

# Proceedings of Regular Board Meeting

October 14, 2014

The meeting was called to order by Village President, Mark Bade. Present were Trustees: Dorshorst, Rybicki, Suzda, and Ziebell. Absent: Clerk Peters

The meeting was opened with the Pledge of Allegiance.

Trustee Suzda moved, seconded by Trustee Rybicki to accept the minutes of the September meeting.

## **Review of last month's minutes:**

Kris Pethick from CAP Services is finding it difficult to meet with the Board since we only have one monthly evening meeting. President Bade asked Trustee Ziebell to contact Kris to hold a special meeting of the CDBG committee.

President Bade has not heard from the person who wanted to purchase property for a shingle recycling site. President Bade left a phone message for the interested party that it is not in the best interest of the village to pursue this matter.

## **New Business:**

Rudolph River Rovers Snowmobile Club asked permission to use village land for the trails. Trustee Dorshorst moved, seconded by Trustee Rybicki, to approve the request. Attention was called to the fact that village residents can ride on the street from their home to the closest trail.

Trustee Suzda moved, seconded by Trustee Ziebell, to approve the proposed budget for 2015.

By law we can increase the tax levy by a certain amount. Our tax levy will be set at \$29,331. Trustee Rybicki moved, seconded by Trustee Dorshorst to accept this tax levy.

Roger Hartjes Trucking submitted snow plowing charges for the 2014-2015 winter season. End loader \$85/hour; Mack truck and sander \$85/hour; Pickup \$65/hour. Trustee Rybicki moved, seconded by Trustee Dorshorst to accept the rates.

Christy Steinle reported on the Country Christmas celebration. Point Brewery will either donate the beer or be a sponsor for the event. The Kiwanis will operate the beer tasting concession. They have their own license and bartender's license. President Bade said they will need applications from the Village of Rudolph. The exact location of this concession has not been determined. At the next CC meeting, Christy anticipates that all plans will be finalized.

A representative from MSA was not present. President Bade explained to the residents attending the meeting that MSA has offered to reimburse the Village \$25,000 for the release valve that was installed and is not necessary. He also shared that MSA has given the Village

Board four options for completion of the sewer project. The Village Board will be meeting with the village attorney on Monday, October 27 at 1:00 p.m. to discuss our options.

Because of the weather, the Trickle Memorial Committee will not be working at the park anymore this year.

The Humane Society contract approval will be tabled until next month's meeting.

Trick or Treat hours were set for 4:30 – 6:30 p.m. on Friday, October 31.

Trustee Suzda will post a Humane Society coupon on the Village website. It is a coupon for a micro-chip insertion in your animal. The information will also be included in the January newsletter that is sent out with the sewer bills.

There are 14 boxes of green, 3 boxes of red, and 3 boxes of green bulbs for the village's Christmas decorations. It was decided they should be sufficient for this year.

The listed bills were read and approved for payment.

Trustee Ziebell moved, seconded by Trustee Rybicki to adjourn the meeting.

Respectfully submitted,

Barb Ziebell, Secretary Pro-Tem