Proceedings of Regular Board Meeting

August 10, 2010

Due to the absence of the Village President, Mark Bade, the meeting was called to order by the Village Clerk, Ronald Peters, at 6pm. All Trustees were present, namely; Dorshorst, Haupt, Rybicki, & Ziebell. The Pledge of Allegiance was recited by those present.

The Clerk announced that he would take nominations from the Trustees to appoint one of their members to chair the meeting. Trustee Ziebell moved to appoint Haupt and Rybicki moved to appoint Ziebell. Trustee Dorshorst seconded the nomination of Ziebell. On a call for the ayes all voted to appoint Ziebell except herself and she assumed the chair.

The first order of business was to open the bids on picking up our garbage and recycling at curbside for the next five years.
The bids were as follows:

Waste Management	$14.44 per unit for weekly garbage & biweekly recycling pick-ups
Veolia ES	$9.68 a month for same as above
Harter Fox Valley Disp.	$11.20 a month for same as above
IROW	$10.90 a month for same as above

After some discussion, Dorshorst moved that we accept the bid of Veolia ES which was the low bid. Rybicki seconded. Motion carried.

Rybicki moved that the minutes of the last meeting be accepted as typed and distributed. Haupt seconded. Motion carried.

Haupt moved that the Village's website be renewed at a cost of $184.63. Rybicki seconded. Motion carried.

The subject of billing adjoining property owners for sidewalk, curb, and gutter during reconstruction of Main Street will be put on next month's agenda.

The Board received a project update from MSA which covered the status of our Rural Development application for funding, STAG Grant (Obey Appropriations Grant), and the intergovernmental sewer agreement with the City of Wisconsin Rapids. A meeting with the WisDOT will be held on August 11th to identify alignment issues for the force main along the 5.5 mile stretch of Highway 34. The Village's sewer ordinance will need to be updated. As part of an amendment to the contract for design services with

MSA they will update the Village's sewer ordinance for our approval, Rural Development's, DNR's, and the City of Wisconsin Rapids. Also, they will assist the Village in securing interim financing for engineering design costs and some early construction costs if needed.

Haupt moved that the amended contract proposed by MSA for design services be accepted. Rybicki seconded. Motion carried.

A motion was made by Rybicki to pay the current bills due to MSA for design services be paid out of the general fund until interim funding is available. Dorshorst seconded. Motion carried.

The right-of-way for the portion of 1st Street South that is unbuilt will be retained by the Village. Those at the meeting thought that there could be a need for it in the future. No one was at the meeting to speak in favor of abandoning the right-of-way.

Haupt reported that a charge account has been set up at Ace Hardware so that Village employees can get supplies and repair materials. Currently only him, Dave Szemborski, and Marv Ziebell are authorized to sign slips.

A resident attended the meeting and complained that our building inspector was not getting the permits out in a timely manner.

Doug Carolfi asked if he could get a larger culvert installed for the driveway to his shed along 4th Street North. This will be looked into.

Next month's meeting will be held at the Fire Station due to the election day activities at the Village Hall.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk