

Proceedings of the Regular Monthly Meeting

Village of Rudolph Board of Trustees

April 12th, 2022

The meeting was called to order by the Board President, Bruce Kniprath at 5:00pm p.m. The meeting was opened by reciting the Pledge of Allegiance.

Present: Trustees Ziebell, Larsen, Steinle, Stashek, and Clerk Kelnhofer

Ziebell made a motion to pass March minutes as corrected. Larsen seconded. Motion Carried.

Old Business

- **Hartjes Avenue:** Still not fixed the large foot dip on the east side of the road.
- **Industrial Park lot prices:** Steinle contacted Brian Slinkman and updated prices per acre. We'll advertise and list the available lots with a relater for 6 months to a year and see if there is any interest. Steinle makes a motion to list these lots with Brian Slinkman for one year, we will add it to the website with the condition that anyone with inquires will need to go directly through Brian and not the board. Larsen seconded. Motion carried
- **Park Lot Sales:** Ziebell makes a motion to advertise one of the lots by the park and upon purchase, buyer has one year to build a single resident on the lot. Larsen seconded Motion carried.

New Business

- **Election Results:** Christy Steinlie (67), Rich Larsen (67), Megan Stashek (63)
- **Organizational Meeting:** Next Tuesday, April 19th at 6:00p.m.
- **BOR Dates: Open book:** May 2nd 8:00-10:00 am Board of Review May 12th 5:00pm-7:00 pm.
- **Cul du sac on Dairy Cir.:** Jerry Worzella will take over mowing. Also noted, after the snow melted, the plow rutted up the ground.
- **Honor Walk Donation:** 25 flags the first year, 36 flags the 2nd year. 2021 the village donated \$500.00 towards the printing of the Honor Walk Books. The legion is booking out to 2023. Ziebell makes a motion to donate \$500.00 towards the 700 printed books again this year. Steinle seconded. Motion carried.
- **Village Credit Card:** Organizational resolution by the board of trustees. Steinle makes a motion to fill out the paperwork and pass the resolution to obtain the village credit card with a \$500.00 limit per card. Ziebell seconded. Motion carried.
- **Sewer XL:** One time offer of \$1,750.00 Steinle makes a motion to update the license and get services, up to \$2,000.00, with the help of Kristin Rybicki to coordinate the program. Larsen seconded. Motion carried.

Proposal for fixing sewer line: Larkspur needs 3 patch holes or line the whole sewer.

Through VISU-SEWER: 660 linear feet of 8" National Liner @ \$59.50 per linear foot. - the

quote for the liner is: \$39,270.00. Manholes between 22 and 23 to install one 8"x 4' sectional liner - \$6,350.00. If needed, cleaning of corrosion will be billed separately.

Through Northern Pipe: proposal for 4 patches - \$19,000.00. Steinle makes a motion to table the Sewer XL until May until we get more information. Kniprath seconded. Motion carried.

- **Electrical for Christmas Lights:** Two power poles were replaced on Main Street. The outlets that were previously attached to the old poles have bad wires. Kniprath will get prices on how much it will cost for new power outlets.
- **Old Tractor Show:** Lars Larsen would like permission to use ball diamond for tractors to park. Parking Lot for cars, shutting the road down for the day. Using baseball diamond to put tractors on. Last year there were roughly 60 tractors. Larsen makes a motion to allow the Old Tractor Show to use the baseball diamond, as long as it's not wet, to display tractors. Steinle seconded. Motion carried.
- **Street sweeping quote:** Whirlwind contacted Steinle with a quote for \$900.00. Paul Vollert from the city of Wisconsin Rapids will only come as a last resort. Stevens Point said absolutely not. Steinle will get another quote from Farner and bring to the board in May.
- **Ordinance Officer update:** The ordinance officer will use the paper tickets. It would be \$125.00 a month to do tickets electronically. Grand Rapids will take us on for court processes starting in August 2022, until then, we will take court proceedings through Wood County.
- **Park lot, survey & appraisals:** To sell a lot in the village of Rudolph, it must be surveyed and appraised. Shall be used for public use only. If we no longer want to keep the property, it will be reverted back to the Town of Rudolph.
- **Limited public forum:** After much discussion from the village members present, there is a lot of negative feedback for selling the lot next to the park. There will be a public hearing, the date will be set up at the Organizational meeting next week.

Correspondence

- **Donn Steuck:** Suggesting to name the ball diamond after Francis Tomczyk.
- **Scrap pickup is May 14th.** Resident asked if they can bring old lawnmowers and snowblowers if they empty the fluids. **Yes.**

Bills

- Steinle moves to pay bills. Larsen seconded. Motion carried
- Larsen motions to adjourn the meeting @ 6:40pm. Van Asten seconded. motion carried

Respectfully submitted:

Ashley Kelnhofer/ Village Clerk