

## Proceedings of the Regular Monthly Meeting

### Village of Rudolph Board of Trustees

February 8, 2022

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

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

Kniprath made a motion to pass January minutes as corrected. VanAsten seconded. Motion Carried.

### Old Business

- **Rezoning:** The same letter will be written and sent out and a new meeting will be held at 6:00pm on February 21<sup>st</sup>.
- **LED Lights:** VanErt: To change lights to LED will be a total of \$386.00 per light with \$50.00 rebate. Larsen makes a motion to replace the streetlights to LED. Steinle seconded. Motion carried
- **Jared – Sewer Report:** There are some holes that can be patched, or the sewers can be lined. Northern Pipe: patching - \$3000.00 - \$5000.00. Lining - \$20,000.00. More bids are still coming in. Will table until next meeting with the remainder of bids.
- **Amann Street:** Dust Control: Ron contacted Steinle about blacktopping Amaan street. VanAsten will get a pricing for dust control and bring back to the board, which could potentially be a more affordable option, as opposed to blacktopping the entire road.
- **Humane Society:** Bruce makes a motion to no longer hold a contract with the humane Society. Steinle seconded. Motion carried
- **Village Insurance:** Steinle will ask how the insurance values are determined. Current coverage for municipal property is: \$1,579,723.00. Basketball hoop and nets, swings, gaga ball court, one electronic scoreboard and two wooden scoreboards, Kiosk, two village signs, village lawnmowers, should be added to the list.

### New Business

- **Fire Numbers:** The current list of numbers/address are not up to date. Last update was in 2008. Barb will print out a sewer bill and send the names/address to Jeff at the State building.
- **Apartment Development:** Steinle reached out

- **“Christmas Tree by the post office”**: Larsen family will cut down tree, remove stump and transplant a new tree.

### **Correspondence**

**Sewer Computer**: Computer is ready and will be set up by the 28<sup>th</sup> of February.

### **Bills:**

Ziebelle moves to pay bills. VanAsten seconded. Motion carried

Ziebelle motions to adjourn the meeting @ 7:34pm. Larsen seconded. motion carried

Respectfully submitted:

Ashley Kelnhofer/ Village Clerk