

**Village of Rudolph
Minutes of June 13th, 2023**

Board Members Present:	President Kevin Whipple	Trustee Christy Steinle
	Clerk Kristina Rebarchek	Trustee Rich Larsen
	Trustee Megan Stashek	Trustee Barb Ziebell
	Treasurer Sandy Pawleski	

Meeting called to order by Village President Whipple at 6:00 pm followed by the Pledge of Allegiance.

Motion made by Trustee Ziebell to accept May meeting minutes as typed with the corrections on pg 2-33 feet from centerline not '30ft in' and for Cummins to manually test generator not to check the pump-seconded by Trustee Steinle, carried unanimously.

Reading of the Bills by Treasurer Pawleski. Motion made to accept bills as typed by Trustee Steinle, seconded by Trustee Larsen-carried unanimously.

Public Comments/Concerns:

Fire extinguishers have to be serviced/re-certified for the Village and the Legion, Jerry can call Summit to set up a time for them to come to both buildings.

Handicap sign brought in for the Village Hall, to be placed out front for parking.

Light bulbs for the Christmas lights need to be ordered.

Snow plow bids sent out-Dean Aldman

Weeds/Mowing/Snowplow: If a village resident is in non-compliance with mowing, weeds, or snow removal a letter will be sent to the resident/home owner and they will be given a number of days to complete such a task. If not completed then the Village will go and take care of it for them as well as charging them a fee to do so.

Old Business:

- Road Repairs-We can use the 50/50 money only if the county does the repairs. As a Village we are looking to go with the counties estimate of \$50,000 for the Grotto Ave Mill and Pave project which includes: mill 2" and pave back 2" from Cth C North 37'x900' just past 2nd ave also including the intersection of 2nd ave 33'x60'. Motion made to accept the bill from the county by Trustee Larsen, second by Trustee Ziebell, carried unanimously.
- VanAsten Culvert-Letters were sent and there has been no follow up from the owners. Bushmaker culvert technically not the VanAsten culvert-correction will be made.

- Village Sewer Repairs-Trustee Ziebell has contacted the previous company that quoted us for sewer repairs; \$39,270 previously (2022) and has increased to \$47,050 over the last year. President Whipple has signed the contract for them to start repairs hopefully later this summer. There will be 660 ft of pipe that will be fixed with this quote.

New Business:

- R-Store tobacco/liquor license-Sent a check for a total of \$200 to include Class A beer, Class A Liquor, cigarette and tobacco license and operators license for a total of 290. Operators license money not received-the employees take care of that and will be paid before the end of month. Motion made by Trustee Steinle to approve, seconded by Trustee Stashek-carried unanimously.
- Patsys Liquor License-Class B intoxicating liquor and Class B fermented malt (225) plus \$15 per each operator-waiting on her application-should receive by the end of month for renewal. If received by end of month motion made to approve licenses listed above by Trustee Ziebell, seconded by Trustee Steinle-carried unanimously.
- Ashbecks class C wine license paid 50 in cash motion made to approve by Trustee Steinle, seconded by Trustee Larsen-carried unanimously.
- Park Committee Minutes- Painting of trim, benches and picnic tables. Trustee Stashek received bids for asphalt sealing of the parking lot. First bid A1 Services from WI Rapids-\$11,000 estimate for sealer, crack filler, stripping along with putting the lines back down. Second bid B&E Asphalt in WI Rapids- is to clean off the parking lot, hot rubber, fill in cracks, patch any holes with asphalt, reseal parking lot and restripe parking lot for \$14,100. No one from Wausau would come down this way. Brandon from Arrow was a company that seemed interested so we can contact them to get a quote as well-we were told two years ago it needed to be done, so we should get this done and on the books by the end of summer. The well issue at the park should be resolved. There was a hole in the bottom-new pump and new o-rings along with wiring were all replaced-they did a water sample and we passed according to state standards-\$1550 bill given to the treasurer. Playground-Ron Adamski said he is running out of time and we should hire someone to take the trees down; Luke Haas quoted us three options: drop the trees see if anyone wants the wood \$655, drop and de-limb them and push them into the woods \$1055, drop the trees and haul them down to the recycling area \$1955. As soon as the trees are gone Ron can start the playground renovations. Motion made by Trustee Steinle to have Luke Haas drop the trees and haul them to the recycling area for \$1955 option seconded by Trustee Ziebell-carried unanimously.

- Temporary Road Closure-Neighborhood block party, close off a chunk of Moran Ave so the kids can run around and there is no need to worry about traffic. July 27th would be the party and anyone is welcome! Motion made to approve temporary road closure on July 27th by Trustee Stashek, seconded by Trustee Larsen, carried unanimously.
- The Lagoon Building-power is turned off, we can save \$30/month. Building is filled with stuff that is no longer needed. A 'No Trespassing' sign should be put up and a chain and lock will be put on the gate.
- John Moran's permit submitted for storage shed behind his property 68x48 across from the cheese factory 104 ft from the centerline, asking for approval for his permit, there is already a driveway cut into the curb. Motion made by Trustee Ziebell to approve the shed, seconded by Trustee Steinle, carried unanimously.
- Sewer Accounting-We have a little extra money as we increased the fees last year-\$7,000.00 increase from last year. We should not have to raise the sewer rates in 2024, possibility of a raise for 2025. Still in search of a sewer position.
- Fire Dept Beer License-Special event vending for \$10 for the Rudolph Street Dance-one day July 8th, motion made to approve by Trustee Ziebell seconded by Trustee Steinle-carried unanimously.

Agenda Requests:

- Park asphalt
- St.Phillips temporary liquor license

Trustee Ziebell made a motion to adjourn the meeting, seconded by Trustee Larsen carried unanimously.

Adjourned at 6:57pm.

Respectfully Submitted,
Kristina Rebarchek, Village Clerk