

Proceedings of Regular Board Meeting

November 10, 2015

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

With the correction of the length of the culvert mentioned in last month's minutes, Trustee Ziebell moved that they be approved. Rybicki seconded.. Motion carried.

Jim and Renee Suzda will be doing the park reservations in the future. The Board thanked them for taking on this responsibility.

Trustee Ziebell moved that the Kiwanis Club of Wisconsin Rapids be granted a one day picnic license for the Country Christmas event on December 12th. Suzda seconded. Motion carried.

The River Rovers Snowmobile Club came before the Board and asked that they be allowed the same routes through the Village as last year and they would follow the same regulations in the Village as last year. Rybicki moved to approve and Suzda seconded. Motion carried.

Daniel Hoyt has submitted an application for the vacant Village Ordinance Enforcement Officer. Ziebell moved that he be appointed to the position. Suzda seconded. Motion carried.

A private well system to provide safe drinking water to properties in the area of the old Tosch Motors garage is being proposed. They will need to cross and use some of the Village's right-of-way along County Trunk C. Trustee Ziebell moved to approve the construction project contingent upon a forthcoming shared well agreement that would require all future maintenance and operation to be the responsibility of the affected property owners and not the Village of Rudolph. Suzda seconded. Motion carried.

Scott Chilson of MSA appeared before the Board and reported that the new 10HP pumps are not performing as expected. He would like some maintenance work performed before retesting. There is some question about who should be performing this work.

A proposed budget for 2016 was presented with a tax levy of \$30,067.00 and reviewed by the Board. Ziebell moved and Suzda seconded that it be approved. Motion carried.

Jim Janz has sent a letter requesting that he be paid \$250.00 per quarter to continue doing the sewer billings. The Board thought this excessive and we will be looking into how other municipalities are doing this job.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk