Motion carried with Trustee Ziebell voting nay.

MSA presented engineering agreement amendment #4 which is for \$96,395.48 and covers the engineering for change orders #3 & 4 and the lift stations on site inspection. Trustee Rybicki moved and Dorshorst seconded to approve. Motion carried with Ziebell voting nay.

Resolution # 42 entitled “Resolution Declaring Official Intent to Reimburse Expenditures for Wastewater Project” is needed to obtain the DNR Clean Water Fund loan and was moved by Ziebell and seconded by Suzda. Motion carried.

The sewer report for last month was again very good. The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk