

## MINUTES OF MEETING JUNE 14, 2017

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

Visitors present were Scott Zondlo, Kenny Schilling, Michael Head, Steve Livigni, Margaret Machnikowski, John Hein, Bob Christensen, Dan Koehler, Pat Morrow, Bill Andrus & Matt Nicols and Don Watson of the Star News.

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

### TREASURERS REPORT

Tax Account	\$ 139,979.23
General Fund	335,257.02
Water Operations Fund	87,556.83
Water Redemption Fund	15,323.62
Water Depreciation Fund	7,925.30
Water Equipment Replacement Fund	22,781.65
Sewer Operations Fund	107,401.10
Sewer Redemption Fund	24,323.39
Sewer Depreciation Fund	11,914.17
Sewer Equipment Replacement Fund	48,955.08

### GENERAL BILLS MAY, 2017

#### Check Number

-	Great West	290.00
7343	ExxonMobil	273.11
7344	Audrey Noland	198.10
7345	Danielle Fornal	467.18
7346	Elizabeth Kauer	153.07
7347	Gary Polacek	506.16
7348	SuAnn Johnson	332.02
7349	William Eisner	374.02
7350	Hawkins Ash CPA's	3,465.00
-	WI Dept. of Revenue	584.10
-	IRS	5,904.62
-	WI Retirement System	1,711.54
7351	Security Health Plan	7,634.62
7353	G & K Services	170.98
7354	BP	145.37
7355	Frontier	135.98

7356	J & P Auto	574.86
7357	Schmiege Graff & Law Office	361.00
7359	Central WI Publications	381.24
7360	Klingbeil Lumber	13.99
7361	Westside Nursery	200.75
7362	R.L. True Value	478.27
7363	Advanced Disposal	2,885.03
7364	Baycom	5,426.00
7365	Fastenal	218.10
7366	R.L. Roller Mills	2.40
7367	C & D Lumber	960.25
7368	Goodin Co.	437.94
7369	Mahner's Welding & Repair	104.11
7370	Industrial Marketing & Consulting	911.17
7371	CarQuest	30.46
7372	Gerstberger Florist	40.00
7373	HD Supply	3,121.90
7374	Dan Kraschnewski	458.12
7375	Dan Koehler	509.56
7376	Dawn Swenson	1,080.55
7377	Hunter Bernitt	1,012.84
7378	Jerry Butler	1,462.02
7379	Krista Blomberg	316.71
7380	Tamara Blomberg	502.31
7381	Tammy Mann	291.80
7382	Westside Nursery	219.00
7383	Nicolet National Bank	1,500.00
-	Great West	290.00
7384	Westside Nursery	182.50
7385	Robert Irwin	2,900.00
7386	William Schreiner	30.00
7387	George Tesch	30.00
7388	Russ Bullis	30.00
7389	Vernell VanHecker	30.00
7390	Westside Nursery	90.25
7391	Cardmember Service	949.99
7392	Verizon	210.25

7393	R.L. Roller Mills	125.00
7394	T.C. Health Dept.	275.00
7395	Camille Rezutek	25.00
7396	HD Supply	2,660.00
7397	R.L. Roller Mills	190.00
7398	Randy Thums	1,591.50
7399	Andrew Dums	720.00
7400	WI Rural Water Assoc.	201.86
7401	Dan Kraschnewski	458.11
7402	Dan Koehler	483.41
7403	Dawn Swenson	1,080.55
7404	Hunter Bernitt	1,012.85
7405	Jerry Butler	1,462.03
7406	Krista Blomberg	359.96
7407	Tamara Blomberg	623.40
7408	Tammy Mann	266.54
-	Great West	290.00
7409	Sara Sutherland	120.00
7410	Fish & Fun Landowners	25.00

**GENERAL RECEIPTS MAY, 2017**

**Receipt Number**

7125	R.L. Homes LLC	881.56
7126	Tiffany Hanke	17.50
7127	American Legion	24.00
7128	Nancy Wright	20.00
7129	Customer Accts.	304.01
7130	Sandy Mann	20.00
7131	American Legion	2.00
7132	Sarah Sutherland	120.00
7133	Alter Recycling	150.00
7134	TLC Sign	40.00
7135	Ice Age Committee	10.00
7136	Chris Goodnoe	120.00
7137	Jt. R.L. Area Recycling	464.12
7138	Customer Accts.	431.20
7139	Huotari Construction	60.00
7140	T.C. Treas.	300.00

7141	Camille Rezutek	75.00
7142	Medford Co-op	12.00
7143	R.L. School District	150.00
7144	Mary Kutzke	10.00
7145	Christie Grubbs	10.00
7146	Customer Accts.	238.21
7147	Jacob Anderson	12.25
7148	Lakeview Park	910.00

**WATER BILLS PAID MAY, 2017**

**Check Number**

8586	Central WI Publications	51.20
8587	AgSource	226.00
8588	Xcel Energy	561.47
8589	R.L. True Value	15.15
8590	Cardmember Service	120.52

**WATER RECEIPTS MAY, 2017**

**Receipts Number**

1627	Dawn Swenson	7.55
1628	Customer Accts.	1,117.21
1629	Customer Accts.	1,141.02
1630	Customer Accts.	288.09

**SEWER BILLS PAID MAY, 2017**

**Check Number**

4750	Berkadia	225.00
4751	L.W. Allen	668.64
4752	AgSource	947.25
4753	R.L. True Value	85.34
4754	Goodin Co.	8.58
4755	Xcel Energy	1,432.15
4756	Verizon	21.85

**SEWER RECEIPTS MAY, 2017**

**Receipt Number**

1390	Customer Accts.	3,237.75
1391	Customer Accts.	3,050.32
1392	Customer Accts.	1,335.04

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

At 6:30 p.m. was the time set for a public hearing to consider a resolution vacating an alley and street in the Woodland Addition.

Michael Head voiced a concern about why Cowan Court wasn't also being vacated. He wondered if there would be a future demand from a developer for the village to construct and maintain the platted street. Building Insp. Bob Christensen explained that the responsibility of constructing a street would not be the villages to take on but would be the developer's responsibility. Having heard that explained, he had no objections to the vacating.

Steve Livigni also voiced a concern regarding his driveway but after discussion regarding the matter, he was not objecting to the vacation of the named streets either.

The public hearing was adjourned and the regular meeting continued.

Under citizens comments John Hein wanted to reaffirm his observations in a written letter given to the Board regarding the speeding traffic on Kennedy St. also known as Hwy D. He believes more could be done to monitor that 25 mile per hour limit in order to reduce the present hazardous condition.

Trustee Bullis assured John that the Board is aware of the situation and will make an effort to see that improvements are made in the near future regarding this matter.

Pat Morrow of MSA was present with an update on the sewer plant project. He announced that today was the loan closing and congratulated Clerk Swenson for getting thru the loads of paperwork and documents that were added to her already full workload. The Board applauded her for her efforts. The following items were discussed.

#### **UPDATE ON PROJECT FUNDING**

A Special Meeting was held on May 31 to approve the documents necessary for closing on the Clean Water Fund loan. The materials have been submitted and loan closing is on schedule, and funds should be available on Wednesday June 14 for payoff of interim financing and other designated items. Once received, the funds need to be disbursed within 3 business days of receipt. Dawn should call Mary Wagner at MSA to work through the details and answer any questions about disbursement procedures.

#### **UPDATE ON WWTF CONSTRUCTION**

Staab continues with site preparation activities. They are about 85% complete with the site preparation activities necessary for the new AeroMod facility. As of Monday, they are transitioning to the site preparation needed for the grit pad. Approximately 5 inches of rain fell on Sunday 6/11/2017 and Sheep Ranch Creek is currently within 0.08 feet of the 100-year flood elevation. Staab constructed a dike along the west end of the construction site to keep water out of the area of the new Blower and Filter Building.

Replacement of the 12" interceptor sewer in the area underneath the grit pad is scheduled for this Wednesday, and will require approximately 1-day of bypass pumping. Staab has submitted a bypassing plan that has been reviewed.

**PAY REQUEST #1 – STAAB CONSTRUCTION COMPANY**

Staab has submitted Pay Request #1 in the amount of \$177,935.00. The Pay Request has been reviewed by Pat Morrow and Bill Andrus and is recommended for payment and approval by the Village.

**PROJECT COST TRACKING – CHANGE ORDERS PENDING**

There are currently change orders pending. To date, the majority of changes have been deductive (subtractions) from the contract amount. <b>Item</b>	<b>Add</b>	<b>Deduct</b>
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>

Moved by VanHecker, seconded by Tesch to approve pay request #1 from Staab Construction in the amount of \$177,935.00 and authorize request for disbursement. Motion carried.

The following resolution was presented to the Board as a result of the above public hearing:

**RESOLUTION # 05/2017**

***A RESOLUTION VACATING THE PLATTED STREET KNOWN AS TEKENINK AVENUE AND AN UNAMED ALLEY LOCATED IN THE WOODLAND ADDITION TO THE VILLAGE OF RIB LAKE***

WHEREAS, the public interest requires that a portion of the platted street and alley described as “The platted road right-of-ways as recorded in the Woodland Addition in the Village of Rib Lake as follows: The platted alley lying between Lot 1-15 and Lots 16-30, all in Block 2; and, the platted north-south road (Tekonink Avenue) lying between Lots 1-15 Block 2 and Lot 1-15 Block 1, in the Village of Rib Lake” in the Village of Rib Lake; and

WHEREAS, notice of the pendency of those proceedings was duly filed with the Taylor County Register of Deeds on March 28, 2017; and

WHEREAS, notice of the time and place of action upon said petition has been published as a Class 3 Notice under Chapter 985, and the Council has considered all matters brought before the Council with respect to the matter.

NOW, THEREFORE BE IT RESOLVED, by the Village Board of the Village of Rib Lake, Taylor County, Wisconsin, as follows:

SECTION 1: The platted road and alley described below is hereby discontinued and vacated:

In the Woodland Addition in the Village of Rib Lake the platted alley lying between Lot 1-15 and Lots 16-30, all in Block 2; and, the platted road lying between Lots 1-15 Block 2 and Lot 1-15 Block 1.

SECTION 2: This resolution shall be effective from the date hereof.

SECTION 3: The Village Clerk is directed to record a certified copy of this resolution with the Register of Deeds for Taylor County, Wisconsin.

Submitted by: Rib Lake Plan Commission

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2017

President's Signature, if Approved: \_\_\_\_\_

William Schreiner, President

Attest:

\_\_\_\_\_  
Dawn Swenson, Clerk Date

**ACKNOWLEDGMENT**

STATE OF WISCONSIN )  
) ss.  
Taylor County )

Personally came before me this \_\_\_<sup>th</sup> day of \_\_\_\_\_, 2017, the above named Dawn Swenson to me known to be the person(s) who executed the foregoing instrument and acknowledged the same.

This instrument drafted by:  
Robert Christensen, Zoning Administrator

\_\_\_\_\_  
Notary Public, State of Wisconsin  
My Commission expires:

Bob Christensen informed the Board for the record that the two lots in the Woodland Addition owned by another party have been sold back to the Thums Estate.

Moved by Bullis, seconded by Tesch to approve and adopt the above resolution #05/2017. Motion carried.

Scott Zondlo was present to ask the Board to review & consider amending the 10 mph speed limit and make other updates that are currently in the ATV ordinance. Most communities use the posted speed limits as the ATV limits. He

believes the 10 mph creates a hazard when vehicles are behind the ATV and trying to get around it. The Board will take the suggestions under consideration.

The following applications for renewal Retail Class B Combination Liquor Licenses for the period ending June 30, 2018 were read to the Board.

Hanke's Little Bohemia, LLC (Steve Hanke as agent)

Drink Slingers Tavern, LLC (Michael Butson as agent)

Camp 28 of Rib Lake, Inc. (Donna Walbeck as agent)

Enter-Enter, LLC (Sandra Eppers as agent)

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

The following applications for renewal Retail Class A Combination Liquor Licenses for the period ending June 30, 2018 were read to the Board.

Ed's IGA, Inc. (Rodger E. Zondlo as agent)

Medford Co-op, Inc. (Andrew Stotka as agent)

Cynthia Hanke as individual

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

The following applications for renewal Retail Cigarette Licenses for the period ending June 30, 2018 were read to the Board.

Ed's IGA, Inc.

Cynthia Hanke

Enter-Enter LLC

Medford Co-op, Inc.

Drink Slingers Tavern, LLC

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

Applications for Operators Licenses from Melissa Glamann & Lisa Sodoma were presented to the Board. Moved by Buksa, seconded by Peterson to accept the applications and grant the licenses. Motion carried.

Dan Koehler presented the Annual Water Consumer Confidence Report for the Boards review. Moved by VanHecker, seconded by Bullis to approve the report and submittal to the DNR. Motion carried. The report is available on the village's website and upon request at the village hall. The direct link to the report on the website is: <http://www.riblakewisconsin.com/wp-content/uploads/2017/05/2016-wqr.pdf>

The Sewer Compliance Maintenance Annual Report (CMAR) was also presented by Dan Koehler and reviewed by the Board. Moved by Peterson, seconded by Tesch to adopt the **CMAR Resolution #06/2017 approving the Sewer Compliance Maintenance Annual Report**. Motion carried. Resolution is attached and on file in the Clerk's office.



Moved by VanHecker, seconded by Hanke to donate \$1,250.00 to the annual fireworks display. Motion carried.

A request was presented from the Tourism Council on behalf of the Ice Age Committee for tourism funds to go towards their advertising costs of \$1,491.12. Moved by Peterson, seconded by Buksa to grant \$750.00 towards those costs out of the room tax revenue. Motion carried.

Moved by Bullis, seconded by Tesch to set the fee of \$20.00 for well operation permits when applicable. Motion carried.

Moved by Peterson, seconded by Bullis to hire Bob Anderson to water the village flower baskets at \$9.35 per hr. Motion carried.

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 Bullis, seconded by Hanke to hire our current part-time Police Officer Gary Krueger to fill the part-time Chief of Police position for 24 hrs. per week at the current annual salary of \$26,267. Motion carried. The position takes effect on July 8, 2017.

Trustee Reports:

VanHecker – Sidewalk and curb will need to be replaced near 714 Pearl St. due to a sewer lateral being replaced; setbacks on tree planting need to be reviewed and possibly revised; dike needs fill and gravel.

Buksa – Economic Development Fund donated \$2,500 to the Fayette path.

Bullis – Public Works accidentally cut a phone line and siren during the alley project; grass clippings notice should be placed on message board.

Peterson – library invited the Village President to next meeting.

Schreiner – Grass & weed control policy should be changed to increase the fee if the village has to mow a property from \$50.00 to \$150.00. All members agreed.

Moved by Bullis, seconded by Buksa to adjourn. Motion carried.

Dawn Swenson  
Village Clerk

