

**Proceedings of the Regular Monthly Meeting
Village of Rudolph Board of Trustees
February 9th, 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, VanAsten, President Kniprath, Treasurer Pawelski, and Clerk Reif.

Motion to accept the January regular meeting minutes accepted with error of ^N courage grant as written by Steinle, seconded by VanAsten. Motion Passed unanimously.

OLD BUSINESS

Lions Club will donate \$1000 to Village of Rudolph for moving the playground. Donations involved 5 chapters of Lions Club including Nekoosa, Port Edwards, Grand Rapids, Wisc. Rapids and Rudolph. This also includes \$1000 to fire dept.

Wood County Telephone company will connect with bank or drill well.

Ice skating rink is about half way. Donations received for mats to put by pavilion for people to walk on. Checked with Alliant Energy and could put lights up for next Christmas. Will run a line to trench to pavilion. Cost will be \$15/month all year and cannot be turned off in the spring/summer months. Will need to buy posts. Will wait till next year to do lighting. Will level off for next year in the spring. Grant was approved for the What If Grant.

Village has property available and was set aside for a road way. State did not want to put in additional access from the highway. If we don't keep it for a future road use, this will landlock the property. Motion was made to keep the roadway as is and not sell. Motion was made and 2nd and passed. *<Bittersweet>*

Bob Kryshak has not gotten back to us regarding Fischer property. Contacted Brandon Karlin from Lumis and Barkley in Stevens Point. Apt is set for Friday at 1:00 pm. Law firm completed a "no conflict of interest" search and found no conflicts. Law firm stated that they are ready to start. Next step is to do an abatement order where the property owner will have 30 days to clean up or the village can hire someone to do it and then the property owner will be responsible for paying the costs.

NEW BUSINESS

New machine for voting was received and is quite large. Will need to find a location for the machine. Machine is not for people to vote on but to count votes. Must keep both machines.

Machine must be put in a secure location. Suggested to place by garbage cans and can be there as long as they feel this is secure.

Tom Refner signed at ³lcourage for the Dick Trickle Memorial Endowment fund. The fund is \$50,000 and cannot be spent by anyone but does have a 4-5% interest rate. Unsure of memorial event taking place due to COVID19.

Will need a new person for park mowing as the current person is not able to. Recommended that person be at least 18yrs of age as this person will need to mow but also be available for opening park for people. Will put notice in with sewer bills to see if anyone is interested.

Correspondence- 14 ¹⁶3rd St N- accepted offer was received. Realtor called and the house is not hooked up with a sewer. If Septic fails, will the village be willing to put in?. Discussed that a mound system could be put in. Discussed that the village will work with them on getting set up.

Paper shredder is broken. Need to get a new one. Motion was made to get a new one and was 2nd and passed unanimously.

Motion was approved and pay bills asposted were made.

Ziebell made a motion to adjourn and VanAsten seconded. Vote unanimously. Meeting adjourned at 6:45 pm.

Respectfully Submitted,
Michaela Reif
Village Clerk