

# Proceedings of Regular Board Meeting

February 11, 2014

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

Ziebell moved and Suzda seconded that the minutes of last month's meeting be approved as typed and distributed. Motion carried.

Larry Hartjes was present at the meeting and stated that he is interested in the Village Employee position but would only take the job at a rate of at least \$12.00 per hour, but would do all the repair and maintenance of the Village's equipment at this same rate. At less than \$12.00 per hour he would not be interested in the job. The Village will discuss this further and get back to him.

The person who had expressed interest in the Village Code Enforcement Officer position has not gotten back to President Bade as to whether or not he is still interested.

Tom Reffner came before the Board and presented a preliminary plan for the Dick Trickle memorial which they would like to construct at the park. They are thinking of a location just south of the shelter house. It would be in the shape of a tire with 5 spokes and have plaques of 6061 aluminum or stone with ceramic photos of the cars Dick drove recessed into them. In the center would be a statue of Dick waving. This is only a proposal at this time but is something to start with. The Board thanked him for the update and stated they would like to be kept informed of the progress.

President Bade presented a plan of the area north of the Village where we have lots for sale. He had put what he considered a fair price on each lot which was roughly \$4,000.00 per acre except for the two lots which border Highway 13/34 and are about \$5,500 per acre. The reason being he wanted a price to quote in case of interest instead of having to inquire of the Board before giving a price. The Board agreed.

Dave Bluhm of MSA came before the Board and presented a bill to the Village in the amount of \$38,075.67 for services they provided to identify and correct deficiencies in the contractor's constructed work. No action was taken by the Board on this.

MSA is recommending that the forcemain be filled and tested as soon as the air relief work is completed and a minimum of two weeks flow data is secured.

Trustee Suzda reported that he has a problem with snowmobiles running across his property.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk