

## MINUTES OF MEETING JULY 12, 2017

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

Visitors present were Michael Head, Pat Morrow of MSA and Donald Watson of the Star News.

Moved by Van Hecker, seconded by Peterson to approve the minutes from the previous meeting as printed. Motion was carried.

### TREASURERS REPORT

Tax Account	\$ 139,996.87
General Fund	\$ 320,064.40
Water Operations Fund	\$ 76,110.43
Water Redemption Fund	\$ 21,463.09
Water Depreciation Fund	\$ 7,925.51
Water Equipment Replacement Fund	\$ 22,787.33
Sewer Operations Fund	\$ 86,164.55
Sewer Redemption Fund	\$ 65,965.72
Sewer Depreciation Fund	\$ 11,917.14
Sewer Equipment Replacement Fund	<u>\$ 48,961.25</u>
	\$ 801,356.29

### GENERAL BILLS JUNE, 2017

#### Check Number

7411	Xcel Energy	2,202.20
7412	Exxon Mobil	778.07
7413	T.C. Hwy Dept.	42.71
7414	Mid State Equipment, Inc.	45.00
7415	Fastenal	310.67
7416	Audrey Noland	200.34
7417	Danielle Fornal	528.59
7418	Elizabeth Kauer	244.11
7419	Gary Polacek	506.17
7420	Steve Cihasky	110.82
7421	SuAnn Johnson	377.45
7422	Bill Eisner	355.54
7423	Yvonne Dassow	197.40
7424	R.L. School District	2,353.00
-	WI Dept. of Revenue	569.05
7425	Jerry Butler	60.00
-	IRS	3,824.40

7426	Frontier	135.98
7427	BP	113.55
7428	Central WI Publications	186.63
7429	Fourmens Farm Home	22.80
7430	Business Ins. Group	7,432.00
7431	Midwest Radar Equipment	40.00
7432	Security Health Plan	7,634.62
7433	Dan Kraschnewski	458.11
7434	Dan Koehler	359.11
7435	Dawn Swenson	1,080.55
7436	Hunter Bernitt	1,012.86
7437	Jerry Butler	1,462.02
7438	Krista Blomberg	319.26
7439	Tamara Blomberg	499.04
7440	Tammy Mann	150.30
-	Great West	290.00
7441	Carquest	156.81
7442	HD Supply	226.44
7443	Advanced Disposal	2,511.60
7444	C & D Lumber	4.40
7445	Dawn Swenson	121.51
-	WI Retirement System	1,666.40
7446	Chris Goodnoe	60.00
7447	Mahners Welding & Repair	64.00
7448	G & K Services	170.98
7449	Cardmember Services	464.16
7450	R.L. True Value	404.86
7451	Medford Co-op	2.39
7452	HD Supply	174.92
7453	Christensen Services	300.00
7454	R.L. Fireworks Comm.	1,250.00
7455	R.L. Ice Age Committee	750.00
7456	Verizon	210.25
7457	T.C. Register of Deeds	5.00
7458	Dan Kraschnewski	458.12
7459	Dan Koehler	554.01
7460	Dawn Swenson	1,080.55

7461	Hunter Bernitt	1,012.85
7462	Jerry Butler	1,462.02
7463	Krista Blomberg	373.20
7464	Tamara Blomberg	613.57
7465	Tammy Mann	109.17
-	Great West	290.00
7466	Randy Thums	136.50
7467	T.C. Register of Deeds	30.00
7468	Wisco Materials	870.00
7469	Jerry Butler	180.00
7470	Hunter Bernitt	90.00

**GENERAL RECEIPTS JUNE, 2017**

Receipt Number

7149	Mariah Monty	20.00
7150	Jerry Butler	120.00
7151	R.L. Homes	440.78
7152	Customer Accts.	204.98
7153	R.L. Development Foundation	2,500.00
7154	Tammy Westfal	120.00
7155	T.C. Treasurer	300.00
7156	Bonnie Elliott	75.00
7157	Hal Swenson	10.00
7158	Lakeview Park	525.00
7159	R.L. Lions Park	20.00
7160	T.C. Treasurer	300.00
7161	Tyson Butler	120.00
7162	Ann Orthmann	48.50
7163	R.L. Sewer Utility	7,716.85
7164	R.L. Water Utility	6,217.25
7165	Camp 28	322.00
7166	Good Shepard Catholic Church	87.50
7167	Jt. R.L. Area Recycling Com.	6,354.58
7168	Medford Co-op	307.00
7169	Camp 28 of Rib Lake	40.00
7170	Adrian Schneider	120.00
7171	State of WI	1,576.93
7172	Drink Slingers of Tavern	287.00

7173	Hanke's Little Bohemia	282.00
7174	Customer Accts.	619.56
7175	Keith Schulz Builders	63.00
7176	Ed's IGA	287.00
7177	Lakeview Park	1,373.00
7178	Cindy Hanke (C & G's)	287.00

**WATER BILLS PAID JUNE, 2017**

**Check Number**

8591	WI DNR	125.00
8592	Wisco Materials	297.00
8593	AgSource	278.50
8594	HD Supply	11.49
8595	Xcel Energy	550.91
8596	R.L. True Value	34.97
8597	R.L. Water Redemption	6,135.40
8598	R.L. General Fund	6,217.25
8599	Postmaster	102.00

**WATER RECEIPTS JUNE, 2017**

**Receipt Number**

1631	Amberlee Johnson	25.00
1632	Customer Accts.	250.06
1633	Customer Accts.	116.49
1634	Becky Bleck	10.00

**SEWER BILLS PAID JUNE, 2017**

**Check Number**

4757	Goodin Co.	88.39
4758	Postmaster	47.50
4759	B & M Technical Services	477.75
4760	AgSource	901.25
4761	USA Bluebook	70.51
4762	Xcel Energy	1,581.15
4763	Central WI Publications	50.80
4764	Cardmember Services	300.53
4765	Total Energy Systems, LLC	1,289.21
4766	WI Dept. of National Resources	1,577.04
4767	R.L. True Value	239.34
4768	Nicolet National Bank	481.50

4769	R.L. Sewer Redemption Fund	24,925.01
4770	Verizon	21.85
4771	R.L. General Fund	7,716.85
4772	R.L. Sewer Redemption Fund	16,710.00

**SEWER RECEIPTS JUNE, 2017**

**Receipt Number**

1393	Velma Mann	10.00
1394	Wayne & James Troiber	20.00
1395	Customer Accts.	1,193.11
1396	Village of R.L. Clean Water Fund Program	15,163.11
1397	Void	-
1398	James Troiber	10.00
1399	CWF	98.30
1400	Customer Accts.	492.14

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

There were no citizen comments or concerns.

Pat Morrow of MSA was present to give an update on the Sewer Plant project. He presented a photo from June 19 showing the installation of the new 12-inch interceptor sewer in the area under the future grit pad. Bypass pumping of raw sewage was required to complete the installation, and everything was completed without issue.

**UPDATE ON PROJECT FUNDING**

Notification was received from Quarles & Brady on June 30, 2017 that the final closing document "Transcript" was available for download. All closing materials are finalized and complete.

**UPDATE ON WWTF CONSTRUCTION**

Staab is nearly complete with site preparation activities. The 12-inch interceptor sewer in the area of the grit pad has been replaced, portions of the 10-inch Secondary Effluent piping and 8-inch air piping have been installed, and the unsuitable soils have been removed under the proposed structures. The retaining wall to the west of the package plant (adjacent to the new Blower & Chemical Building) has been poured. The settlement plates will be installed on 7/11 and the pre-load applied on 7/11 and 7/12. Staab anticipates completion of this initial phase of construction by the end of this week. Following completion of this work, they will pull-off site.

Upcoming activities – Pipe Bursting and other collection system work is scheduled for Mid-August. Remobilization (after 3-month pre-loading period) in October, 2017.

**PAY REQUEST #2 – STAAB CONSTRUCTION COMPANY**

Staab has submitted Pay Request #2 in the amount of \$277,400. The Pay Request has been reviewed by Pat Morrow and Bill Andrus and is recommended for payment and approval by the Village. This brings the total amount billed by Staab to be \$455,335.

**PROJECT COST TRACKING – CHANGE ORDERS PENDING**

There are currently change orders pending. To date, the

	<b>Add</b>	<b>Deduct</b>
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majority of changes have been deductive (subtractions) from the contract amount. **Item**

Site Fence - Driven Line Posts in lieu of concrete footings		(\$970.00)	
Electrical Vaults (3) - Polymer Concrete pre-manufactured junction box in lieu of specified		(\$16,250.00)	
Re-use of on-site Fill Material for backfill (unit price TBD)		TBD	
Elimination of foundation wall and footing underneath the interior concrete filter tankage in Blower Building		(\$1,400.00)	
Provision of FRP Plating under Chemical Feed Skids		TBD	
Subtotals	\$0.00		(\$18,620.00)
<b>Total Change Order Amount</b>		<b>(\$18,620.00)</b>	

**MSA ASSISTANCE WITH DPW TRANSITION**

MSA will meet with Jerry, Hunter, and members of Public Works Committee on Wednesday 7/12 at 4:00 p.m. to get up to speed on the overall status of Village Public Works items. The goal of the meeting is to familiarize ourselves with Public Works (not just wastewater) projects (current and future) in the event that Hunter or other Village staff might need our help or assistance with something after Jerry departs.

Pat also discussed manhole #67 north of Fayette that was taken out of the project due to easement timing issues but is now being considered being put back in the project as a possible change order item. He said the DNR agrees it is not in compliance and has a lot of infiltration issues.

Pay request #2 from Staab Construction was presented. Moved by Van Hecker, seconded by Bullis to approve pay request #2 from Staab Construction in the amount of \$277,400. Motion carried.

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

- |             |                 |              |
|-------------|-----------------|--------------|
| Lions Club  | American Legion | Ice Age Com. |
| Fish & Game | Fire Dept.      |              |

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

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

- |               |                    |            |              |
|---------------|--------------------|------------|--------------|
| Frank Yanko   | John Johnson       | Dan Flihs  | Gary Polacek |
| Doug Polacek  | Bill Schreiner     | Greg Thums | Ted Eisner   |
| Darryl Somers | Steve Cihasky      | Paul Dums  | John Quednow |
| Russ Bullis   | Dennis Scheithauer |            |              |

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

Moved by Bullis, seconded by Buksa to authorize the closing of the following listed streets for the 2017 Ice Age Days celebrations from Aug. 11<sup>th</sup> at 4:00 p.m. until Aug. 14<sup>th</sup> 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 (3<sup>rd</sup> to Lake), Mill Lane from 102 to Railroad, 2<sup>nd</sup> St. from Railroad to Church ( Saturday only) from 8:00 a.m. to 3:00 p.m. Motion carried.

Moved by Peterson, seconded by Hanke to waive the open container law for 2017 Ice Age Days celebration on the following streets and/or areas. Motion carried.

McComb Ave. from Fayette to STH 102

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

2<sup>nd</sup> 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 3<sup>rd</sup> 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.

The following Ordinance was presented to the Board:

**ORDINANCE NO. 05/2017**

An Ordinance amending CHAPTER 10.16 OF THE MUNICIPAL CODE OF RIB LAKE changing Section 10.16.120 to read as follows relating to All Terrain Vehicle Speed Limitations.

No person shall operate an all-terrain vehicle on the routes designated in Section 10.16.100 in excess of 25 miles per hour.

Adopted this 12<sup>th</sup> day of July 2017

Approved: \_\_\_\_\_  
William Schreiner, Village President

Attest: \_\_\_\_\_  
Dawn R. Swenson, Village Clerk

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

Moved by Buksa, seconded by Peterson to increase the lawn mowing of private property rate to \$150.00. Motion carried.

Item number 8 on the agenda was tabled until the next meeting.

Committee Reports:

Schreiner – Paving of Lakeshore Dr. and alley is completed with shouldering and paint stripe to be done soon on Lakeshore; Discussed the hydrant rental fee with P.S.C. regarding the high cost; Recommended getting a quote on High St. for a possible LRIP cost share.

Bullis – Fire Dept. new Jaws of Life will be delivered July 28<sup>th</sup> and then some training will take place.

Peterson – The canceled Library Board meeting will have to be rescheduled soon; The Library will be using this room for a book sale during Ice Age Days.

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. - Public Works Director Position.

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

Back in open session it was moved by Tesch, seconded by Hanke to adjourn at 8:20 p.m. Motion carried.

Dawn R. Swenson  
Village Clerk



