

Proceedings of Regular Board Meeting

February 12, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Suzda, Ziebell, and Dorshorst. Absent; Trustee Rybicki. The meeting opened with the Pledge of Allegiance.

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

Dan Hanson has resigned as our building inspector and the Village is looking for someone to replace him. A letter will be sent to certified inspector in the area who work for nearby municipalities to see if they are interested.

Sewer rates were again discussed and the decision was made to leave them at the current amount for another quarter until the system becomes operational and the costs become clearer. It was moved by Trustee Suzda and seconded by Ziebell to table until next quarter. Motion carried.

Todd Trader of MSA came before the Board and talked about the problems with getting the pumps of the new lift station to get to the designed flow. It appears that there may be a high point in the line along Bittersweet Ave. and Kruczek will begin digging there on Monday to try and find it. If there is not one they will have to look elsewhere for a restriction or high point which would trap air.

The Town of Rudolph Land Use and Zoning Commission has sent the Village a letter stating that there will be a Commission meeting at the Rudolph Town Hall to consider a conditional use permit to construct a 250' tower and equipment building on property owned by Marv & Kathy Klawikowski. This property butts up to Village property on the north side along Highway 13/34. Trustees Ziebell and Dorshorst will attend the meeting. There were no objections voiced when the matter was brought up at our meeting.

Among the month's bills there was one from Aspirus Clinic for Alvin Blair's having went there after his accident..Ziebell moved to pay and Dorshorst seconded. Motion carried.

A scrap metal and appliance pick-up will be scheduled for this summer.

The sewer report for last month had 3 chloride violations.

The listed bills were read and approved for payment including the Aspirus Clinic bill.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk