Proceedings of Regular Board Meeting

May 11, 2010

The meeting was called to order at 6 pm by Village President, Mark Bade. Present were all Trustees, namely: Ziebell, Rybicki, Haupt, & Dorshorst. The Pledge of Allegiance was recited by those present.

Trusttee Haupt moved that the minutes of last month's meeting be approved as typed and distributed. Ziebell seconded. Motion carried.

The screening of the compost pile has been completed and residents have been hauling the material home for use in their gardens, etc.. The cost for the screening is $300.00.

The banners are all installed for the summer.

Village employee hours and responsibilities were discussed. Because of complaints made to some of the Trustees it was decided that; (1) no work is to be done by elected Village officials that can be done by the Village's employees. (2) The hours of work and the duties are to be equally divided between the Village's employees, (Marv Ziebell and Dave Szemborski at this time) President Bade will talk to Marv and Dave about this.

The Compliance Maintenance Annual Report for the sewer system was reviewed by the Board. Resolution S-106 to accept the report and foreword to the DNR was moved by Ziebell and seconded by Haupt. Motion carried.

A letter from Rural Development has been received in which they state that they have determined that our project proposal is eligible for funding. They anticipate being able to fund our application within the next eighteen months. We requested approximately $2,335,000 and they are agreeable to consideration of funding of approximately that amount

Dan Greve and David Bluhm of MSA attended the meeting to update the Board on the sewer project The City of Wisconsin Rapids Public Works Commission has met to review our letter of concerns dated, April 14th . They want the City's attorney to review the proposed contract. They would also like to see our sewer ordinance updated to more closely reflect theirs. Because of current law they pointed out why it could be to our benefit to try and have approximately half the project completed yet this year.

Trustee Ziebell moved that a special meeting be scheduled on May 18th at 3 pm with MSA reps to give final approval to the sewer project, which is building a force main to Wisconsin Rapids. Haupt seconded. Motion carried.

No date has been set for the BOR as of yet because of the Assessor not being ready. It is hoped that we will have a date set by the 18th.

The question of how the sidewalks and curbs along Main Street will be billed to the adjoining property owners at the completion of the project next year. No decision was reached on this yet.

The first week's test for BOD on this month's report was in violation with a reading of 23.2. The rest of the month was good.

Haupt reported that the backstop on the big diamond at the park has been heaved out of the ground by frost. An estimate has been received of $600.00 to repair and install frost guards to prevent a reoccurrence. This project will be done at a convenient time. Also about three loads of infield fill are needed at a cost of $320.00 per load. This will be considered next month.

Bade moved that a check for $20.00 be sent to Randy Hartjes for donating his tractor and rototiller for use on the ball diamonds and volleyball court. Rybicki 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