

Proceedings of the Regular Monthly Meeting

Village of Rudolph Board of Trustees

December 14, 2021

The meeting was called to order by the Board President, Bruce Kniprath at 6:01 p.m. The meeting was opened by reciting the Pledge of Allegiance.

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

Ziebell made a motion to pass September minutes as written. Larsen seconded. Motion

Carried.

Old Business

- **Ice skating Pond:** The ice-skating pond is up and running. Lots of kids have used it already. Alliant Energy put a 400-watt LED light in the fixture above the ice-skating pond, that illuminates the pond beautifully. The original quote for making the pond was \$1,500.00. Larsen got a second quote which came to \$1,596.00 but all materials were donated but \$500.00! Very generous! A \$200.00 liner was donated, Curt Agen brought in 6 truckloads of water. Mark Steward bring his snowblower and plows the pond, so kids can always have access to the ice. Thank you!

New Business

- **Grotto Avenue Road repair:** All issues on Knowledge Avenue and Grotto Avenue are taken care of.
- **Offer to Purchase:** Ron Adamski has put in an offer to purchase property next to his current property owned in the industrial park. Lot #1 for a total of 1.89 acres. He has offered to purchase the property for \$14,000.00. Kniprath makes a motion to sell the property to Jayco Properties. VanAsten seconded. Motion carried.
- **Sewer Bill:** The insert looks great! Country Christmas went over very well! Braddock Fireworks put on another great firework show, CC pays \$500.00 towards the fireworks. The website needs to be updated. A suggestion was made to add Rich Larsen and the Fire Department for people to contact for CC in the future.
- **Sewer computer:** The original license was with VanErt Electric. The license needs to be signed over to us to upgrade the sewer computer. The license company, Rockwell Automation. charges \$1,155.00 for the license change. Bruce makes a motion to pay the \$1,500.00 to convert the computer license. Larsen seconded. Motion carried.
- **Ordinance Officer:** Heidi Brantmeier has resigned as the ordinance officer. Steinle reached out to the DOJ and we need an ORI or NCIC# in order to proceed with citations online. Steinle also contacted the Wood County Sheriff's department and was put in contact with a WC Sheriff, Brandon Burroughs. Brandon offered to get us started, until we can find a new ordinance officer. The board will offer \$175 a month, and \$27.00 hourly, as a temp position. Steinle makes a motion to have Brandon start with the current issues on the table, offering temp wages of

\$175.00 a month and \$27.00 hourly wages, while we pursue someone else to take over the Ordnance officer position. Ziebell seconded. Motion carried.

- **Street Lights:** Bittersweet and Daisy lights are still not working. Light on Rybicki lane has a ballast issue. 3rd avenue and Hillcrest has a light shining directly on someone's house. That light needs to be adjusted. Alliant Energy has been replacing lights with LED lights. Larsen will contact Current Technologies about the current light issues.
- **Damage Report:** Tony Konkol's yard was damaged when a large truck hauling a large concrete wall turned down a back road and got stuck in the cul-de-sac. Kniprath will contact the company that owned the truck, to pay for damages. A Dead-end sign or No Outlet sign should be placed on Daisy Circle and Larkspur Road.

Correspondence:

- Someone sent an email to the village, disappointed about the fancy artwork on the "Rudolph Rock" and requested a new rock be brought in. A child was burned by a very hot cup of hot cocoa and was taken to a burn center in Madison.
- Piltz family cut down the tree at the village hall, they will remove the stump and replace with a small bush in the spring.

Bills:

Kniprath moves to pay bills. Larsen seconded. Motion carried

Ziebell motions to adjourn the meeting @ 6:55 pm. Larsen seconded. motion carried

Respectfully submitted:

Ashley Kelnhofer/ Village Clerk