

Proceedings of Regular Board Meeting

August 11, 2009

The meeting was called to order by Village President, Mark Bade, at 6pm. Present were all Trustees, namely: Ziebell, Rybicki, Haupt, and Dorshorst. Absent: none. The meeting was opened with the Pledge of Allegiance.

It was noted that the footage figure given in last month's minutes for the sewer line to be given to Wisconsin Dairy State Cheese is incorrect. Haupt moved that with the provision that the correct footage be inserted when available the minutes of last month's meeting be approved as typed and distributed. Ziebell seconded. Motion carried.

The new heater at the park shelter house has been installed and is ready to go.

The chairman of the Park Committee does not care to do park reservations so we will have to look to someone else.

The president of a club that does metal detecting for a hobby gave a presentation on how they dig and search for things without doing any damage to the grass or soil. He said that anyone who digs with shovels, etc. should be told to leave. Residents Gerald & Shelby Stanczyk are members of this club and would like to be able to use their detectors at the park. Bade moved to allow them to do so. Dorshorst seconded. Motion carried. Trustee Ziebell voted no.

Signs are to be posted at the park stating no metal detectors allowed without permission.

The Styrofoam panels that were in the ag building have been sold for the \$100.00 agreed upon

The signs for the planters designating the donors and people who planted them are finished and look very nice. They will be installed soon.

There will be a public hearing regarding our proposed application for a Community Development Block Grant at the hall on Sept. 3rd from 6-7 pm. The Village of Rudolph has received preliminary approval of the grant.

A Community Housing Board with a minimum of 3 people will need to be appointed.

Due to the increased tipping fees imposed by the State it will be necessary to raise the garbage collection fees. Motion made by Dorshorst to raise to \$25.00 for single family residential and \$50.00 for duplexes. Haupt seconded. Motion carried.

A rep from MSA was asked to attend the meeting and upgrade us on the facility plan but did not come.

The sewer report for last month looked good.

Roger Hartjes will haul the wood from our compost site to Greg McDonald to process for \$65.00 a load or McDonald will bring his equipment to the site for \$100.00 per hour and figures it will take 3 hours. Haupt will talk to him to see what he would charge if the wood were trucked to him.

Sheriff Reichert will have a listening session at the Village Hall from 9:30 to 10:30 am on Monday the 24th.

It was agreed that if we can have the compost screened at the Village site for \$200.00 and make it available to the residents to do so.

Bade moved that \$20,000.00 be paid the County toward the engineering fees they have paid on the Main Street project. Haupt seconded. Motion carried.

Motion was made and seconded to pay the listed bills.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk

