

Proceedings of Regular Board Meeting

November 12, 2013

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were all Trustees, namely; Rybicki, Ziebell, Suzda, and Dorshorst. Absent; none. The meeting opened with the Pledge of Allegiance.

Ziebell moved that the minutes of the preceding month be accepted as typed and distributed. Rybicki seconded. Motion carried.

Trustee Suzda reported that Riesterer & Schnell Inc. (a local John Deere dealer) has accepted the Village's offer to pay \$5,000.00 down on a John Deere 1445 Series 11 Commercial Front Mower with a 72" Deck. The total price being \$17,250.00. The remainder will be due when delivered in the spring.

Charles Pulchinski and Jerry Reichert of the Rudolph River Rovers came before the Board and said that the club would again like to be able to run their trail on Village property in the same place as previous years and that the rules established by the Village will all be followed. There have been no problems in prior years, and Dorshorst moved to allow. Ziebell seconded. Motion carried,

Trustee Suzda has been working on a contract with the South Wood County Humane Society for 2014. They are offering a choice of two options. The first would ask the Village to pay \$1,000.00 up front for the year and there would be no additional charges to pick up strays or to accept them if brought in. The second option would have them charge \$80.00 to pick up a stray and charge \$52.00 for those brought in. Ziebell moved to go with option two and Dorshorst seconded. Motion carried.

There have been no responses to the posting for a Village employee thus far. The position will be put in the next sewer bill insert.

The new proposed fee schedule was introduced by Trustee Suzda and moved by him as Resolution #43. Ziebell seconded and motion carried

Christy Stienle. Chairperson of Country Christmas, asked the Board if they would consider donating about \$360.00 to purchase artificial trees to be put in the Village's planters. There was some discussion about this and Charlie Pulchinski stated that he had real trees on some property he owns and would be willing to donate them (seven trees) if they thought they would work. He was thanked by Christy and the Board.

No rep from MSA was at the meeting but President Bade gave an update on the sewer project. Work will be done on replacing the air release near One Stop this coming Thursday or Friday. The lift stations still are waiting for the power company to provide permanent power hook-up.

Suzda moved that the job description for the Village Ordinance Enforcement Officer be approved. Dorshorst seconded. Motion carried.

The Christmas decorations will be installed next week.

The listed bills were presented and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk