

# Proceedings of Regular Board Meeting

January 12, 2016

The meeting was called to order by Village President, Mark Bade, at 6:00 PM. Present were Trustees; Rybicki, Suzda, and Ziebell. Absent; Trustee Dorshorst. The meeting opened with the Pledge of Allegiance.

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

In regard to the application we filed for a railroad quiet zone it was noted that the Village of Hewitt is undergoing the same thing now and we will be contacting them in regard to what they are doing about traffic counts, paperwork, etc.

The Village is in need of a new computer and it was agreed to get a refurbished one from Wal-Mart. Trustee Suzda will be handling this.

Tom Reffner and Gary Erickson of the Dick Trickle Memorial committee came before the Board to update them on their plans for the upcoming summer. As soon as the ground thaws out they will be installing power lines and will start digging and putting in foundations. They were reminded that the legal agreement between them and the Village needs to be finalized and that they should try to get that done soon.

Trustee Ziebell moved that because of the increased cost for garbage pick-ups in the new contract with Advanced Disposal signed last fall the quarterly charge for garbage pick-up be raised from \$25.00 to \$30.00. Rybicki seconded. Motion carried.

One Stop has been sold to RStore Rudolph and they have submitted an application to have the Combination Class B license to their name. Laurie Whetzel is the agent for RStore. Ziebell moved and Suzda seconded to transfer the license. Motion carried.

A letter from MSA's lawyer has been received in which they claim the sewer system satisfactory. We will allow our attorney to respond to this.

The listed bills were read and it was noted that the bill from the Wood County Highway Dept. for salted sand seemed very high. This will be checked into. The other bills were alright and will be paid and approved.

On motion and vote the meeting was adjourned.

Respectfully submitted,  
Ronald Peters  
Village Clerk