

Proceedings of Regular Board Meeting

May 12, 2015

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. All Trustees were present, namely; Suzda, Dorshorst, Ziebell, and Rybicki. Absent; none. The meeting opened with the Pledge of Allegiance.

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

Trustee Rybicki stated that he will be unable to serve on the BOR which he was scheduled for on May 20th. Trustee Suzda was appointed to take his place.

The question about drainage ditch changes posed by Roger Hartjes in last month's Board meeting minutes has been looked at and he will be allowed to do as he proposed.

A letter will be sent to Advanced Disposal advising them that the Village will be wanting to have new bids on a contract to provide curbside garbage and recycling pick-ups.

Kruczek Construction has been sent a letter that states the owner (Village of Rudolph) is declaring a Contractor Default. We are waiting for a response.

Gary Erickson attended the meeting and updated the Board on progress of the Dick Trickle Memorial Committee. He stated that the pile of dirt will be rototilled and leveled as soon as possible. They continue to work on the insurance and legal work necessary.

The Village needs to line up an employee to work the scrap metal pick-up.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters - Village Clerk