Proceedings of Regular Board Meeting

November 11, 2008

The meeting was called to order by Village President, Mark Bade, at 6 p.m. Present were Trustees: Todd Dorshorst, Joe Haupt, Jerry Rybicki and Barb Ziebell, Treasurer Joanne Budzinski, and Constable Kurt Pulchinski. Absent: Clerk Ron Peters. Also in attendance was village resident: Jim Suzda

Pledge of Allegiance was recited.

Minutes of the previous meeting were approved as corrected. At the bottom of page 1, paragraph beginning "Trustees Dorshorst, Haupt and Rybicki and President Bade…. The second sentence should read: The village will be charged $100 per hour rather than $100 each time…." Trustee Haupt moved to accept the minutes with the correction; seconded by President Bade. Motion carried.

Review of the minutes of the previous meeting:

- We anticipate receiving a road improvement reimbursement in the amount of $3,674.74. This is for the work done on Meadowview Lane.

- Trustee Haupt has a contact name and number of someone who should reimburse the village for mowing expenses at the Atrium. This will eliminate putting the expenses on the tax rolls. A motion was made by Trustee Haupt, seconded by Trustee Rybicki to set the lawn mowing reimbursement rate at $30 per hour for this calendar year and to re-visit the subject next year for a possible increase. Motion carried.

- President Bade talked to Roger Hartjes about the expenses for plowing snow at Fire Station 1. Roger said he would consider the matter and would **possibly** be able to reduce the fees this year. Roger also told President Bade that there is enough sand on hand. No more will have to be purchased this year.

Sewer Line Crossing Main Street – When televising of the lines was done, Trustee Rybicki and President Bade discovered it will be necessary to only put one new line across Main Street. This will be at Moraine Avenue to allow for future development. The line by Todd Dorshorst already crosses Main Street. However, it will have to be re-built as it is a 4" line going into a 6" line.

Wood County Humane Society Contract – Trustee Dorshorst made a motion, seconded by Trustee Rybicki to accept the contract between the Village of Rudolph and the Wood County Humane Society. Motion carried. In the future, all contracts with the Humane Society will be brought to the Village Board for approval before a village representative's signature is affixed to the contract.

Rodent Control at General Feeds – Rodents have been seen ever since the demolition of the General Feeds building started. Several options were discussed about the situation. Nothing was decided.

Beautification of Main Street – Trustee Ziebell had given each Board member suggestions regarding this project that can be included with the next sewer bill. No decision was made.

Treasurer's Bonding Ordinance – In lieu of a bond, the treasurer needs a letter stating the Village has opted not to put a bond on the treasurer. It is necessary to have something in writing for the County Office. Trustee Rybicki made the motion, seconded by Trustee Ziebell to have the President sign such a letter. Motion carried.

Miscellaneous Business -

- Destiny Point has asked permission to use the ball park next summer. The matter has been referred to the Park Committee.

- President Bade talked to Doug at the Wood County Highway Department. There is a state statute that if a road is re-built within 1,000 feet of a railroad crossing, that crossing will have to be upgraded. The question now is who will be responsible for payment of the crossing upgrade. President Bade will be told the answer as soon as it is resolved.

- Sue Mann asked permission to put a flyer in the real estate tax envelopes. The flyer will ask people to become active participants of the Rudolph Country Christmas organization. Sue will be asked to submit something to be included with the January sewer bills.

- The village office copier needs attention. Trustee Ziebell will call E. O. Johnson Company and report the problem. When the drum was replaced in September, President Bade was told someone would be returning soon because a problem occurred while putting in the new drum.

- Trustee Rybicki will check with the Fire Department for a mutually convenient time to put up the Christmas decorations. At the same time, the village banners will be removed and stored for the winter.

President Bade read a not so good sewer report. Weather has affected the readings.

There was a motion to accept reading and payment of the bills. Motion carried.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Barb Ziebell
Acting Village Clerk