

# Proceedings of Regular Board Meeting

December 9, 2014

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Dorshorst, Rybicki, Suzda, and Ziebell. 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.

Kris Petrick of CAP Services attended the meeting and explained why the fee schedule of how they are paid must be changed. After some discussion Ziebell moved that CAP's fees be changed from the current 10% to a \$600.00 initial inspection fee plus a \$600.00 final inspection and 5% of all loans repaid. Suzda seconded. Motion carried.

Trustee Suzda moved that the Village enter into a contract with the SWCHS ( South Wood County Humane Society ) which is similar to the last couple of years. Ziebell seconded. Motion carried.

Gary Erickson and Don Lee Stueck of the Trickle Memorial group brought a map of drain lines and electrical lines buried at the park. This was just a rough draft and better copies will be made and presented to the Village. They also presented a proposed agreement on the sighting of the memorial and future maintenance and funding for it A copy will be given to the Village's attorney to review.

No person from MSA attended the meeting and we have not as yet received a response on the last letter we sent..

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters  
Village Clerk

