Proceedings of Regular Board Meeting

November 10,2009

The meeting was called to order by Village President, Mark Bade, at 6 p.m. Present were all Trustees; Dorshorst, Rybicki, Haupt, and Ziebell. Absent; none. Treasurer Laska was unable to attend. The Pledge of Allegiance was recited.

The sewer rate of $32.00 per quarter mentioned in last month's minutes should have read $32/month. Haupt moved to accept the minutes with this correction. Dorshorst seconded. Motion carried.

Our Building Inspector, Dan Hanson, has started to forward copies of the building permits to us. Five have been received thus far.

We have made it through the final application for a CDBG grant and paper work has come back from the State. Chris of CAP Services has made contact with several residents who expressed interest and sent them an application for a loan. The official Notice Of Intent To Request Release Of Funds is to be published in the Daily Tribune shortly.

Kathy Hartjes gave a presentation on having the Village's liability insurance cover the Country Christmas event. It would be possible if the events chairpersons were appointed by the Village. Haupt moved that an events committee comprised of Kathy Hartjes & Christy Steinle be appointed to act in behalf of the Village for the Country Christmas event. This is contingent upon receipt of a letter from our insurance agent that the Village's insurance will cover the event in full.Rybicki seconded. Motion carried.

A new contract has been signed with the South Wood County Humane Society and the Village has a signed copy.

The brush pile has been removed and the bill has been received.

The River Rovers Snowmobile Club has requested that they be allowed to use Village land and be allowed the same privileges as prior years for the 2009-2010 winter season. They will abide by Village rules and speed limits. Haupt moved to approve. Ziebell seconded. Motion carried.

Ziebell moved that the Village's tax levy be set at $1.26 per thousand. Haupt seconded. Motion carried.

In regard to the kickball tournament held on September 19th no park rent has been received thus far. $60.00 is the amount due.

The Christmas decorations will be put up next week. Possibly on the 19th or 20th.

The siren on the Fire Dept. has been giving some trouble. It has been kicking out the breaker. We may have to help replace this in the future.

Tomorrow (11-11-09) a presentation will be given by Mulcahy / Shaw Water, Inc. on the Aeromod waste water treatment system for those interested in attending.

The sewer plant report for the last month was very good.

Some plaques will be given to Jim and John Higgins for their years of providing excellent ambulance service to us and surrounding communities. Our share would be $15.88. Bade moved to contribute to them and Ziebell seconded. Motion carried.

Todd Dorshorst asked about the planters and if anything needed to be done with them for the winter. They will be decorated for the winter season.

The project of cleaning and flushing the sewer lines is completed.

Constable Pulchinski asked if the Board would like him to do some night patrols because of the recent vandalism. It was felt that because the people involved were apprehended it would not be necessary.

Dan of MSA gave a presentation on where they are on the facility plan and gave preliminary figures on two mechanical treatment plants and the option of pumping our sewage to Wisconsin Rapids. Because it is not known what grants and loans we may be elgible for at this time the figures vary from a residential cost of $109.52 to $48.83 per month

The bills were presented and approved for paymeny.

On motion and vote the meeting was adjourned.

Respectfully submitted, Ronald Peters - Village Clerk