

Proceedings of Regular Board Meeting

December 10, 2013

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

The opening for the Village Employee job was discussed and President Bade said that Larry Hartjes has expressed interest in the position. He will follow up with Larry and discuss duties, etc. of the job.

Christy Steinle asked if the Country Christmas event could again use the Village Hall for its gingerbread house contest. The usage of the hall was granted.

Hilde Henkel our County Board Supervisor was present at the meeting and said that she will again be running for the position. She discussed current issues before the County Board and told the Board to contact her if we have any issues with the County.

No applications have been received for the Village Enforcement Officer position as of this date. President Bade stated that he felt it would work better if a current Village Officer accepted the position.

Dave Bluhm of MSA was present to update the Board on the sewer project. The Highway C and 13/34 lift stations have been installed. One pump at the Highway C lift station was defective and was removed and will be replaced. The main forcemain to Wisconsin Rapids continues to show good pumping rates, but the Village still wants to see how the flows are under a continuous pumping condition. This test will be run as soon as the weather will permit. Dave presented contractor's pay request #14 in the amount of \$23,802.73. Motion was made by Rybicki and seconded by Suzda to approve. Motion carried.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk