

# Proceedings of Regular Board Meeting

October 9, 2012

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

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

Some calcium chloride has been applied to the unpaved section of Moraine Ave. in response to last month's complaints about dust.

Nothing has been heard back from Charter in regard to the letter sent to them about removing their equipment from Village property.

Roger Hartjes Trucking has presented the following prices for snowplowing for the Village of Rudolph for the 2012-2013 winter season:

Endloader	\$85.00 per hr.
Mack Plow & Sanding Truck	\$85.00 per hr.
Pickup Truck	\$65.00 per hr.

Trustee Suzda moved and Dorshorst seconded to again contract with them for snow removal. Motion carried.

Road work that may be completed in 2013 was discussed but the item was tabled until later in the year when the Village's financial position will be clearer.

The proposed budget for 2013 was presented and went over by the Board. Trustee Ziebell moved that it be approved and Suzda seconded. Motion carried.

The budget contained a tax levy of \$30,000.00 and Trustee Rybicki moved that it be approved with the understanding that it be reduced if the State would give us a lesser amount as a levy limit in which case it would be the levy limit. Ziebell seconded. Motion carried.

The Rudolph River Rovers snowmobile club would like the same considerations from the Village as in past years in regard to the use of Village land for trails, etc.. It was noted that there have been no problems and that the club has been very good about observing the rules for use.

President Bade moved to allow their use again this year and Rybicki seconded. Motion carried.

MSA was present and gave a progress report on the sewer project. About 900 ft. of forcemain remains to be installed and it is expected that most of this will be installed in the next two days. Pressure testing will be beginning soon. The remaining repair work to be done on the Bittersweet/ STH 13-34 crossing will be started the week of the 15<sup>th</sup> and the project complete by the 24<sup>th</sup>. It is anticipated that the DNR funds will be available for wire transfer on the 14<sup>th</sup> of November. A special meeting will be needed around the 29<sup>th</sup> or 30<sup>th</sup> of October to approve the papers needed.

It was noted that the Village employee has not been keeping up with his duties in a timely fashion. He is to be given a list of all his duties and it will be followed up on.

A new contract from the South Wood County Humane Society has been received and this will be discussed next month.

Trick-or Treat hours will be from 4:30 to 6:30 PM on Halloween night.

The sewer report for last month was 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