

Proceedings of Regular Board Meeting

December 14, 2010

The meeting was called to order by Village President, Mark bade, at 6pm. All Trustees were present, namely; Rybicki, Ziebell, Dorshorst, and Haupt. The Pledge of Allegiance was recited to open the meeting.

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

Trustee Rybicki has looked into what size of ladder would be needed to work on street banner installation and removal, repair etc.. He thinks a 24' fiberglass ladder rated at 300# would meet our needs The cost is estimated to be between \$249.00 to \$270.00. Bade moved and Haupt seconded to purchase in that price range. Motion carried.

The contract for doing the 2011 assessment was discussed. It was decided to stay with Bruce McMiller but insist that the work be done by June 30th or dollars will be deducted from his fee.

In regard to building an ice skating rink at the park, some interest was expressed at the sewer's public hearing, but due to all the snow already on the ground it would be tough to construct this winter. No rink will be built for this winter. We will look at getting an earlier start next fall.

The Village has been notified that the General Feeds building by the tracks is for sale. The building could be used by the Village of Rudolph to store salted sand. There is no idea at this time on what the price might be.

Thirteen of the street banners are in need of repair. It was decided to get a quote on new ones before we decide to repair or purchase new.

The Main Street planter located at Dairystate Cheese has had the sign and decorations taken out of it. If the problem persists at that location we may move it in the spring.

Kathy Hartjes reported that the Country Christmas event was a success considering the bad weather.

David Bluhm of MSA Professional Services gave an update on the sewer project to the Board. They have completed all field survey and data collection work for the project They also completed the data collection for

the two sewer line extensions requested by the Village. Nummelin Testing Services has completed their soil borings. They show that rock may not be as much of a problem as feared. The final draft of the sewer agreement with the City of Wisconsin Rapids should be ready for the Village and City to consider at their January Meetings.

A motion was made by Haupt and seconded by Ziebell to contract with Ehlers & Associates to assist us with interim financing on the sewer project. Motion carried.

Motion was made by Ziebell to approve Amendment #2 to our Agreement for engineering with MSA Professional Services on the sewer project. This amendment is to cover the cost of engineering the two sewer line extensions and improvements to the two existing lift stations. Haupt seconded. Motion carried.

Because of a disagreement about his parking on an alley right-of-way and his complaining about having no where to park, the Village has agreed to provide him with a culvert to be installed off of 2nd Street North. The fill to cover it must be provided by him.

The sewer report for the month was good.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk