

Proceedings of the Regular Monthly Meeting Village of Rudolph Board of Trustees

January 14, 2020

The meeting was called to order by the Board President Bruce Kniprath at 6:00pm.

Present: Trustees Steinle, Ziebell, Van Asten, President Kniprath, Treasurer Pawleski, Deputy Clerk Hoyt. Absent: Trustee Moscinski. The meeting was opened by reciting the Pledge of Allegiance.

Motion to accept the December Regular meeting and Special meeting Minutes as presented was made by Kniprath, second by Ziebell. No discussion and the motion passed without objection.

Old Business:

The Agenda item regarding a Resolution to increase taxes will be tabled to a future meeting pending additional information from the Wisconsin League of Municipalities.

Scott Fischer was present at the meeting and provided the Village with a letter regarding the property at 1587 Main Street and the pending citation regarding Zoning Ordinance violation. Kniprath reported progress is being made on the property at 1596 Main Street but we will see how things look at the February meeting.

Kniprath presented a motion to amend the Village Ordinance regarding postings. Details will be attached to the Minutes. The motion was seconded by Christy seconded. There was no discussion and the motion passed without objection.

New Business:

Roseann Dorshorst has been nominated by President Kniprath for the position of Village Clerk. It was explained and reiterated that the job was a lot of work but the Board is learning the position at the same time as any new Clerk would be. Kniprath motions to appoint Roseann Dorshorst as the Village Clerk. Steinle Seconds. Motion passes without objection.

Ziebell requests to combine the two checking accounts for the Sewer activity. She also requested a second signatory on the combined account. Kniprath motioned, Steinle seconded a motion to make the changes as requested - from two checking accounts to one, and add a signatory. No objection, motion passed.

Ziebell further requested that the position currently checking the sewer sites on a daily basis and being paid for one hour per day, or approximately \$3,400.00 per year, be re-evaluated. President Kniprath will meet with the employee to discuss the changes.

Tom Stoshick was present and requested information about renting property in the industrial park for planting crop. The Board needs to know the acreage and will continue the discussion with him.

Bree Richardson with "The Fix Is In", an organization focused on spaying/neutering feral cats, presented information on her desire to operate in the Village of Rudolph. The Board has no objection.

Steinle requested the topic of running the sewer to her property by the gas station be added to next month's Agenda.

There is concern regarding the upcoming elections in February and April related to having enough poll workers to cover the two shifts. Ziebell and Steinle will contact people and keep the Board informed of their progress.

The sidewalk in front of the Municipal Building was not shoveled during the snowstorm in December and it froze. Shoveling needs to be a priority for Village-owned property.

A motion was made by Steinle to accept and pay the bills as presented. Ziebell seconded and the motion passed without objection.

Hoyt questioned the amount for computers that was approved as it did not include the cost of Microsoft Office software. The approved amount was \$1,200.00 and the software will cost \$500 for the two new laptops. The Board approved the additional cost.

Ziebell motions to adjourn, Kniprath seconds. Meeting adjourned at 6:48pm.

Respectfully submitted,
Daniel M. Hoyt
Deputy Clerk

Village of Rudolph, Wood County, Wisconsin

Act 2020-01-01

Amending Village of Rudolph, Code of Ordinances.
Title 2, Chapter 1, Section 2-1-5 (b)

The Village Board of the Village of Rudolph, Wood County, Wisconsin, pursuant to its authority, does hereby amend the Village of Rudolph Code of Ordinances and does ordain as follows:

Title 2, Chapter 1, Section 5, Paragraph (b) currently reads:

Sec. 2-1-5 Official Newspaper; Legal Posting.

- (b) Legal Posting. When legal posting is used instead of publication, the Village shall post notices in four (4) designated posting locations:
- (1) Village Hall (outside).
 - (2) Oasis Convenience Store.
 - (3) Farmers & Merchants Bank.
 - (4) Pete's Market.

This Act to amend will change the names of the posting locations in Sec. 2-1-5(b) as follows:

- (1) Outside the Village Municipal Building, located at 1580 Main Street.
- (2) The gas station, located at 6775 State Hwy 13 34.
- (3) The bank, located at 1680 Main Street.
- (4) The bar, located at 1667 Main Street.

No part of this act to amend will supersede any other Section under Title 2, Chapter 1.