

Proceedings of Regular Board Meeting

October 6, 2015

The meeting was called to order at 6:00 PM by Village President, Mark Bade. Present were Trustees; Ziebell, Suzda, Rybicki, and Dorshorst. Absent; none. The meeting opened with the Pledge of Allegiance.

Trustee Ziebell moved that the minutes of the preceding month be approved as typed and distributed. Suzda seconded. Motion carried.

An application to have the railroad crossings in Rudolph qualify for quiet zone rules (no blowing of horns by trains approaching the crossings) was presented by Trustee Suzda and Daniel Hoyt who has been working on the project with him. It was reviewed by the Board and after Suzda moved that it be approved and submitted to the Railroad Commission, Ziebell seconded. Motion carried.

The Moravian Church of Rudolph is proposing a final service on their lot on October 25th. They would like to run a cord to our storage building to power a loudspeaker. This was approved.

Gregg Hartjes & Jessica Adamski came before the Board about getting a culvert in the ditch across from the Little Dears so the children could cross and use a walkway the Think Academy School is providing instead of having to walk on the street. About an 8' culvert will be needed 18 to 24" in diameter. Bade moved the Village provide and Dorshorst seconded. Motion carried.

Roger Hartjes has presented his fee schedule for snow plowing for the 2015-16 winter. There are no price increases from last year. Suzda moved to again contract with him for the coming winter. Rybicki seconded. Motion carried.

Joe & Carol Haupt have resigned as park reservation coordinators. The Board will give them 2 \$50.00 gas gift cards in appreciation for their help. The Village will be looking for a replacement for the position in next month or so.

The Village has a snowblower and cab for the Cub Cadet lawn tractor which have not been used for years. We will let Larry Hartjes try to sell on line and ask for \$200.00 for the blower and \$75.00 for the cab.

Daniel Hoyt has expressed an interest in the Village's Ordinance Enforcement Officer position. He will fill out an application.

Trustee Ziebell moved that the Village cancel having their property insurance with the Local Government Property Insurance Fund and go with the Municipal Property Insurance Company whose quote was about \$500.00 cheaper. Suzda seconded. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk