

MINUTES OF MEETING JULY 13, 2016

President Schreiner called the meeting to order at 6:30 p.m. Roll Call was taken with all Trustees present except Keith Hanke.

Visitors were Pat Morrow of MSA, P.W. Director Jerry Butler and Brandon Fait of the Star News.

Moved by VanHecker, seconded by Tesch to approve the minutes from the previous meeting as printed. Motion carried.

TREASURERS REPORT

Tax Account	145,056.87
General Fund	270,156.42
Water Operations Fund	53,250.24
Water Redemption Fund	1,456.33
Water Depreciation Fund	7,924.70
Water Equipment Replacement Fund	22,764.55
Sewer Operations Fund	72,349.90
Sewer Redemption Fund	3,225.64
Sewer Depreciation Fund	11,305.23
Sewer Equipment Replacement Fund	42,033.76

GENERAL BILLS PAID JUNE, 2016

Check Number

6619	Xcel Energy	2,450.80
6620	Audrey Noland	158.04
6622	Betty Kauer	304.34
6623	Gary Polacek	276.13
6624	Paul Hohl	598.03
6625	Steve Cihasky	69.27
6626	SuAnn Johnson	349.68
6627	William Eisner	92.35
6628	Exxon Mobil	391.97
6629	Business Ins. Group	6,499.00
6630	J & P Auto, Inc.	56.95
6631	HD Supply	260.00
6632	JH Larson	659.64
6633	Lakes Asphalt Maintenance	8,221.00
6634	Cypher Electric	14.30
6635	T.C. Hwy. Dept.	122.65
6636	All Sports Sales and Service	30.00

-	WI Dept. of Revenue	536.97
-	IRS	3,679.66
-	WI Retirement System	1,630.84
6637	Jamie Strebig	60.00
6638	Graphic House	8,797.50
6639	Frontier	454.32
6640	BP	168.50
6641	American Welding & Gas	26.64
6642	Central Culvert & Supply	8,508.00
6643	Hallman Lindsay	437.70
6644	Barry's Body Shop	88.50
6645	Freudenthal	1,084.75
6646	Wisco Materials	80.00
6647	Don Hessefort	700.00
6648	Christensen Services	300.00
6649	R.L. True Value	575.16
6650	The Star News	91.66
6651	Security Health Plan	7,138.85
6652	G & K Services	170.98
6653	CarQuest	296.91
6654	Medford Motors	22.82
6655	C & D Lumber	262.82
6656	J & P Auto	80.62
6657	Fourmens Farm Home	74.07
6658	Hall's Inc.	143.64
6659	Miller Bradford	256.75
6660	Emergency Communications Systems	1,685.00
6661	Dan Kraschnewski	467.18
6662	Dan Koehler	380.71
6663	Dawn Swenson	1,069.37
6664	Hunter Bernitt	992.96
6665	Jerry Butler	1,380.61
6666	Krista Blomberg	304.24
6667	Tamara Blomberg	643.89
6668	Tammy Mann	215.32
6669	Advanced Disposal	2,463.30
6670	Postmaster	141.00

-	Great West	290.00
6671	Lana Thums	25.00
6672	Wendy VanLuven	60.00
6673	Cardmember Service	899.11
6674	R.L. Inland Lake & Rehab District	3,000.00
6675	Kristen Lueck	60.00
6676	Federal Signal Corp.	1,927.27
6677	Guide to Easier Shopping	130.00
6678	Central Culvert & Supply	759.00
6679	Freudenthal	1,902.90
6680	Mahners Welding & Repair	42.60
6681	Goodin Co.	135.09
6682	John Roiger	30.00
6683	Dan Kraschnewski	467.19
6684	Dan Koehler	546.55
6685	Dawn Swenson	1,069.38
6686	Hunter Bernitt	992.98
6687	Jerry Butler	1,380.60
6688	Krista Blomberg	326.52
6689	Tamara Blomberg	668.91
6690	Tammy Mann	399.84
6691	R.L. Bakery	39.60
6692	Tom Schuh	60.00
6693	Jensen & Son Asphalt	950.00
6694	Fastenal	142.36
6695	Central Culvert	9,000.00
6696	S & A Trophy	14.00
6697	Jerry Butler	180.00
6698	Hunter Bernitt	90.00
6699	Dan Kraschnewski	180.00
-	Great West	290.00

GENERAL RECEIPTS JUNE, 2016

<u>Receipt Number</u>		
6896	Kurt Brahmer	17.50
6897	AAA	20.00
6898	Richard Gordon	17.50
6899	T.C. Clerk of Courts	20.19

6900	Lg. of WI Municipalities	692.00
6901	Judy Dehne	10.00
6902	Doug Thums	499.36
6903	Lakeview Park	820.00
6904	Alisa Marzinski	20.00
6905	Heather Eisner	120.00
6906	T.C. Treasurer	617.85
6907	Pamela Behrens	120.00
6908	Nol Marschke	17.50
6909	Stratford Sign Co.	25.00
6910	Jt. R.L. Area Recycling Commission	7,497.82
6911	Paul Newman	10.50
6912	Richard Olson	170.00
6913	R.L. Water Utility	7,978.65
6914	R.L. Sewer Utility	7,445.58
6915	Lakeview Park	1,303.25
6916	Customer Accts.	714.69
6917	R.L Lions Club	20.00
6918	Neil Kauer	281.60
6919	Robin Peterson	286.60
6920	Camp 28	281.60
6921	State of WI	1,529.20
6922	Cindy Hanke	286.60
6923	Enter Enter LLC	286.60
6924	Damian Jones	281.60

WATER BILLS PAID JUNE, 2016

Check Number

8496	Wisico Materials	297.00
8497	WI DNR	125.00
8498	Hawkins, Inc.	52.75
8499	R.L. True Value	198.84
8500	Postmaster	119.00
8501	AgSource	114.00
8502	Xcel Energy	533.76
8503	R.L. General Fund	7,978.65

WATER RECEIPTS JUNE, 2016

Receipts Number

1576 Customer Accts. 142.32

SEWER BILLS PAID JUNE, 2016

Check Number

4638	WI DNR	1,275.84
4639	Goodin Co.	148.16
4640	B & M Technical Services	477.75
4641	Frontier	52.07
4642	BP	14.97
4643	Schmiege & Graff Law	95.00
4644	Sewer Equipment Replacement Fund	10,907.00
4645	R.L. True Value	3.29
4646	The Star News	75.70
4647	Xcel Energy	1,338.73
4648	AgSource	1,379.06
4649	MSA	85,850.00
4650	MSA	7,999.99
4651	Cardmember Service	512.50
4652	Goodin Co.	8.58
4653	R.L. General Fund	7,445.58

SEWER RECEIPTS JUNE, 2016

Receipt Number

1335	Nicolet National Bank	85,850.00
1336	Nicolet National Bank	14,800.00
1337	Nicolet National Bank	512.50
1338	Jim Troiber	20.00
1339	Customer Accts.	456.41

Moved by Bullis, seconded by Peterson to accept the Treasurers Report as presented and pay all bills submitted. Motion carried.

There were no citizens for comments.

Pat Morrow of MSA presented the following WWTF project update.

UPDATE ON PLANS AND SPECIFICATIONS SUBMITTAL TO DNR

The Plans, Specifications, Design Report, and associated permits were submitted to DNR on June 30 in accordance with the deadline to be eligible for Hardship Funding.

UPDATE ON HARDSHIP FUNDING AVAILABILITY

Discussions with DNR indicated that only two applications for Hardship were submitted, statewide. This means that the competition for hardship funding is minimal and our original assumptions for receiving hardship funding (up to 70% grant and 0% interest, 20-year loan) this year were accurate. There are plenty of funds in the Hardship program to fund the Village's project. **GREAT NEWS!!!**

UPDATE ON CLEAN WATER FUND PROGRAM PRINCIPAL FORGIVENESS (PF) GRANT PROGRAM

On Friday, July 8, 2016, we received indication from DNR that the allocation for Principal Forgiveness (PF) grants was roughly **\$14 Million!** Based upon this amount of Principal Forgiveness funding, a PF grant also looks promising. This, of course, is based upon the DNR's historic practices of combining PF and hardship dollars – so as long as the DNR doesn't change something – the Village should be in good shape. **MORE GREAT NEWS!!!**

UPDATE ON WETLAND FILL PERMIT

The Wetland Fill Permit was approved by DNR in time for the June 30 submittal deadline. This is also great news.

UPDATE ON WWTF DESIGN

The plans and specifications are in a biddable and constructible format. Additional refinement may occur between now and September 15. Final cost estimating for WWTF construction will also occur during this time.

We are also in the process of evaluating a method of soil stabilization using Geo-Piers as an alternative to the pre-loading of the site which was previously discussed. Like pre-loading, the geo-piers would help prevent settlement under the new AeroMod, Grit Pad, and Blower/Control Building given the extremely poor soils. We are having initial discussions with the Geotechnical Engineering Firm regarding potential cost. The geo-pier system would have more certainty compared to pre-loading the site for 4 – 13 months' time.

CDBG GRANT APPLICATION

The CDBG Grant Application has been submitted. We should receive an official response whether the project was awarded a \$500,000 grant by the end of August.

CLEAN WATER FUND HARDSHIP LOAN AND GRANT APPLICATION

The application was submitted on June 30, 2016, which was the deadline for the Hardship Program.

EASEMENT ACQUISITION FOR THE LAKESHORE DRIVE LIFT STATION

As discussed previously, the Lake Shore Drive Lift Station is currently very close to the edge of the Road Right of Way, and improvements to that station would occur outside of the road right of way. The Village does not currently have an official easement for that lift station. Our survey department has researched the existing site and adjoining properties in order to prepare a scope and fee for surveying and drafting the easement suitable for the Clean Water Fund Program. The estimated fee for this work is \$2,000.

FISCAL SUSTAINABILITY PLANNING (FSP) GRANT OPPORTUNITY

Up to \$30,000 in grant funding is available for this effort. FSP Grant funding is applicable for development of a GIS-based asset management system for tracking the condition and O&M activities within the sanitary sewer system. The water distribution and stormwater portion would not be covered. MSA is currently working to assemble this information and will have a proposal for this work at the August Board Meeting.

A proposal from MSA to perform the property survey and easement acquisition for the Lakeshore Drive lift station at a fee of \$2,000.00 was presented. Moved by Peterson, seconded by Tesch to accept the proposal. Motion carried.

Discussion was held on the upcoming proposed sewer rate increases necessary due to the upcoming Sewer Plant upgrades. The recommended goal is

to reach the 2% of median household income over the next three billing periods. According to MSA, an average residential customer uses 6,890 gallons of water per quarter and the sewer portion of their utility bill per quarter will be \$155.61. The new rate schedule was calculated by MSA Professional Services according to the Clean Water Fund requirements and will be reviewed by the Board over the next month for approval at the next meeting.

Applications for Special Class B Picnic Licenses by the following organizations were presented to the Board:

Lions Club	American Legion
Fish & Game	Fire Dept.

Moved by Buksa, seconded by Bullis to accept the applications and grant the licenses. Motion carried.

Applications for Temporary Operators Licenses by the following individuals were presented:

Luanne Yanko	Jerry Butler	John Johnson	Gary Polacek
Doug Polacek	Jeff Mauch	Bryan Thums	Dan Flihs
Jamie Heiser	Terry Pocock	Russ Bullis	

Moved by Buksa, seconded by VanHecker to accept the applications and grant the licenses. Motion carried.

Moved by Buksa, seconded by Peterson to authorize the closing of the following listed streets for the 2016 Ice Age Days celebrations from Aug. 12th at 4:00 p.m. until Aug. 15th at 8:00 a.m.: all of McComb Ave. and alley to the west, Landall from Pearl to Mill, part of Mill (to the True Value) and part of Railroad (3rd to Lake), Mill Lane from 102 to Railroad, 2nd St. from Railroad to Church (Saturday only) from 8:00 a.m. to 3:00 p.m. Motion carried.

Moved by Bullis, seconded by VanHecker to waive the open container law for 2016 Ice Age Days celebration on the following streets and/or areas. Motion carried.

McComb Ave. from Fayette STH 102

S. McComb Ave. from STH 102 to Railroad St. – Saturday and Sunday during hours of daylight only.

2nd St. from Railroad St. to Church St. – from one hour prior to the parade to one hour after the parade on Sunday.

Railroad St. from 3rd St. to Lake St. Saturday from 8 a.m. to 3 p.m. if needed for the car show.

Landall Ave. from the alley between McComb and Pearl St. to Mill Lane.

Mill Ln. from STH 102 to Railroad St. from one hour prior to the drag pulls

until one hour after their completion.

Fayette Ave. from McComb to Tannery Ballpark during games and one hour after completion of the last game each day.

Open containers shall not be allowed on any other village streets or alleys.

No alcohol or soda carry ins of any type will be allowed in any of the designated streets/areas.

Moved by Buksa, seconded by Tesch to approve an insurance waiver for the flatbed trailer used for the music bands at Ice Age Days. Motion carried.

The following ordinance was presented:

ORDINANCE NO. 02/2016

An Ordinance amending Chapter 12.40 of the Municipal Code of Rib Lake adding Section 12.40.060 as follows relating to Public Piers and Boat Landings.

12.40.060 Public Piers and Boat Landings.

- I. A. Areas owned by the Village of Rib Lake are provided for the benefit of those people wanting access to Rib Lake;
- B. Permits are not required for the use of the boat landing or fishing pier;
- C. Overnight parking of watercraft is prohibited unless approval is granted by a Village Public Official;
- D. Violation of this section is subject to the penalties described in Chapter 9.70.010.

II. Violation of this is subject to the Uniform Bond Schedule.

Adopted this 13th day of July, 2016

Approved: _____
William Schreiner, Village President

Attest: _____
Dawn R. Swenson, Village Clerk

Moved by Tesch, seconded by Bullis to approve and adopt the above ordinance. Motion carried.

The following Resolution was presented:

RESOLUTION # 14/2016

Supporting the Just Fix It WI Transportation Funding

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads as well as city and village streets and transit systems across the state; and

WHEREAS, according to "Filling Potholes: A New Look at Funding Local Transportation in Wisconsin," commissioned by the Local Government Institute of Wisconsin (LGI) the condition of Wisconsin's highways is now in the bottom third of the country; and

WHEREAS, state funding for local roads in Wisconsin has failed to keep up with costs over the past several decades which has adversely affected local transportation finances. According to "Filling Potholes," municipal transportation spending has declined from \$275 per capita in 2000 to \$227 in 2012; and

WHEREAS, high quality and fast transit systems are critical to attracting businesses and people to urban areas, yet state funding for transit is less today than it was five years ago; and

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and

WHEREAS, Wisconsin's over-reliance on borrowing eats away at the state's segregated funding sources – the state gas tax and vehicle registration fees – which increasingly pay debt service rather than fund transportation needs; and

WHEREAS, safety is a primary concern and responsibility of local governments across Wisconsin. Unfortunately, according to TRIP, a national non-profit transportation research group, Wisconsin had 347 non-interstate, rural road fatalities in 2013; and

WHEREAS, the Rib Lake Village Board recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin. Both local *and* state roads need to be properly maintained in order for our economy to grow; and

WHEREAS, from a competitive standpoint Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees; and

WHEREAS, the Transportation Finance and Policy Commission, appointed by the Governor and Legislature clearly found that if Wisconsin does not adjust its user fees, the condition of our state and local roads as well as local transit systems will deteriorate significantly over the next decade.

NOW, THEREFORE, BE IT RESOLVED by the Village of Rib Lake Village Board to urge the Governor and Legislature to #JustFixItWI and agree upon a sustainable solution: one that includes a responsible level of bonding and adjusts our user fees to adequately and sustainably fund Wisconsin's multi-modal transportation system. Furthermore, the Village Board directs the Clerk to send a copy of this resolution to our State Legislators, Governor Scott Walker and the League of Wisconsin Municipalities.

Adopted the _____ day of _____, 2016

VILLAGE OF RIB LAKE
TAYLOR COUNTY, WISCONSIN

Approved: _____
Bill Schreiner, President

Attest: _____
Dawn Swenson, Clerk

Moved by VanHecker, seconded by Tesch to approve and adopt the above resolution. Motion carried.

Moved by Buksa, seconded by VanHecker to appoint Eric & Rebecca Zuelger as managers of the Farmers Market and to eliminate the age requirement listed for children allowed at the market. Motion carried.

Moved by Bullis seconded by Peterson to approve the updated "Municipal Emergency Operations Plan" presented by Taylor County. Motion carried.

A request from Scott Thums for curbside garbage pick-up at the trailer courts was discussed. They would like to eliminate the use of dumpsters in order to improve on the appearance of the courts.

Moved by VanHecker, seconded by Peterson to approve the request on a trial basis contingent upon receipt of timely quarterly payments of the garbage fees to the Village. Motion carried.

The following ordinance was presented:

ORDINANCE NO. 03/2016

An Ordinance amending Chapter 5.12 of the Municipal Code of Rib Lake adding Section 5.12.150 as follows relating to Transient Merchants.

5.12.150 Period of Nonissuance.

Notwithstanding any other provision of this chapter, no licenses shall be issued under this chapter during the 2nd weekend of August of each year. For the purposes of this section, the weekend shall include Friday through Sunday.

Adopted this 13th day of July, 2016

Approved: _____
William Schreiner, Village President

Attest: _____
Dawn R. Swenson, Village Clerk

Moved by Tesch, seconded by Bullis to approve and adopt the above ordinance. Motion carried. Another proposed change to this ordinance is being reviewed to include all special events, not just Ice Age Days.

Continued discussion was held regarding the possibility of switching phone and internet services from Frontier to Verizon. Moved by VanHecker, seconded by Tesch to approve of dropping Frontier (other than a fax line) and going with Verizon for phone and internet services. Motion carried with Buksa opposing. This change will result in different email addresses for the Clerk's office as well as Public Works Dept.

The Campground host position was briefly discussed. Jerry will talk to an interested candidate to see if they would be willing to do it beginning next season.

Trustee Bullis gave an update on the weather warning siren which seems to be working fine now.

A tour of the library will be on the next months agenda.

Trustees Reports:

Butler – Recommends that while redoing Lakeshore Dr. next year we also pave 4 to 5 feet wider for a walking path from Lakeview Park to Hwy 102.

VanHecker – Kapitz Rd. was ditched and new culverts have been installed resulting in 6 to 8 inches of water being eliminated.

Peterson – Discussed Library's plan to spruce up the walls in order to create a more inviting atmosphere.

Bullis – Discussed the unkempt landscaping in front of village hall and suggests something be done about it. He volunteered to look into it.

Moved by Bullis, seconded by Tesch to adjourn at 8:45 p.m. Motion carried.

Dawn R. Swenson
Village Clerk

