

**Village of Rudolph
Minutes of May 15th, 2024**

Board Members Present:	President Kevin Whipple	Trustee Erin Whipple
	Clerk Kristina Rebarchek	Trustee Rich Larsen
	Trustee Barb Ziebell	Trustee Christy Steinle
	Treasurer Joanna Mack	

Meeting called to order by Village President Whipple at 6:00 pm followed by the Pledge of Allegiance.

Trustee Ziebell to accept April minutes as typed, seconded by Trustee Larsen; carried unanimously.

Reading of the Bills by Trustee Steinle. Motion made to accept bills as typed by Trustee Steinle, seconded by Trustee Ziebell; carried unanimously.

Public Comments/Concerns:

- President of the snowmobile club was inquiring about renting the park and wondering what they need to do ie-beer license \$10, bartender license \$5, and insurance.
- June is the recertification of fire extinguishers with Summit-the Village Hall did this with The Legion last year, just a reminder this will be coming up.
- Van Asten has a spot by his mailbox that needs some granite filled in-Trustee Larsen is going to fill it in as this is part of Village maintenance.
- May 23rd Trustee Larsen is going to meet with a forester about the woods behind the park, Larsen will keep us updated.

Old Business:

- Letters from Attorney-No update. President Whipple can reach out to him and check the status.
- Dorshorst can set up his equipment to mulch up the brush pile for \$1,000-\$1,500 to get rid of it-motion made by Trustee Steinle to have Dorshorst take care of the pile and to not exceed \$1500, seconded by Trustee Ziebell, carried unanimously.

New Business:

- Appointment of Treasurer-Joanna Mack is wondering if Sandy, former treasurer, can stay on to assist her for another month, Sandy would continue to process the

W2's for a fee of \$25 if the board approves, the board is okay with these requests on behalf of Joanna and Sandy. Joanna Mack was sworn in as Treasurer at 6:18pm for the Village of Rudolph, Wood Co, WI. Joanna will go into the bank and sign the papers as soon as possible.

- Approval of CMAR report- Adopt resolution sr120 motion made to approve resolution sr120 by trustee Steinle, seconded by trustee Whipple, carried unanimously.
- One Day Beer License-Trickle Memorial May 19th, St. Phillips church picnic August 4th, Firemans Dance July 13th, Tractor Club August 10th-Trustee Ziebell made motion to approve all one day beer license (\$10/ea), seconded by Trustee Larsen, carried unanimously.
- Potholes-There is a pothole by Park and Meadow View, Trustee Larsen is going to grab some fill and make a quick fix for the pothole.
- Water drainage from new Ruesch apartments-There is a big problem with the water draining, one of our manholes was one foot under water. Ruesch was supposed to fix it last year and has not done so. President Whipple has tried to contact them and they will not return his calls. Trustee Larsen is going to try to reach out to them and give them a week to respond and get a plan in place. Can the Village fix the problem and bill Ruesch?-Yes, the Village will reach out to Ron if necessary to have this problem fixed.
- Shoulder Repair on Meadow View- Coming out of the gas station, the shoulder was down quite a bit so Trustee Larsen went to the stockpile around the lift station and built the shoulder back up.
- Park bathrooms-The toilets don't match up to anything, the metered faucets should be installed tomorrow, urinals-had to order a new urinal and he can lower them but has to do some tile work, bathroom floors are terrible and do need to be redone eventually. Trustee Steinle will get some quotes for the floors. Gary Erickson would like to lock the bathrooms Saturday afternoon so they are nice for the Trickle Memorial however there is a ball tournament Saturday all day so we can not lock them. Hopefully Gary can come early Sunday to check the bathrooms-he also wanted to cover the No Parking signs for the Dick Trickle memorial event on Sunday May 19th-that is okay for him to do. Larry and Rich will mark off behind the second parking lot by the ball fields as well so that no one ruts up the grass area.
- Yard clean up-Trustee Steinle is working on the AIB report-grant from the railroad-the surveyors that are coming to look at our community are looking at our Village in its entirety to see what improvements could be done, what our ordinances are and if we are following them. They are arriving June 23rd and they will tour with Christy. Christy has been working on a 17 page report for them giving them an entire run down of the Village of Rudolph. This is a really neat

opportunity we have been given as they have granted us \$26,000 for the park beautification project! June 26th at 9am will be the park unveiling.

- Pete's meat market rezoning- Rod met with Rich, they have a lot in the back- where they just poured the concrete-they want to make a climate controlled building for all their finished product-he would like us to make it commercial as it is currently residential. We will tentatively plan for a rezoning meeting to take place on June 11th at 5pm with the regular Board meeting to follow at 6pm given that we have received all paperwork needed prior to June 11th.

Agenda Requests:

- Renewal of Liquor/Tobacco License

Trustee Steinle made a motion to adjourn the meeting, seconded by Trustee Ziebell; carried unanimously.

Adjourned at 6:57pm.

Respectfully Submitted,
Kristina Rebarchek, Village Clerk