

MINUTES OF MEETING MAY 10, 2017

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

Visitors present were Steve Cihasky, Paul Dums, Pat Morrow and Bill Anders of MSA, Jerry Butler & Don Watson.

Moved by Bullis, seconded by Tesch to approve the minutes of the previous meetings as printed. Motion carried.

TREASURERS REPORT

Tax Account	\$ 139,960.25
General Fund	404,645.82
Water Operations Fund	86,671.99
Water Redemption Fund	15,323.62
Water Depreciation Fund	7,925.30
Water Equipment Replacement Fund	22,781.65
Sewer Operations Fund	106,461.59
Sewer Redemption Fund	24,323.39
Sewer Depreciation Fund	11,914.17
Sewer Equipment Replacement Fund	48,948.44

GENERAL BILLS PAID APRIL, 2017

Check Number

7265	Xcel Energy	2,909.09
7266	R.L. Water & Sewer Utility	842.57
7267	Jt. R.L. Area Fire Commission	3,400.00
7268	Exxon Mobil	604.24
7269	Goodin Co.	1,622.59
7270	John Adams	25.00
7271	Audrey Noland	234.10
7272	Danielle Fornal	603.16
7273	Elizabeth Kauer	166.58
7274	Gary Polacek	330.38
7275	SuAnn Johnson	378.38
7276	William Eisner	371.71
7277	Judy Cihasky	127.27
7278	Luanne Yanko	115.15
7279	Malinda Kathrein	107.07
7280	Tammy Mann	103.34

7281	Virginia Carpenter	115.15
7282	Mannmade Pizza	61.50
7283	Office Depot	118.92
7284	Hawkins Ash CPAs	300.00
7285	T.C. Hwy Dept.	267.88
7286	Fastenal	19.99
7287	Klingbeil Lumber Co.	189.99
7288	C & D Lumber	195.73
7289	Industrial Marketing & Consulting	851.44
7290	Sam's Club	90.00
7291	Central WI Publications	273.90
7292	R.L. Inland Lake District	3,000.00
7293	Schmiege & Graff Law Office	95.00
7294	Security Health Plan	7,634.62
7295	BP	171.12
7296	Flambeau Door Co.	240.00
7297	Frontier	132.64
-	WI Dept. of Revenue	838.65
7298	Cheryl Eisner	25.00
-	IRS	5,418.46
-	WI Retirement System	2,561.32
7299	George Tesch	1,385.25
7300	Jack Buksa	1,847.00
7301	Keith Hanke	1,385.25
7302	Kimberly Peterson	1,385.25
7303	Russell Bullis	1,385.25
7304	Vernell VanHecker	1,847.00
7305	William Schreiner	2,308.75
7306	Dan Kraschnewski	458.11
7307	Dan Koehler	351.06
7308	Dawn Swenson	1,080.54
7309	Hunter Bernitt	1,012.85
7310	Jerry Butler	1,462.03
7311	Krista Blomberg	369.12
7312	Tamara Blomberg	643.05
7313	Tammy Mann	175.60

7314	Rib Lake True Value	410.57
7315	G & K Services	170.98
7316	Advanced Disposal	2,496.13
7317	Register of Deeds	30.00
7318	3P Administrators	150.00
7319	Fastenal	128.61
7320	Christensen Services	300.00
7321	Grainger	157.25
-	Great West	290.00
7322	R.L.H.S. Yearbook	75.00
7323	Taylor Co.	4.50
7324	AT Video Services	15.66
7325	WI Dept. of Justice	42.00
7326	Verizon	210.25
-	WI Dept. of Revenue	150.00
7327	Steve's Masonry	798.50
7328	Bauernfeind	237.64
7329	Cardmember Service	596.43
7330	Central Culvert & Supply	166.60
7331	Southside Auto	85.57
7332	Good Co.	448.64
7333	T.C. Hwy Dept.	21.35
7334	Dan Kraschnewski	458.11
7335	Dan Koehler	336.70
7336	Dawn Swenson	1,080.55
7337	Hunter Bernitt	1,012.85
7338	Jerry Butler	1,462.01
7339	Krista Blomberg	353.35
7340	Tammy Blomberg	747.88
7341	Tammy Mann	238.86
-	WI Dept. of Revenue	314.84

GENERAL RECEIPTS APRIL, 2017

Receipt Number

7100	State of WI	13,245.55
7101	Interwald Wanderers	12.00
7102	T.C. Treasurer	600.00

7103	AA	20.00
7104	R.L. Water Utility	2,403.72
7105	Taylor County	6,559.42
7106	Mark Schreiner (R.L. Roller Mills)	42.00
7107	Customer Accts.	2,025.68
7108	Tammy Mann & Dawn Swenson	90.00
7109	Lutheran Church	25.00
7110	Camp 28	22.75
7111	Camp 28	309.89
7112	Ken Norgaard	18.91
7113	Jessica Rothmeyer	120.00
7114	Jennifer Leggett	20.00
7115	Customer Accts.	1,864.08
7116	Void	-
7117	Cliff Mann	17.50
7118	Customer Accts.	1,344.10
7119	Enter-Enter	288.00
7120	Tannery Creek Parkway	64.25
7121	Gr. Northern Cabinetry	100.00
7122	WI Surplus On-line Auction	623.00
7123	Lakeview Park	350.00
7124	Customer Accts.	509.57

WATER BILLS PAID APRIL, 2017

Check Number

8575	WI Environmental Imp. Fund	19,252.50
8576	HD Supply	660.00
8577	Goodin Co.	6.03
8578	J.H. Larson	158.21
8579	Jerrys Computer	179.25
8580	Central WI Publications, Inc.	64.00
8581	AgSource	213.00
8582	R.L. General Fund	2,403.72
8583	R.L. True Value	118.44
8584	Xcel Energy	741.26
8585	HD Supply	1,783.78

WATER RECEIPTS APRIL, 2017

Receipt Number

1620	Customer Accts.	6,454.68
1621	Pekin Insurance	1,967.84
1622	Customer Accts.	7,275.41
1623	Don Broeske	80.00
1624	Void	5.00
1625	Customer Accts.	5,411.15
1626	Customer Accts.	1,816.75

SEWER BILLS PAID APRIL, 2017

Check Number

4741	WI Environmental Improvement Fund	15,941.41
4742	R.L. Water Utility	131.75
4743	Rent-A-Flash	447.20
4744	Jerrys Computer	179.25
4745	MSA	64,862.50
4746	AgSource	1,039.75
4747	R.L. True Value	29.99
4748	Xcel Energy	1,455.44
4749	Verizon	21.85

SEWER RECEIPTS APRIL, 2017

Receipt Number

1383	Nicolet National Bank	66,428.90
1384	Debra Pittman	75.00
1385	Customer Accts.	15,198.47
1386	Customer Accts.	18,362.76
1387	Linda Pittman	75.00
1388	Customer Accts.	12,254.19
1389	Customer Accts.	4,110.75

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

Steve Cihasky and Paul Dums were in attendance on behalf of the American Legion regarding their proposed new building that will cost \$150,000. They provided a diagram of the proposed new building as well as pictures of the existing deteriorating building. They informed the Board that they have \$42,000 so far and have applied for a few grants as well. Their largest donation thus far has been from the Lions in the amount of \$10,000.

The Board discussed giving a donation and Trustee Buksa suggested the amount of \$1,500.00 and that it could possibly come from the Economic Development line item in the budget. After discussion it was moved by VanHecker, seconded by Peterson to approve of donating \$1,500.00 towards the American Legion building. Motion carried.

Pat Morrow gave an update of the WWTP project and introduced Bill Anders as the on-site inspector for the construction project. Pat also talked about the new TID laws and offered their services if the village felt they needed assistance with compliance.

Applications for operator's licenses by Sandy Mann and Nancy Wright were presented to the Board. Moved by Bullis, seconded by Hanke to approve the applications and grant the licenses. Motion carried.

Applications for Special Class B Picnic Licenses by Ice Age Committee and American Legion were read to the Board. Moved by Buksa, seconded by Tesch to accept the applications and grant the licenses. Motion carried.

Applications by Ted Eisner and Paul Dums for temporary operator's licenses were read to the Board. Moved by Buksa, seconded by Hanke to accept the applications and grant the licenses. Motion carried.

An application by Tannery Creek Parkway for renewal of their 6-Month Beer License for the period ending October 31, 2017 was read. Moved by Buksa, seconded by Peterson to accept the application and grant the license. Motion carried.

An application for an Original Class B Combination Liquor License by Hanke's Little Bohemia (Steve Hanke as agent) for the period ending June 30, 2017 was presented to the Board. Moved by Peterson, seconded by Buksa to accept the application and grant the license contingent upon proof of a seller's permit and control of the premises. Motion carried.

An application for an Original Class A Combination Liquor License by Medford Co-op for the period ending June 30, 2017 was presented to the Board. Moved by Buksa, seconded by VanHecker to accept the application and grant the license. Motion carried.

An application for a Retail Cigarette License by Medford Co-op for the period ending June 30, 2017 was presented. Moved by Buksa, seconded by Tesch to accept the application and grant the license. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2018 were read to the Board for publication.

Class B Combination Liquor Licenses:

Hanke's Little Bohemia, LLC	(Steve Hanke as Agent)	
Camp 28 of Rib Lake, Inc.	(Donna Walbeck, Agent)	
Drink Slingers Tavern, LLC	(Michael Butson, Agent)	
Enter Enter LLC	(Sandra Eppers, Agent)	Birds Nest

Class A Combination Liquor Licenses:

Ed’s IGA, Inc. (Rodger Zondlo, Agent) IGA Store
Medford Co-op, Inc. (Andrew P. Stotka, Agent) Cenex Station
Cynthia Hanke as individual C & G Mini Mart

Moved by Bullis, seconded by Buksa to approve the above applications for publication.

Motion carried.

Moved by Peterson, seconded by Buksa to approve the following Board Committee appointments. Motion carried.

BOARD COMMITTEES 2017-2018

STREETS.....VANHECKER (CHAIR), TESCH BULLIS
UTILITIES.....VAN HECKER (CHAIR), TESCH, BULLIS
SIDEWALKS.....BULLIS (CHAIR) BUKSA, HANKE
FINANCE.....SCHREINER, SWENSON
PERSONNEL..... (CHAIR), BULLIS, VANHECKER,
PETERSON
PARK, LAKE & REC.....TESCH (CHAIR), BUKSA, HANKE
HEALTH, SOC. SERV. & SR.CITIZ.....TESCH (CHAIR), PETERSON
DEV. & BLDG & GROUNDS.....BUKSA (CHAIR) BULLIS, HANKE
POLICE..... BULLIS (CHAIR) TESCH PETERSON,
VAN HECKER
LIBRARY.....PETERSON, SCHREINER (ALT)
BOARD OF REVIEW.....SCHREINER, SWENSON, VAN HECKER
TESCH, BULLIS, BUKSA (ALT)
FIRE & RECYCLE COM..... BUKSA (CHAIR), HANKE, PETERSON WEED
COMMISSIONER.....HANKE
HOUSING AUTHORITY.....BUKSA
PLAN COMMISSIONBULLIS

Moved by Hanke, seconded by Buksa to approve appointing citizen Michael Head to fill a vacancy on the Plan Commission. Motion carried.

Moved by VanHecker, seconded by Peterson to reaffirm the following members to the Tourism Council. Motion carried.

Krist Punzel Beverly Tesch
George Tesch Jill Behrens

The following ordinance was presented to the Board:

CROSS CONNECTION CONTROL
ORDINANCE NO. 02/2017

TO PROVIDE A PROGRAM FOR PROTECTING THE PUBLIC WATER SYSTEM FROM CONTAMINATION DUE TO BACKFLOW OF CONTAMINANTS THROUGH THE WATER SERVICE CONNECTION INTO THE PUBLIC WATER SYSTEM

WHEREAS, Chapters NR 810 and SPS 382, Wisconsin Administrative Code, require protection for the public water system from contamination due to backflow of contaminants through the water service connection; and

WHEREAS, the Wisconsin Department of Natural Resources requires the development and implementation of a comprehensive cross connection control program to effectively prevent the contamination of potable water systems;

NOW THEREFORE, BE IT ORDAINED by the Board of the Village of Rib Lake, State of Wisconsin:

1. DEFINITION OF CROSS CONNECTION. A cross connection is defined as any physical connection or arrangement between two otherwise separate systems, one of which contains potable water from the Village of Rib Lake's public water system, and the other of which contains water from a private source, water of unknown or questionable safety, or steam, gases, or chemicals, whereby there may be a flow from one system to the other, with the direction of flow depending on the pressure differential between the two systems.
2. UNPROTECTED CROSS CONNECTIONS PROHIBITED. No person, firm, or corporation may establish or maintain, or permit to be established or maintained, any unprotected cross connection. Cross connections shall be protected as required in ch. SPS 382, Wisconsin Administrative Code.
3. INSPECTION. The water utility may inspect, or arrange for an inspection of, property served by the public water system for cross connections. [OPTIONAL: As an alternative, the water utility may require a person, firm, or corporation who owns, leases, or occupies property to have their plumbing inspected, at their own expense by a State of Wisconsin Certified Cross Connection Inspector/Surveyor.] The frequency of inspections shall be established by the water utility in accordance with Wisconsin Administrative Code. Any unprotected cross connections identified by the inspection shall be promptly corrected. Failure to promptly correct an unprotected cross connection shall be sufficient cause for the water utility to discontinue water service to the property, as provided under paragraph 6 of this ordinance.
4. RIGHT OF ENTRY. Upon presentation of credentials, a representative of the water utility shall have the right to request entry, at any reasonable time, to a property served by a connection to the public water system for the purpose of inspecting the property for cross connections. Refusing entry to such utility representative shall be sufficient cause for the water utility to discontinue water service to the property, as provided under paragraph 6 of this ordinance. If entry is refused, a special inspection warrant under Section 66.0119 of the Wisconsin Statutes, may be obtained.
5. PROVISION OF REQUESTED INFORMATION. The water utility may request an owner, lessee, or occupant of property served by a connection to the public water system to furnish the water utility with pertinent information regarding the piping systems on the property. Refusing to provide requested information shall be sufficient cause for the water utility to discontinue water service to the property, as provided under paragraph 6 of this ordinance.
6. DISCONTINUATION OF WATER FOR VIOLATION. The water utility may discontinue water service to any property wherein any unprotected connection in violation of this ordinance exists, and take other precautionary measures deemed necessary to eliminate any danger of contamination of the public water system. Water service may be discontinued, however, only after reasonable notice and opportunity for hearing under Chapter 68, Wisconsin Statutes, except as provided in paragraph 7 of this ordinance. Water service to such property shall not be restored until the unprotected cross connection has been eliminated.
7. EMERGENCY DISCONTINUANCE. If it is determined by the water utility that an unprotected cross connection or emergency endangers public health, safety, or welfare, and requires immediate action, and if a written finding to that effect is filed with the City Clerk and delivered to the customer's premises, water service may be immediately discontinued. The customer shall have an opportunity for hearing under Chapter 68, Wisconsin Statutes, within 10 days of such emergency discontinuance. Water service to such property shall not be restored until the unprotected cross connection has been eliminated

Effective this 10th day of May, 2017.

Approved: _____
William Schreiner, Village President

Attest: _____

Dawn R. Swenson, Village Clerk

Moved by VanHecker, seconded by Hanke to approve and adopt the above ordinance replacing the current one on file. Motion carried.

Moved by Peterson, seconded by VanHecker to approve of the presented Cross Connection Control "Program" which will be on file at the village clerk's office and sewer plant.

The following ordinance was presented to the Board:

WELL ABANDONMENT and WELL OPERATION PERMIT

ORDINANCE NO. 03/2017

WHEREAS, s. NR 810.16, Wisconsin Administrative Code, directs suppliers of water for municipal water systems, and communities served by municipal water systems, to implement a local well regulation program requiring proper abandonment of unused, unsafe or noncomplying wells located on premises served by the municipal water system, and to provide permits for retention of safe, code-complying wells by local ordinance or water utility rule, in order to prevent all unused, unsafe, and noncomplying wells from becoming safety hazards or channels for contamination of aquifers, and to prevent illegal cross-connections with the municipal system.

NOW THEREFORE, the Village Board of the Village of Rib Lake, Wisconsin in Taylor County, does ordain as follows:

SECTION 1: PURPOSE

To protect public health, safety and welfare and to prevent contamination of water supplies by assuring that unused, unsafe or noncomplying wells or wells which may act as conduits for contamination of groundwater or wells which may be illegally cross-connected to the municipal water system, are properly maintained or properly filled-and-sealed.

SECTION 2: APPLICABILITY

This Ordinance applies to all wells located on premises served by the Village of Rib Lake municipal water system. Communities outside the jurisdiction of a supplying municipal system are also required by code, contract agreement, or utility rule to adopt and enforce equivalent ordinances within their jurisdictions for purpose stated in Section 1 above.

SECTION 3: DEFINITIONS

- A. "Municipal water system" means a community water system owned by a city, village, county, town, town sanitary district, utility district, public inland lake and rehabilitation district, municipal water district or a federal, state, county, or municipal owned institution for congregate care or correction, or a privately owned water utility serving the foregoing;
- B. "Communities served" means any jurisdiction having customers supplied by a municipal water system as retail or wholesale customers, including those outside the jurisdiction of the supplying system;
- C. "Noncomplying" means a well or pump installation which does not comply with s. NR 812.42, Wisconsin Administrative Code, Standards for Existing Installations, and which has not been granted a variance pursuant to s. NR 812.43, Wisconsin Administrative Code;
- D. "Pump installation" means the pump and related equipment used for withdrawing water from a well, including the discharge piping, the underground connections, pitless adapters, pressure tanks, pits, sampling faucets and well seals or caps;
- E. "Served by" means any property having a water supply pipe extending onto it which is connected to the

municipal water system;

- F. "Unsafe" well or pump installation means one which produces water which is bacteriologically contaminated or contaminated with other substances exceeding the drinking water standards of chs. NR 140 or 809, Wisconsin Administrative Code, or for which a Health Advisory has been issued by the Department of Natural Resources.
- G. "Unused" well means one which does not have a functional pumping system or other complying means of withdrawing water.
- H. "Well" means a drillhole or other excavation or opening deeper than it is wide that extends more than 10 feet below the ground surface constructed for the purpose of obtaining groundwater.
- I. "Well abandonment" means the proper filling-and-sealing or decommissioning of a well according to the provisions of s. NR 812.26, Wisconsin Administrative Code.

SECTION 4: WELL ABANDONMENT REQUIRED

All wells on premises served by the municipal water system shall be properly filled-and-sealed in accordance with Section 6 of this ordinance by not later than 1 year from the date of connection to the municipal water system, or discovery or construction of a well, unless a valid well operation permit has been issued to the well owner by Village of Rib Lake under terms of Section 5 of this ordinance.

SECTION 5: WELL OPERATION PERMIT

Owners of wells on premises served by the municipal water system shall make application for a well operation permit for each well no later than 90 days after connection to the municipal water system or date of discovery or construction of a well. The Village of Rib_Lake shall grant a permit to a well owner to operate a well for a period not to exceed 5 years providing all conditions of this section are met. A well operation permit may be renewed by submitting an application verifying that the conditions of this section are met. The Village of Rib Lake or its agent, may conduct inspections and water quality tests or require inspections and water quality tests to be conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application or renewal. Permit applications and renewals shall be made on forms provided by the Clerk. All initial and renewal applications must be accompanied by a fee of (__)].

The following conditions must be met for issuance or renewal of a well operation permit:

- (1) The well and pump installation shall comply with the *Standards for Existing Installations* described in s. NR 812.42, Wisconsin Administrative Code, or repaired to comply with current standards. Compliance shall be verified by inspection for initial issuance of a permit and every 10 years thereafter. Inspections shall be conducted by a Wisconsin licensed well driller or pump installer and documented on inspection report form DNR #3300-221, to be submitted to the Clerk.
- (2) The well and pump shall have a history of producing safe water evidenced by a certified lab report for at least 1 coliform bacteria sample collected within prior 30 days, and submitted to the Clerk. In areas where the Department of Natural Resources (DNR) has determined that groundwater aquifers are contaminated with substances other than bacteria, additional chemical tests may be required to document the safety of the water.
- (3) There shall be no cross-connections or interconnection between the well's pump installation or distribution piping and the municipal water system unless approved by the utility and DNR.

- (4) The water from the private well shall not discharge into a drain leading directly to a public sewer utility unless properly metered and authorized by the sewer utility.
- (5) The private well shall have a functional pumping system or other complying means of withdrawing water.
- (6) The proposed use of the private well shall be justified as reasonable in addition to water provided by the municipal water system.

SECTION 6: WELL FILLING-AND-SEALING PROCEDURES

- (1) All wells abandoned under the jurisdiction of this ordinance shall be filled-and-sealed according to the procedures of s. NR 812.26, Wisconsin Administrative Code.
- (2) All well filling-and-sealing under jurisdiction of this ordinance shall be performed by, or under the supervision of, a Certified Water System Operator employed by Village of Rib Lake or by a Wisconsin licensed Well Driller or Pump Installer, per s. 280.30 Wisconsin Statutes.
- (3) The owner of the well, or the owner’s agent, [(optional) may be required to obtain a well abandonment permit prior to any well abandonment and] shall notify the clerk at least 48 hours in advance of any well abandonment activities. The abandonment of the well may be observed or verified by personnel of the municipal system.
- (4) A well filling-and-sealing report form DNR#3300-005, supplied by the Department of Natural Resources, shall be submitted by the well owner to the Clerk and to the Department of Natural Resources within 30 days of the completion of the well abandonment.

SECTION 7: PENALTIES

Any well owner violating any provision of this ordinance shall upon conviction be punished by forfeiture of not less than \$10.00 nor more than \$250.00 and the cost of prosecution. Each day of violation is a separate offense. If any person fails to comply with this ordinance for more than 30 days after receiving written notice of the violation, the municipality may impose a penalty and cause the well abandonment to be performed and the expense to be assessed as a special tax against the property.

Adopted this 10th day of May, 2017

Approved: _____

William Schreiner, Village President

Attest: _____

Dawn R. Swenson, Village Clerk

Moved by VanHecker, seconded by Tesch to approve and adopt the above ordinance to replace the current one on file. Motion carried.

A letter from the Dept. of Revenue encouraging municipalities to increase the price of cigarette licenses was discussed. No action was taken.

The following bids for crack sealing were received and opened:

Lakes Asphalt	1.19 per lb.	\$5,782.00 total
Superior Sealers	1.45 per lb.	\$8,755.10 total
National Sealant	2.25 per lb.	total not listed

Moved by VanHecker, seconded by Tesch to accept the bid from Lakes Asphalt in the amount of \$5,782.00. Motion carried.

The following ordinance was presented:

Ordinance No. 04/2017

Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes

The Village Board of the Village of Rib Lake, Taylor County, Wisconsin does ordain as follows:

1. **Adoption.** This ordinance adopts by reference Wis. Statutes 70.47 (7)(af). Income and expense information provided by a property owner to an assessor for the purposes of establishing the valuation for assessment purposes by the income method of valuation shall be confidential and not a public record open to inspection or copying under 19.35(1) of Wis. Statutes.
2. **Exceptions.** An officer may make disclosure of such information under the following circumstances:
 - a. The assessor has access to such information in the performance of his /her duties;
 - b. The board of review may review such information when needed, in its opinion, to decide upon a contested assessment;
 - c. Another person or body has the right to review such information due to the intimate relationship to the duties of an office or as set by law;
 - d. The officer is complying with a court order;
 - e. The person providing the income and expense information has contested the assessment level at either the board of review or by filing a claim for excessive assessment under 74.37, in which case the base records are open and public.
3. **Severability.** The several sections of this ordinance are declared to be severable. If any section or portion thereof shall be declared by a court of competent jurisdiction to be invalid, unlawful or unenforceable, such decision shall apply only to the specific section or portion thereof directly specified in the decision, and shall not affect the validity of any other provisions, sections, or portions thereof of the ordinance. The remainder of the ordinance shall remain in full force and effect. Any other ordinances whose terms are in conflict with the provisions of this ordinance are hereby repealed as to those terms that conflict.
4. **Effective Date.** This ordinance shall take effect immediately upon passage and posting (or publication) as provided by law.

Adopted this 10TH day of May, 2017.

By the Village Board of the Village of Rib Lake.

William Schreiner, Village President

Attested by:

Dawn R. Swenson, Village Clerk

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

President Schreiner announced “Municipal Clerks Appreciation Week” and presented a copy of a proclamation from Gov. Walker recognizing municipal clerks for all they do. Clerk Swenson was thanked by the Board.

Trustee/Employee Reports:

Streets – Pulverizing of alley & Lakeshore Dr. before Memorial Day

Weekend; blacktopping in July; grinding of 19 stumps will be done by Steven’s tree care service; main street paint will be touched up this summer by public works dept.

Utilities – Well house improvements needed in the future for compliance reasons as well as maintenance on the tower.

Bldgs. /Grounds – Sidewalk by Petkau’s in the works; mulching this week in front of village hall.

Fire Dept. – Purchased new Jaws of Life; charging \$500 for fire calls & billing will come from the municipalities; school district safety drill next Tuesday.

Library – Discussing Ice Age Days & summer reading program.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Moved by VanHecker, seconded by Peterson to go into closed session. A roll call vote was taken with all in favor. Motion carried.

Back in open session, it was moved by Tesch, seconded by Bullis to adjourn. Motion carried.

Dawn R. Swenson
Village Clerk