Proceedings of Regular Board Meeting

May 14,2013

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

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

Trustee Ziebell will serve on the Board of Review in the place of Clerk Peters as she is currently the only person with a certificate.

The streets with curb and gutter have been swept and the contractor did an excellent job.

The subject of the condition of the sidewalks was discussed as there were several tripping incidents during the garage sale day. The question was raised about who maintains the boulevard area and remains to be answered. Trustee Ziebell moved that item be tabled until next month. Dorshorst seconded. Motion carried.

The wages for Village labor were discussed and no changes were proposed at this time.

The hiring of a building inspector was again discussed and Trustee Dorshorst moved that Badgerland Home Consulting be contracted with to perform the services of the building inspector. Suzda seconded. Motion carried. A provision was added to their contract requiring them to provide monthly listings of all permits issued to the Village.

Dave Bluhm of MSA attended and gave an update on the sewer project. They currently have no idea on why the system is performing so poorly. New set points and valve openings will be tried and a meeting has been set up for June 5th with MSA, the contractor, Rural Development, DNR, and any other interested parties on what needs to be done to correct the situation. The meeting time is 1 pm.

The possibility of getting the sewer plant operator a lap top computer to acknowledge alarms without coming to the hall was discussed.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk