

Proceedings of the Regular Monthly Meeting

Village of Rudolph Board of Trustees

September 14, 2021

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

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

Ziebell made a motion to pass August minutes as corrected. Larsen seconded. Motion passed unanimously.

Old Business

- The culvert that was brought up will be tabled until VanAsten is back.
- The flashing on the ag building has been fixed, Rich paid cash. Pawleski wrote a check to Rich by end of meeting. The rubber membrane on the roof should get another coat in the spring. All the bricks and flashing has been taken care of.
- Daisey/bittersweet and 2nd/wagner & 2nd/grotto – lights are out. Kniprath will call in for replacements.
- **Street signs:** Rich put reflector on top of stop sign on 1st street, the other stop sign is concreted in but will be taken care of before it gets too cold.
- Reif resigned as Village Clerk as of August 26th. Kniprath makes a motion to accept the resignation and Ziebell seconded. Motion passed unanimously.
- Kelnhofer has offered to take on duties of the Village Clerk. Kniprath makes a motion to appoint Kelnhofer as the new village clerk. Steinle seconded. Motion passed unanimously.
- **Attorney update:** Kniprath talked to Lummis and Barkley, they want to work with us. They're willing to come down for meet and greet. Kniprath will call tomorrow, September 15th and find out when Christopher Lummis and his partner Jared Barkley, can meet with the board and get us in the direction of where we need to be and get everything back on track to where it's supposed to be. Brantmyer will also be asked to join the meeting.

Road repair

- The topcoat on Hilltop and Sunset – that job is covered under our 50/50 project. Total cost for topcoat is \$18,000.00. The village will pay \$9,000.00. They hope to have it done by the end of September – middle of October. Grotto avenue is on schedule to start after the job on Hilltop and Sunset is complete, however it is not covered under the 50/50 project because it is considered repair, not maintenance.
- **Ditch drainage:** As long as the county is in town, makes sense to add that job to the list of repairs. Kniprath will follow-up with the highway department.

Sewer Insert:

- Someone was going to rent the community park but due to the park being relocated, the park is off-limits for the time being. Village will send out a thank you to Bethany Lutheran for their help with the park.
- **Village Website:** Ziebell has the addendum and most of the minutes and agendas on the village websites.
- **Trick-or-Treat:** From 4:30p.m. – 6:30p.m. on October 31st. Larsen made a motion, Kniprath seconded. Motion passed unanimously.
- **Tax Evaluation:** There will be a tax evaluation next year, Ziebell will add to October's newsletter.
- **Country Christmas:** Country Christmas will be held on Saturday December, 11th from 2:00p.m. – 7:00p.m. with the parade starting at 6:00p.m. More details to follow. Steinle made a motion The village will sponsor Country Christmas and appoints Steinle as chair. Rich moved, Ziebell 2nd. Motion passed unanimously. For questions or details, call Christy Steinle.
- **Dogs:** Dogs need to be secured and not running through the village. Community members have been charged/threatened by loose dogs.

New Business:

- **Mowing/Weeding:** Patty VanAsten has been mowing the park and baseball diamond. Larsen made a motion to ask Patty to continue mowing as a village employee. Steinle second. Motion passed unanimously.
- **Free Little Library:** Located in front of the army tank will be repaired or replaced.
- **Girl Scouts:** Think Academy Girl Scouts will be held at the village hall this fall.
- **Pay Bills:** Ziebell makes a motion that bills be paid as printed. Steinle seconded. Motion passed unanimously

Zibelle moves to adjourn meeting at 7:03 p.m. Kniprath seconded. Motion passed unanimously.