

Proceedings of Regular Board Meeting

March 12, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees, namely; Dorshorst, Rybicki, Suzda, and Ziebell. Absent; none. The Pledge of Allegiance was recited to open the meeting.

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

Trustee Ziebell reported that the scrap metal pick-up date will be June 8th.

Mark Neilitz would like to build a 30 X 45 garage on his lot which is nearly two acres in size. Since this would have more square footage than allowed by our ordinance regulating accessory buildings he would require a waiver. The Village will be sending letters to all nearby neighbors to see if any of them would object.

Todd Trader of MSA gave an update on the sewer project. No high point was found on the Bittersweet portion of the force main. Hook-up to Wisconsin Rapids is complete and the pumping seems to be going well at this point. It is hoped that the pumping will remove any air trapped in the pipe. Mark Bade and sewer plant operator, Scott Rybicki, questioned why the promised O & M manuals have not been received as of yet.

Four letters were sent out to people who work for nearby municipalities as building inspector to see if they would be interested in doing the job for us as well. Two sent letters back declining the offer. One expressed interest but has not sent any follow up information as of yet. The fourth did not respond. The item was tabled for the present.

Trustee Suzda would like to see some changes to our building permit requirements in regard to when a permit is necessary and the fees charged. He and Trustee Ziebell will be reviewing the ordinance for possible changes.

The Village has been approached about selling nearly 1 acre of land on Aumann Street just west of Roger Hartjes' recent purchase. After discussion it was decided to sell for \$3,500.00 if the purchaser took care of getting the paperwork done or \$3,750.00 with the Village doing the paperwork. If the entire plot to Hwy 13/34 would be desired the price would be \$15,000.00.

The chloride readings on the monthly sewer report continue to be bad.

The possibility of signing a maintenance contract for the new generators of the sewer system was discussed. This was tabled until next month when we may know more about the generator that will be installed on the existing lift station on County Trunk C.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk