Proceedings of Regular Board Meeting

February 14, 2012

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were Trustees; Haupt, Ziebell, and Dorshorst. Absent; Trustee Rybicki. The meeting opened with the Pledge of Allegiance.

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

Two representatives of the Teen Leadership Group, Arielle Lewien and Mariah Richardson, came before the Board and requested that they be allowed to put up a Little Free Library on Village property. They are looking at the army tank location. Each "library" is a 2' X 3' enclosed wooden structure on a post that promotes literacy and community spirit with a simple message: TAKE A BOOK, LEAVE A BOOK. After the presentation Ziebell moved that they be allowed to erect their structure on Village property. Haupt seconded. Motion carried.

Roger Hartjes came before the Board again about purchasing land along Highway 34. President Bade suggested that he consider a plot back from the highway and a plot containing 4.48 acres was suggested. The price per acre would be $2,500.00 per acre. Trustee Ziebell moved that we sell at that price. Haupt seconded. Motion carried. Roger will price the cost of running electricity back to the property and let us know about his decision.

Dave Bluhm of MSA came before the Board to update them on the sewer project progress. There are 8,000' of force main yet to be installed. The majority of this is south of Highway 66 and will be done by directionally drilling by the subcontractor PUSH. Push is continuing to encounter rock in the work areas.
Draw request #4 has been prepared for payment. This request includes Contractor's Pay Application #3 for $185,590.48 which has been reviewed and recommended by MSA for Village approval. Also included on draw #4 is MSA's construction services invoice for $23,353.52. The approval of draw request #4 was moved by Haupt and seconded by Dorshorst. Motion carried.

Change Order #2 was prepared for Board action. It was requested by the contractor and extends the completion date to June 30th, 2012. It became necessary because of the late start on the project and the inability to do the

landscaping work until the weather warms. Ziebell moved to approve Change Order #2 and Haupt seconded. Motion carried.

A meeting was held on February 7th with the contractor to discuss their Change Order request for additional funds for rock excavation. MSA is working with both CN Railroad and WIS/DOT to secure approvals for completion of crossings. MSA will be reviewing the contractor's rock excavation request and will prepare a response. A meeting is scheduled on February 28th, at 3pm to go over this.

The scrap metal pick-up will again be scheduled this summer.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk