

Proceedings of Regular Board Meeting

March 10, 2015

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

Trustee Ziebell moved that the minutes of the preceding meeting be approved as typed and distributed. Suzda seconded. Motion carried.

The item of Mark Fischer requesting a rate lower than the current apartment rate per unit if he were to change his apartment building to an assisted living facility was discussed at length. Trustee Suzda moved that if Mark would install a water meter at his expense on his well, the Village would monitor the flow over several months and be able to adjust the rate to the current flow at full occupancy. Full occupancy would be all 6 units being occupied. With that information we would be able to come up with a fair rate per unit for an assisted living facility. Dorshorst seconded. Motion carried.

Governor Walker's new budget proposal is seeking to change property assessment from local control to County controlled and Board of Review would also be for the entire County. The Wisconsin Towns Association has forwarded a sample resolution opposing this and the Board reviewed it and Trustee Ziebell moved that we give it the # 43, approve it and forward it back to the Towns Association. Dorshorst seconded. Motion carried.

President Bade reported that the lawyers looking at our sewer project have been forwarded the necessary paper work and they are reviewing it. He hopes to have their recommendation by the end of this week.

The listed bills were presented for and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk