

# Proceedings of Regular Board Meeting

April 10, 2012

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Dorshorst, Haupt, Rybicki, and Ziebell. Absent; none. The meeting opened with the Pledge of Allegiance.

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

Trustee Ziebell moved that the application for a picnic beer license by the Rudolph Volunteer Fire Department for their steak feed on April 13<sup>th</sup> be approved. Haupt seconded. Motion carried.

Bob Bradach came before the Board and asked to renew his license to stock and sell fireworks and asked approval of his intent to put on a fireworks display on June 30<sup>th</sup> with July 1<sup>st</sup> as a rain date for the 4<sup>th</sup> of July holiday. Also, he would like to do a fireworks display on December 8<sup>th</sup> for the Country Christmas festival. Haupt moved that the license be renewed and that the requested firework displays be approved. Trustee Dorshorst seconded. Motion carried.

Dairystate Cheese has requested that a variance be allowed on their property as to building height. They would like to see it raised to 75' from the 60' per the building ordinance to accommodate a building they are proposing to construct. The property the variance would affect is tax parcel #28-00086. Trustee Rybicki moved to grant the variance. Dorshorst seconded. Motion carried.

Dan Hanson, our current building inspector, came before the Board with a contract renewal for another year, which is the same as the current contract save a slight increase in certain fees imposed by the State. Haupt moved to renew and Rybicki seconded. Motion carried.

The 50-50 highway program with the County for this year will be to pave the remainder of Moraine Ave..

Golf carts running on the streets were discussed, and many spoke in favor of allowing them to with slow moving vehicle attached. But the ordinance we have currently would not allow this and there is the question of the Village's liability in case of an accident. Trustee Ziebell will raise the issue with our ordinance attorney.

The Board of Review meeting is scheduled for May 15<sup>th</sup> at 2pm.. Serving on the BOR this year will be President Bade, Trustee Ziebell, and Clerk Peters. It is anticipated that the assessment roll will not be completed due to the revaluation of the Village and that the BOR will promptly adjourn to a later date.

Resolution # 43 entitled:

A Resolution Authorizing The Issuance And Sale Of \$1,571,000 Sewerage System Mortgage Revenue Refunding Bonds Of The Village Of Rudolph, Wood County, Wisconsin, And Providing For The Payment Of The Bonds And Other Details With Respect To The Bonds.

was moved for adoption by Trustee Ziebell and seconded by Dorshorst. Adoption was approved unanimously.

The Village's CDBG's revolving fund was discussed and CAP Services, Kris Pethick will be asked to attend the May Board meeting if possible.

There was a tripping incident on the sidewalk of Grotto Ave. this winter. Trustee Rybicki will inspect the sidewalk and report his findings to the Board at next month's meeting.

Dave Bluhm of MSA presented change order # 3 of the sewer project to the Board and it includes an additional \$76,328.72 for rock encountered during construction thus far by Kruczek Construction and an additional \$41,661.05 for rock encountered in directional boring areas. Also included was a cost of \$2,687.50 for the rock probing done recently. The total additional cost created by this change order is \$123,577.27. There was a lot of objection to the cost of the rock due to the fact that the Village was assured during the contract granting that rock would not be an issue. Trustee Ziebell announced that she would like more time to review the change order figures before voting on it. This being the general opinion, Bade moved that it be tabled until next month. Ziebell seconded. Motion carried.

MSA was prepared to present draw request # 6 , but being change order # 3 was a big part of it and the attorney's bill had an error it was decided to not present a draw request this month.

The permit from DOT allowing access for a street to Highway 34 which will allow us to sell to Roger Hartjes the property he is interested in should be granted next week.

President Bade would like to appoint Gary Erickson to the Park Committee to replace Marvin Rohm. Dorshorst moved to approve and Rybicki seconded. Motion carried.

A quantity of fiberglass rods to hold the banners will be ordered.

The street sweeping project was completed and the new company did an excellent job.

A scout ( Joe O'Shasky) would like to repair the small concession stand – storage building near the softball fields at the park as his eagle scout project. It is need of siding, especially the bottom 2 feet or so. This was approved by the Board.

The listed bills were presented and approved for payment,

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk