

# Proceedings of Regular Board Meeting

August 13, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees: Ziebell, Suzda, 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. Dorshorst seconded. Motion carried.

The American Legion Post has submitted an application for a picnic beer license for their event at the Rudolph Municipal Park on August 25<sup>th</sup>. Motion was made by Trustee Ziebell and seconded by Suzda to grant the license. Motion carried.

The purchase of a new lawnmower for the park was discussed and despite the fact that it is not needed immediately the Village will be looking for deals this fall.

Charlotte Johnson, our former assessor, has sent an e-mail stating that the people she recommended are no longer interested in getting certified this year and we would have to find someone else. Letters are to be sent to people currently doing the assessment of property in nearby municipalities and asking them to submit a proposal to be opened at our Sept. 10<sup>th</sup> if interested in doing the assessing in our Village.

The issue of the Constable's duties was brought up by Trustee Dorshorst and there was much discussion on it. The main issue centers on how much the Constable should be involved in enforcing highway and traffic laws. A committee chaired by Trustee Suzda has been set up to study the matter. Also on the committee will be Trustee Dorshorst and residents; Jerry Worzella, Rich Larsen, and Chris Pulchinski.

Roger Dorshorst, Park Committee Chairman, reported that the restrooms at the park need paint. Prices to have this done will be obtained and the possibility of putting surfaced liner boards on the ceilings which will not need painting in the future will be looked at.

Rich Glaza reported that his neighbor has been picking up his dog's feces and putting them in a pail and setting it on the property line between them

and it is very odiferous . The Constable got the information and will talk to him about disposing of it properly.

Kurt Pulchinski asked about a culvert in the ditch at his property as it needs replacing. He was told the Village only provides one culvert at the time of original construction and replacements are at the owners expense.

Christy Steinle asked about insurance for the Country Christmas event. President Bade said that chairpersons for the event will be appointed at next month's meeting making it a Village sponsored event for insurance purposes.

The Ad-Hoc Building Committee reported on their work and submitted a proposed amendment to Title 15 of the building code. This will be on next month's meeting agenda for possible adoption.

Larry Laska is seeking permission to trap musk rats at the Village's former sewer ponds. President Bade moved to allow for the upcoming trapping season. Ziebell seconded.. Motion carried.

MSA is requesting a special meeting to discuss action to be taken in regard to Kruczek's non-compliance. A letter has been sent to them about their non-compliance. It was agreed that the meeting will be held on August 20<sup>th</sup> at 2:00 PM.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk

