

# Proceedings of Regular Board Meeting

April 12, 2016

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

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

Daniel Hoyt attended a meeting at Hewitt, ( a village also looking to become a railroad quiet zone) at which the costs and steps were discussed The total cost could be possibly \$30,000.00 or more. Then next step in the process will not cost anything however, and we will be looking into it.

Tom Reffner and Gary Erickson of the Trickle Memorial Committee came before the Board to update them on their progress. They are asking to not have to deposit the \$10,000.00 into the escrow account immediately upon signing the agreement, but would be willing to deposit \$5,000.00 before construction starts and the other \$5,000.00 before 90 days pass. Trustee Suzda moved to accept this agreement and Dorshorst seconded. Motion carried.

President Bade moved and Ziebell seconded a motion to renew Bradach Co.'s license to stock and sell fireworks. Motion carried.

Rick Roseno talked about improvements the Little League would like to make at the park. These include widening the shed door to get the Cub Cadet in more easily, roofs over the dugouts. A culvert across the ditch at the northern most softball diamond to make it easier for the handicapped and elderly to attend games there, and extending the roof line about 8 feet to the north at the concession stand at the softball diamonds. These were approved, however any changes to the roof line of the concession would have to be approved before being made.

A conference call was set up so the Trustees could ask questions of our attorney in regard to where we are with the ongoing problem of getting our sewer construction completed satisfactorily. He outlined three possibilities; accept as is, commence litigation, which could be quite costly, or just send letter stating that we are not satisfied and leave the next step up to them. After some discussion it was decided to send the letter at this time.

The Board of Review will meet on May 18<sup>th</sup> with open book from 3-5 PM and the Board of Review will meet from 5-7PM. The members of the BOR will be appointed at the May Village Board meeting.

The ditch job on Bittersweet needs to be redone. The Wood County Highway will be contacted about doing this.

Trustee Ziebell moved that the Rudolph Volunteer Fire Dept. be granted a one day picnic license for their pork chop dinner on April 29<sup>th</sup>. Suzda seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk