

# Proceedings of Regular Board Meeting

June 12, 2012

The meeting was called to order at 6pm by Village president, Mark Bade. Present were all Trustees, namely; Suzda, Rybicki, Ziebell, and Dorshorst. Absent; none. The Pledge of Allegiance was recited to open the meeting.

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

The following have applied for a Combination Class B liquor and beer license:

Ricky and Patricia Kehrberg for Ricky's Bar & Bowl

Jim Simonis for Skmo's

Cindy Meyer acting as agent for One Stop, LLC

Ziebell moved to grant the licenses. Dorshorst seconded. Motion carried.

President Bade announced that he would like to appoint Michaelen Erickson to another 3 year term on the Zoning Board of Appeals. Dorshorst moved and Suzda seconded to approve the appointment. Motion carried.

The minutes of the Park Committee meeting of May 15<sup>th</sup> were reviewed by the Board. The committee did a walk around of the park and found several things needing repair but generally the park is in good condition. Dave Szemborski, the park employee, would like an air compressor and battery charger at the park. Bade moved and Suzda seconded to obtain them. Motion carried. Carl Laska will purchase them at Fleet Farm.

An effort will be made to contact Alvin Blair about his getting released for returning to work.

The Compliance Maintenance Report for 2011 was submitted to the Board for review. After which Ziebell moved that Resolution # S-108 which approves the report be adopted. Suzda seconded. Motion carried.

It was decided that the Village will not submit a bid on the General Feeds property adjoining the railroad tracks.

The sewer report for last month was good.

Dave Bluhm of MSA came before the Board to update the sewer project progress..He went over the proposed Change Order # 3 which has the following items:

Rock excavation in open cut force main areas-	\$76,328.72
Rock excavation in directional drill areas-	\$41,661.05
Rock probing in areas yet to be installed-	\$2,687.50
Rock blasting-	\$22,205.00
Village's share of Hwy 34 Bittersweet crossing-	\$17,048.20
Total cost of Change Order # 3 will be	\$159,930.47

Ziebell moved to accept the change order and Rybicki seconded. Motion carried.

President Bade would like to appoint Todd Dorshorst as the Village's Representative to the ambulance board. Rybicki moved to approve. Ziebell seconded. Motion carried.

The Wisconsin Rapids Area Water Quality Management Plan was reviewed by the Board and Trustee Rybicki moved that the Village approve it. 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