

**Village of Rudolph
Minutes of January 9th, 2024**

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

Not Present: Trustee Megan Stashek

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 December minutes as typed, seconded by Trustee Larsen; carried unanimously.

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

Public Comments/Concerns:

John VanAsten-The Legion had a complaint that they didn't get a thank you for helping with the decorations and putting them up. Trustee Steinle will take care of sending them something.

Larry had gone down to start the generator at the main lift station and it would not start up. Joe from Cummins had quoted \$1500 just to have someone come and look at it. Mike W came down and looked at it and found a huge mouse nest in the control panel. If we would have had an outage of any kind the sewer would have backed up. Larry and Rich went to Wausau to Cummins to figure out what we needed for the control panel and it is powered back on and running. Larry paid for this and for all of his trips to Wausau it would be nice if the Village could reimburse his gas expenses. Motion made to reimburse Larry \$50 for gas to Wausau made by Trustee Larsen, seconded by Trustee Steinle; carried unanimously.

Old Business:

- Maintenance Position-Two people are interested in the position, as a board we should meet with them. Tony Konkol has expressed interest in this position as he is retiring from the fire department-he is very knowledgeable about the community and everything going on within the community. Bruce Kniprath is the other party that is interested in this position as well. The Village Board will meet

Monday January 15th at 6pm to finalize the job description and salary for this position, followed by interviews with both interested parties.

- Main St Road Condition-Main St by the cheese factory is really beat up with all the trucks going in and out, along with the sidewalk. This should be one of our top priorities in the Spring to have fixed right away.

New Business:

- Fee Schedule-Building Permit-Section 15-1-17 Home remodeling current is \$350 minimum or \$.60 per square ft-seems to be on the high side when compared to Biron and Wisconsin Rapids. Motion made to change to \$8 per \$1,000 by Trustee Steinle, seconded by Trustee Larsen; carried unanimously.
- Railroad Grant-America in Bloom \$26,000-Trustee Steinle accepted the grant and out of 41 applications this year we were one of ten that they chose. We have to sign up for level 3 participation which means we have to have a sign installed, we have to have a media event and we have to do a final report on the project. 330 comm have already participated in this. They bring in 2-3 people that stay in the community for a few days and they go through the community and give us ideas about how we can improve certain aspects. The board would have to feed them and pay for lodging. Around March Trustee Steinle will be looking to put a committee together for this project. The Village has received \$66,500 in grants total for the park.

Agenda Requests:

- Flight pump sewer maintenance
- Bathroom remodel at park
- Christmas Decorations

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

Adjourned at 6:44pm.

Respectfully Submitted,
Kristina Rebarchek, Village Clerk