RUDOLPH VILLAGE BOARD MEETING MINUTES July 9, 2019

The meeting was called to order by President Bruce Kniprath at 6 p.m. Present: Kniprath, Pawleski, Van Asten, Moscinski, Steinle Ziebell, Hendershot Absent: None

The Pledge of Allegiance was recited.

Motion to approve the June meeting Minutes as submitted by Ziebell, seconded by Steinle. Motion carried without objection.

No date has been set for clean up at the Park because of all the rain making the area too wet.

Tim Minch was present representing Old Tractor Club. He has turned in temporary Class B liquor license for August 10, 2019 Old Tractor Club Show. Operator License also received for David Repinski. Motion made by President Kniprath to allow the license, seconded by Van Asten. Motion passed without objection. Temporary License and Operator's License were completed and given to Tim Minch.

Lengthy discussion of problems with sewer drain basins caving in along Main St and especially by the railroad track. Pres Kniprath has been in communication with Ron Adamski for railroad and the track looks okay. An estimate is expected but Wood County also needs to look at it. Bruce Kniprath reported he has a meeting with County Engineering tomorrow.

Trustee Ziebell reported CDBG fund for homeowner loans has not been utilized; consequently, we can potentially lose the money available to us. Homeowners can get interest-free loan based on level of income.

The Park Shelter remodeling was discussed at some length (i.e. paint, new toilets, new floor). Gary Erickson representative for Dick Trickle Memorial stated the memorial is quite busy so the public facilities are used.

Mickey Erickson reported more signage needs to be available to get to the Park and the Memorial. There currently are no signs directing visitors to the park from the highway. Gary Erickson feels the Dick Trickle fund could donate money to help establish signs.

President Kniprath showed a letter received from concerned resident on Dairyland who states the amount of increased traffic along Meadowview and disregarding stop signs. This is more noticeable also with ball teams using the park facilities. Discussion ensued

about potential rerouting of traffic to enter the park on Maple. Also, suggestions were brought up for red flags on stop signs and yellow plastic children signs with a caution flag available to buy retail. Board tabled resolution until later time due to ball season being at an end resulting in decreased traffic flow right now.

Tim Minch also brought up request to close Meadowview between Park St to Maple for the Old Tractor Show. The park lawn is very wet and heavy tractors may be detrimental it. Motion made by Trustee Steinle to allow the closing of the street to accommodate Tractor Club; seconded by Van Asten. Motion passed without objection.

A resident living on Grotto Ave was present to request any possibility of a pet walking trail developing beyond the park. Tabled for now due to increased wetness of the entire park making it difficult to work back there.

Trustee Ziebell reported there will be no Country Christmas this year due to no one coming forward to co-ordinate the event. Some events/vendors may still be present and Eron's plans to be open that day.

United Ambulance contract discussion ensued due to complaint from a resident to Trustee Van Asten regarding response time. Contract needs to be reviewed before any further action is taken.

Trustee Steinle told the Board about a complaint from Morning Sunshine Farms regarding too much dust being spread from vehicles in that vicinity. Board feels this will be looked at and reviewed at a future meeting.

Meeting Adjourned

Respectfully submitted, Bev Hendershot Rudolph Village Clerk