

# Proceedings of Regular Board Meeting

May 13, 2014

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

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

The new John Deere mower has been delivered and is being used.

Tom Reffner came before the Board to update them on the memorial celebration for Dick Trickle that will be at the park this Sunday. They will be putting up a 40' X 40' tent next to the parking lot for a silent auction. President Bade pointed out that there is an underground electrical line crossing that area but that he could point out the location so they could avoid it.

Elmer F Blonien, Post 485, The American Legion has made application for temporary Class B picnic licenses for the following events:

The Dick Trickle memorial at the park on May 18<sup>th</sup>

Their American Legion Family Picnic also at the park on August, 24<sup>th</sup>.

Rybicki moved to grant the licenses. Suzda seconded. Motion carried.

Whirlwind has submitted a quote of \$800.00 to sweep the streets with curb and gutter. They would also clean out the catch basins if we wished at a rate of \$130.00 per hour. The City of Wisconsin Rapids will be called for a quote before a choice is made.

Trustee Suzda reported that the wooden bridge at the park was inspected by the park committee and they are recommending that it be replaced or taken out and a culvert installed in its place as it is getting unsafe.

MSA came before the Board and presented contractor's application #15 which covers the installation of the Highway 13/34 lift station in the amount of \$11,034.25 and recommended its payment. Rybicki moved to approve and Suzda seconded. Motion carried.

MSA claims they can go no further on the flow setting work on the forcemain until Kruczek's sub-contractor, Van Ert Electric completes their work. A letter is to be sent to Kruczek asking that all remaining punch list

items related to the work of Van Ert Electric be completed no later than May 23, 2014. They are to contact Van Ert Electric as soon as possible and provide a schedule for this work to MSA and the Village President by the end of day Friday, May 16, 2014.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk