

MINUTES OF MEETING APRIL 13, 2017

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

Visitors present were Pat Morrow of MSA, Michael Head, Ken Norgaard, Jerry Butler and Don Watson of the Star News.

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

TREASURERS REPORT

Tax Account	\$ 139,931.66
General Fund	430,706.23
Water Operations Fund	73,031.77
Water Redemption Fund	15,318.10
Water Depreciation Fund	7,924.90
Water Equipment Replacement Fund	22,770.29
Sewer Operations Fund	75,057.10
Sewer Redemption Fund	24,314.59
Sewer Depreciation Fund	11,908.23
Sewer Equipment Replacement Fund	48,940.88

GENERAL BILLS PAID MARCH, 2017

Check Number

7198	Xcel Energy	3,068.33
7199	Exxon Mobil	442.58
7200	Hawkins Ash CPA's	6,195.00
7201	Flambeau Door Co.	5,250.00
7202	T.C. Hwy Dept.	148.18
7203	Goodin Co.	918.15
7204	Audrey Noland	132.81
7205	Danielle Fornal	440.87
7206	Gary Polacek	790.82
7207	SuAnn Johnson	335.91
7208	William Eisner	360.17
7209	Dan Kraschnewski	458.11
7210	Dan Koehler	276.92
7211	Dawn Swenson	1,080.55
7212	Hunter Bernitt	1,012.85
7213	Jerry Butler	1,462.03
7214	Krista Blomberg	321.78

7215	Tamara Blomberg	707.26
7216	Tammy Mann	216.72
7217	Steve's Masonry	13,654.00
-	WI Dept. of Revenue	567.00
-	Great West	290.00
-	IRS	3,994.38
7218	Heather Eisner	25.00
7219	Francis Melvin	1,008.00
7220	Quik Print	1,572.11
7221	Midway Steel	781.93
7222	Security Health Plan	7,634.62
7223	Frontier	132.30
7224	BP	164.39
7225	Advanced Disposal	2,511.60
7226	Taylor County	26.12
7227	J & P Auto	563.52
7228	Christensen Services	300.00
-	WI Retirement System	1,700.66
7229	R.L. True Value	783.50
7230	Schmiege & Graff Law	19.00
7231	Business Insurance Group	400.00
7232	Municipal Code Corp.	625.73
7233	C & D Lumber	756.34
7234	ES & S	264.46
7235	G & K Services	170.98
7236	J & P Auto	531.96
7237	Fastenal	120.58
7238	Xcel Energy	20.03
7239	Nicolet-Medical Reimbursement	13,000.00
7240	WMCA	110.00
7241	Dan Kraschnewski	458.11
7242	Dan Koehler	236.17
7243	Dawn Swenson	1,080.55
7244	Hunter Bernitt	1,012.84
7245	Jerry Butler	1,462.02
7246	Krista Blomberg	411.39
7247	Tamara Blomberg	643.03

7248	Tammy Mann	175.60
7249	Cardmember Service	383.95
7250	3P Administrators, Inc.	275.00
7251	Business Ins. Group	7,432.00
7252	Goodin Co.	215.61
7253	Fastenal	135.60
-	Great West	290.00
7254	Verizon	210.13
7255	Hawkins Ash CPAs	3,465.00
7256	Sandra Thums	25.00
7257	Dan Kraschnewski	458.12
7258	Dan Koehler	254.73
7259	Dawn Swenson	1,080.55
7260	Hunter Bernitt	1,012.86
7261	Jerry Butler	1,462.02
7262	Krista Blomberg	321.80
7263	Tamara Blomberg	707.24
7264	Tammy Mann	178.75
-	Great West	290.00
-	WI Dept. of Revenue	335.98

GENERAL RECEIPTS MARCH, 2017

Receipt Number

7086	Impact Seven	5,069.00
7087	Cheryl Eisner	75.00
7088	Doug Thums Estate	440.78
7089	Customer Accts.	608.92
7090	Fish & Fun Landowners	75.00
7091	Linda Pittmann	10.00
7092	Randy Thums	50.00
7093	Customer Accts	101.23
7094	State of WI	510.17
7095	T.C. Treas.	310.80
7096	R.L. Sewer Utility	6,312.15
7097	R.L. Water Utility	7,063.83
7098	Alter Metal Recycling	192.10
7099	Travis Niemi	10.00

WATER BILLS PAID MARCH, 2017

Check Number

8561	Hawkins Ash CPAs	3,100.00
8562	WI Rural Water Assoc.	300.00
8563	Hawkins, Inc.	120.00
8564	R.L. True Value	168.08
8565	Xcel Energy	935.53
8566	AgSource	96.50
8567	Postmaster	102.00
8568	Fastenal	9.53
8569	Hawkins, Inc.	56.25
8570	Fastenal	58.41
8571	Tripoli Propane	150.40
8572	P.S.C. of WI	181.03
8573	Hawkins Ash CPAs	1,730.00
8574	R.L. General Fund	7,063.83

WATER RECEIPTS MARCH, 2017

Receipt Number

1618	Customer Accts.	1,273.77
1619	Customer Accts.	165.50

SEWER BILLS PAID MARCH, 2017

Check Number

4729	Hawkins Ash CPAs	3,100.00
4730	Central WI Publications	948.20
4731	R.L. True Value	31.54
4732	B & M Technical Services	705.50
4733	AgSource	852.00
4734	Xcel Energy	1,515.36
4735	B & M Technical Services	973.00
4736	J.H. Larson	184.82
4737	Verizon	21.82
4738	Hawkins Ash CPAs	1,730.00
4739	Sewer Equipment Replacement Fund	10,907.00
4740	R.L. General Fund	6,312.15

SEWER RECEIPTS MARCH, 2017

Receipt Number

1381	Customer Accts.	3,993.90
1382	Customer Accts.	397.18

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

Ken Norgaard, under citizen's comments announced that he called the U.S. Chamber of Commerce and discussed freedom of speech rights. He also read parts of a letter he wrote to the 69th Assemblyman WI Lawmaker Bob Kulp asking him to continue his pursuit in eliminating WI Personal Property taxes which are by far the most unfair business tax ever created.

An application for a Special Class B Picnic License by Interwald Wanderers was presented. Moved by Tesch, seconded by Hanke to accept the application and grant the license. Motion carried.

An application for a temporary Operators License by Barb Berger was presented. Moved by Buksa, seconded by Hanke to accept the application and grant the license. Motion carried.

Moved by Bullis, seconded by Tesch to approve of a \$75.00 ad in the 2017 R.L.H.S. yearbook. Motion carried.

The next couple of items were presented by Pat Morrow of MSA regarding the sewer plant project.

Moved by VanHecker, seconded by Peterson to approve the \$30,000 Fiscal Sustainability Plan Contract with MSA. Motion carried. The plan incorporates components such as GIS mapping, system evaluation, water & energy conservation and replacement planning components.

Moved by VanHecker, seconded by Tesch to approve and authorize submittal of the "Statutory Economic Hardship Variance for Phosphorous" to the DNR. Motion carried. Pat said that we have a letter of support from Lon Franzen of the DNR on this endeavor.

Pat asked the Board to consider scheduling a special meeting on or before May 31st in advance of the loan closing date. Pat also announced that the preconstruction conferences will be held here next Thursday with the contractors beginning at 8:30 a.m.

Moved by Peterson, seconded by Bullis to authorize extension of the maturity date of the Interim Financing for the sewer project to at least July 1st, if necessary. Motion carried.

Moved by Buksa, seconded by Hanke to amend the Farmers Market policy changing the beginning time to 3:00 p.m. instead of 2:00 p.m. on Thursdays. Motion carried.

President Schreiner introduced a "Resolution for a street vacancy" in the Woodland Addition per a request by the Doug Thums Estate. Moved by Buksa,

seconded by Peterson to refer the resolution to the plan commission for consideration. Motion carried.

The following paving bids were received, reviewed by committee and considered by the Board:

For the alley behind the public works garage:

Jensen & Sons - \$13,400

American Asphalt - \$12,550

Moved by Buksa, seconded by VanHecker to approve the bid from American Asphalt in the amount of \$12,550.00. Motion carried.

For Lakeshore Drive:

American Asphalt - \$102,268.56

Moved by Bullis, seconded by Tesch to approve the bid from American Asphalt in the amount of \$102, 268.56. Motion carried.

For a 2" thick pathway along a part of Lakeshore Dr. & Fayette:

American Asphalt - \$9,500

Jensen & Sons - \$5,600

The Board decided to table a decision on the pathway until additional funding is looked into.

Committee/Trustee Reports:

Butler – Stump grinding needed in various areas; county will be ditching east side of Kennedy St. soon; a bad storm sewer that needs lining and a collapsed culvert was mentioned; Lakeview Park is open for the season.

VanHecker – Mentioned the costly overflow and violation of the sewer plant caused by customers flushing wet wipes; a customer complaint of high usage was checked into, but with no proof of it being an outside faucet for justifying a sewer credit; manhole #57 needs replacement once a survey and easement can be completed.

Buksa – Discussed village hall lawn care and getting a company called "True Green" to apply a couple of treatments to it.

Bullis – The next Fire & Recycling Commission meetings are April 27th.

Peterson – The library is talking about new carpeting but not sure about the funding for it yet.

Schreiner – Excellent fish reports for Rib Lake; committee appointments will be made at the next meeting.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(g.) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to

be adopted by the body with respect to litigation in which it is or is likely to become involved.

Moved by Tesch, seconded by Peterson 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 Buksa, seconded by Tesch to adjourn. Motion carried.

Dawn R. Swenson
Village Clerk