

**Proceedings of the Regular Monthly Meeting
Village of Rudolph Board of Trustees
April 13th, 2021**

The Meeting was called to order by the Board President, Bruce Kniprath at 6:00 pm. The meeting was opened by reciting the Pledge of Allegiance.

Present: Trustees Ziebell, Larsen, Steinle, VanAsten, President Kniprath, and Clerk Reif.

Treasurer Pawelski was excused due to work.

Motion to accept the March regular meeting minutes accepted with the error of correcting the spelling of Humane Society. As well as updating that we are moving the park equipment and not the park as a whole. Steinle made a motion and VanAsten seconded. Motion passed unanimously.

Old Business:

We are still worried about some of the street lights flickering. They are going to be worked on. Some of them have been worked on so we will keep an eye on them. If they keep flickering we will be in contact with those that we need to fix them. There is a light out on 34 that is one we need to take care of. Kniprath will get a hold of someone to come and fix it.

A couple of guys want to flatten out where the ice rink was. They will do it and not charge us. It was asked if we wanted to put power out there as well. It would be \$800 for lighting. Kniprath did approve so that when the ice rink is there, there will be lighting. Steinle also stated we do have a \$1,000 grant money for this project that could go towards the cost.

The Dick Trickle memorial is happening and will be held on May 23rd.

The Scrap metal pick up will be June 12th.

Ziebell found out that for the Board of Review we had a 2019 disk. We do need to purchase a 2021 disk. The information on the old disk no longer has the correct information we need.

It was then brought up about some dogs continuously getting loose in the Village. The Sheriff was here on Sunday about the dogs because they are bothering residences. If this continues to happen there will be consequences for the owners such as fines of the dogs being taken.

If you do see the dogs you should contact the Humane Society and or the Sheriffs department and they will assist with the dogs.

Correspondence:

The 50/50 petition has to be in by July 1st for their budget meeting. They will budget \$5,000 and in the past they did \$4,000 and we matched it.

The County doesn't want us to send our money to them. Last month we talked about whether we should think about putting \$2,000, \$3,000 in our own account in case of major road issues. Between us and the County we have \$29,000.

It was decided that we should start putting some away for us. The next step was to figure out how much we want to put away. Kniprath motioned to put away a minimum of \$2,000 and up to \$4,000 depending on finances for the 50/50 fund. VanAsten seconded the motion. Motion passed unanimously.

The railroad company was here April 6th inspecting the crossing here. They stated that we are on their schedule. They stated the work will start this year but did not give us a date.

Mr. Bradic wishes to renew his firework permit. Larsen motioned and VanAsten seconded. Motion passed unanimously. He is thinking July 2nd for the show this year. We also talked about contacting the Sheriff on directing traffic to have a better experience of people leaving after the show. Please know that Mr. Bradic is the one who pays for the fireworks and puts this show on for us.

Honor walk. It was asked if we wanted to donate to the walk. We donated \$500 last year for printing the books. Steinle motioned to give the same amount as last year. Larsen seconded. Motion passed unanimously. It was stated that they have 34 banners this year. They will put them up the week before memorial day.

Board of Review:

Open book will be April 27th 3-5pm. The board of Review will take place on May 5th 5-7 Pm.

New Business

Kniprath emailed wood county about the emergency hazard mitigation plan. It was asked if we wanted to adopt a resolution to join the plan.

- This plan is for if there is a hazard or emergency funds will be given out to us as funds become available. If we are a part of that plan then we would be eligible to get some of that money.
- We came up with resolution number 2021-1
- Ziebell made a motion to adopt the plan and Steinle seconded. Motion passed unanimously

The estimate for the street sweeping came in. We got the price of \$825 this year which is up \$50 from last year. It was asked if he had a specific time when they could come and do this and it was stated that they said they are flexible.

When contacting Wisconsin Rapids it was hard to get an answer from them. We couldn't get a price from them and they would only do it at their convenience.

Steinle made a motion to accept the one we used last year for street sweeping. VanAsten seconded. Motion passed unanimously.

It was noticed that some of the street signs are starting to fade. Larsen will go polish them to see if they will look better or if we need to get new ones.

The Town of Rudolph wants to know if we want Pond road graded. We were unsure who paid for the road base last year. It was decided that if we are going to allow them to use the compost they need to care for the road for us. Which means they would grade it for us and pay for the base.

It was found out that last year we had an agreement they would do this and we ended up paying for the road base. Pawelski will bill them for April 14th, 2020 minutes where we agreed that they pay for all of it.

Steinle made a motion that we go back and invoice them for 2020 base and motion to have them pay to do the same for 2021 so their residence can use our compost. Ziebell seconded. Motion passed unanimously.

Ziebell brought up that we are being too relaxed on the park rentals. There were two events that she didn't know about. The easter egg hunt and a meeting held there. Saturday June 19th, Saturday July 24th, August 13th, 14th, Sunday May 23rd the park is booked. Just a reminder it is \$100 to rent the park out.

Steinle brought up yard maintenance:

There are a few houses that are not following our ordinances. It was decided that we would send out letters letting the owners know they have 15 days to comply following the ordinances. If they do not comply they will move to a nuisance and the following will happen. First they would get a citation, then they would be taken to court, and lastly they would have to get the stuff taken away.

Steinle will type the letters up and send them out.

Bills

Ziebell motioned that bills be paid as types. VanAsten seconded. Motion passed unanimously

Larsen motioned we adjourn. VanAsten seconded. Motion passed unanimously.