### **Proceedings of the Regular Monthly Meeting**

#### Village of Rudolph Board of Trustees

### November 10th, 2021

The meeting was called to order by the Board President, Bruce Kniprath at 5:55

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**

- **Permit for Kiwanis Club/Country Christmas:** Kniprath made a motion to grant Kiwanis Club and Country Christmas permission to have a one-day permit for serving alcohol. Steinle seconded. Motion carried
- Sewer computer update: Due to their chaotic schedules, we are still waiting for the computer to arrive.
- Ordinance update: Citation books are no longer available. Everything is online. To get her setup correctly, the attorneys at Lummis will assist. As soon as Heidi receives her authorization to write the citations, she will start writing the citations. Kniprath made a motion that we have the attorneys get Heidi set up with the program called TraCS. Steinle adds a cap of \$250.00. Steinle seconded. Motion carried.
  - **Fines:** Due to the number of complaints brought to the village, the fines will be as follows:

1<sup>st</sup> offence - \$150.00

2<sup>nd</sup> offence - \$300.00

- **Dial-up System:** HWY 34 lift station continually comes up as communication failure. Due to the height of the trees, the signal can no longer get through to the main station. A repeater station is needed on a high location. The silos at the cheese factory are a perfect height. Steinle will talk to Ken Heimlich about using that location. The price for a repeater will be roughly \$5,000.00. Larry Hartjes brought to the board's attention that the lift station at Think Academy will not start by itself. The heater is no longer working, if there is a power outage, it will not start. Larry has ordered a block heater to replace the one that is not working.
- **Snowplow rates:** Rates did not change from last year. Snowplow rates per hour are as follows:

0	End Loader (Streets)	\$170.00
0	End Loader (Pusher blade)	\$100.00
0	Skid Steer	\$90.00
0	Pickup Truck	\$75.00
0	Salt/Sand Spreading (F650)	\$150.00 (per application)
0	Salt Only (skid Steer)	\$ 35.00
0	Snow Removal (Quad)	\$ 95.00
0	Snow Removal (Loader)	\$ 95.00

Barb made a motion to accept the rates.

### **New Business**

• Election Dates:

0	February 15 <sup>th</sup>	Spring Primary
0	April 5th	Spring Election
0	August 9th	<b>Primary Election</b>
0	November 8th	<b>General Election</b>

• **Road Maintenance:** Grotto Avenue is still on the schedule to fill the holes. Bruce will call again and see what the time frame will be.

### **Correspondence:**

- Leaf Piles: Ron Adamski will haul away the leaves and let the village use a loader for 2 hours.
- **Insurance Purposes:** Due to an insurance issue, the Rudolph Volunteer Fire Department is no longer able to put the Main Street or HWY 34 Christmas lights up on the light poles, and Santa is no longer able to stand in the Fire Truck bucket and wave to the children during the Country Christmas Parade. Lars Larsen has volunteered to hang the lights.
  - After our meeting, Christy Steinle reached out to Jesse Furrer about the insurance issue. The village volunteers are not covered under the village workers compensation policy, should they injure themselves. However, knowing the risks involved, the lights will still be hung! Curt Agen from the fire department will follow Lars Larsen with his fire truck using his lights to warn traffic to slow down.

- **Returned mail:** Some mail that had been sent out by the weed commissioner and a village treasurer, has been sent back. The recipients still reside at the address printed on the envelope. The ordinance letter received back, will be hand delivered this week.
- Laptop for Clerk use: Carl Laska sold the village his laptop, valued at \$700. He sold the laptop to the village for \$350.00 and received a check from the village after the meeting. Thank you, Carl!
- Wall Of Fame: Tom was given an outlined proposal of what the village needs to consider moving forward.

# Bills:

Steinle moves to pay bills. Ziebell seconded. Motion carried

Ziebell motions to adjourn the meeting @ 7:11pm. Larsen seconded. Motion carried

Respectfully submitted:

Ashley Kelnhofer/ Village Clerk