

## MINUTES OF MEETING MAY 9, 2018

President Schreiner called the meeting to order at 6:30 p.m. Roll call was taken with all Trustees present except Trustee Buksa who arrived at 6:55 p.m. Newly sworn in Trustee Cliff Mann was welcomed on Board.

Visitors present were: Pat Morrow of MSA, Tom Olson Public Works Director, Don Watson of the Star News, Hal Swenson, Michael Head and Robert Rusch.

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

### TREASURERS REPORT

Tax Account	\$ 144,320.25
General Fund	\$ 487,881.22
Water Operations Fund	\$ 115,887.89
Water Redemption Fund	\$ 14,652.79
Water Depreciation Fund	\$ 7,928.48
Water Equipment Replacement Fund	\$ 22,804.37
Sewer Operations Fund	\$ 137,596.21
Sewer Redemption Fund	\$ 154,230.24
Sewer Depreciation Fund	\$ 11,926.05
Sewer Equipment Replacement Fund	\$ 59,980.87
	<u>\$ 1,157,208.37</u>

### GENERAL BILLS PAID APRIL, 2018

#### Check Number

-	Great West	200.00
7961	Xcel Energy	3,198.70
7962	R.L. Water & Sewer	979.10
7963	Exxon Mobil	611.34
7964	Audrey Noland	206.01
7965	Danielle Fornal	693.43
7966	Elizabeth Kauer	196.65
7967	George Tesch	1,847.00
7968	Jack Buksa	1,847.00
7969	Keith Hanke	1,847.00
7970	Kimberly Peterson	1,385.25
7971	Russell Bullis	1,847.00

7972	SuAnn Johnson	403.49
7973	Vernell VanHecker	1,847.00
7974	William Eisner	461.75
7975	William Schreiner	2,770.50
-	WI D.O.R.	931.97
-	IRS	1,819.76
-	WI Retirement System	2,411.72
-	IRS	2,559.78
7976	Medford Co-op	265.00
7977	Jt. R.L. Area Fire Commission	3,625.00
7978	C & D Lumber	300.00
7979	Midway Steel, Inc.	159.33
7980	Klingbeil Lumber Co.	55.76
7981	CSC Services	300.00
7982	Jodie Neubauer	25.00
7983	Mannmade Pizza	53.50
7984	Security Health Ins.	5,460.90
7985	Frontier	130.65
7986	Advanced Disposal	2,453.04
7987	R.L. Ture Value	90.72
7988	G & K Services	170.98
7989	Cardmember Service	9.99
7990	Dan Koehler	328.77
7991	Dawn Swenson	1,134.73
7992	Gary Krueger	967.99
7993	Hunter Bernitt	1,072.49
7994	Krista Blomberg	392.50
7995	Tamara Blomberg	781.33
7996	Tammy Mann	189.31
7997	Thomas Olson	1,120.59
7998	Tammy Mann	66.47
7999	WI Dept. of Justice – Time	48.00
8000	CarQuest	202.68

-	Great West	200.00
-	IRS	1,757.60
8001	Sams Club	85.00
8002	Verizon	210.61
8003	Bauernfeind	236.56
8004	3P Administrators	112.50
8005	Dan Koehler	524.88
8006	Dawn Swenson	1,134.72
8007	Gary Krueger	944.51
8008	Hunter Bernitt	1,072.47
8009	Krista Blomberg	415.29
8010	Tamara Blomberg	814.23
8011	Tammy Mann	412.18
8012	Thomas Olson	1,120.61
8013	S & A Trophy	7.00
-	Great West	200.00

**GENERAL RECEIPTS APRIL, 2018**

Receipt Number

7347	State of WI	11,920.99
7348	R.L. Home LLC	449.26
7349	Jt. R.L. Area Recycling Com.	107.87
7350	Northside Café	282.75
7351	T.C. Treasurer	6,229.11
7352	Customer Accts.	1,803.83
7353	Angelisa Olson	20.00
7354	Angie Cardey	120.00
7355	Little Rib Storage	25.00
7356	Gr. Northern Cabinetry	150.00
7357	R.L. School District	825.00
7358	Customer Accts.	1,511.96
7359	R.L. United Methodist Church	25.00
7360	R.L. Lions Club	14.00
7361	Customer Accts.	1,562.17

7362	Stephanie Arnold	75.00
7363	Delores & Lester Safemaster	40.00
7364	Customer Accts.	594.52
7365	Camp 28	93.63
7366	Dawn Swenson & Tammy Mann	85.00

**WATER BILLS PAID APRIL, 2018**

**Check Number**

8676	Central WI Publications	59.63
8677	WI Environmental Improvement Fund	19,390.77
8678	AgSource	221.00
8679	Hawkins, Inc.	120.00
8680	Xcel Energy	738.81
8681	Altronex Control Systems	1,310.00

**WATER RECEIPTS APRIL, 2018**

**Receipt Number**

1673	Jesse Jarchow	120.00
1674	Customer Accts.	8,033.90
1675	Customer Accts.	4,681.47
1676	Customer Accts.	5,488.31
1677	Customer Accts.	2,285.00

**SEWER BILLS PAID APRIL, 2018**

**Check Number**

4851	R.L. Water Utility	65.54
4852	Sewer Equip. Replacement Fund	10,907.00
4853	R.L. Sewer Redemption	16,710.00
4854	WI Environmental Improvement Fund	16,101.22
4855	AgSource	786.00
4856	Xcel Energy	1,833.83
4857	Verizon	21.94
4858	DNR	45.00

**SEWER RECEIPTS APRIL, 2018**

**Receipt Number**

1442	Customer Accts.	20,517.32
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1443	Customer Accts.	13,749.95
1444	Customer Accts.	16,091.32
1445	Customer Accts.	5,927.96

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

Under citizens input, Hal Swenson came to volunteer himself and his son Tyler as Campground hosts for the season if the Board is still wanting one. He explained that he can't be up there full time as he is still working but would be available most evenings and weekends. The Board accepted and thanked him for their willingness to be the campground co-hosts.

Pat Morrow presented the following update regarding the Sewer Plant project.

Final concrete wall pour on the new AeroMod tank. Water-tightness testing will occur the weeks of 5/7 and 5/14.

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

Staab has been working on the interior and exterior of the new Blower and Filter Building. Doors and siding are complete, drywall is complete, interior equipment pads have been poured, plumbing and HVAC are well underway, process-mechanical piping is nearly complete, and electrical work is ongoing. The last wall section of the AeroMod was poured on Thursday, May 3. AeroMod equipment has been delivered to the site.

Upcoming activities:

- AeroMod Tank – 72 hour water-tightness testing – one test this week and one test next week
- Underground storm sewer piping installation this week
- AeroMod Equipment installation next week after water-tightness testing
- Interior Plumbing, Electrical, and HVAC
- Pipe Burst Interceptor Sewer: ~ late June (weather permitting)

#### **UPDATE ON COLLECTION SYSTEM IMPROVEMENTS CONSTRUCTION**

Visu-Sewer will remobilize in the spring to do the lateral televising.

- Visu-Sewer to be on site May 7 or 8 to begin lateral televising.
- Village to coordinate lateral televising of Village Hall to trace location of existing lateral(s) and clean-out(s)
- Village to coordinate the televising and location of the sewer from the Main on Fayette to MH 67
- Any other needs while Visu-Sewer is in town?

#### **CHANGE ORDERS (POTENTIAL ACTION ITEM)**

Change Order No. 1 and 2 have been approved by DNR. The net deduct to the contract amount is currently \$21,252.00. Therefore, the original contract amount was \$4,487,000 and the current contract amount is \$4,465,748.

Change Order items that are still pending, include an additive cost item for the unexpected encounter with the water main at the intersection of Elm St. and Old State Road. This cost is anticipated to be less than \$5,000. A new additive item is the provision of additional sidewalk adjacent to the blower building instead of grass or gravel as currently proposed. The added cost from Staab to do this is \$2,500, which

comes out to about \$7 per square foot, which is reasonable. *(Action Item if the Village wants to add this additional work to the contract, which would be processed at the time of the next official change order).*

**PAY REQUEST #11 – STAAB CONSTRUCTION COMPANY (ACTION ITEM)**

Staab has submitted Pay Request #12 in the amount of \$217,075.00. The Pay Request has been reviewed by Pat Morrow and Abby Meyer and is recommended for payment and approval by the Village. This brings the total amount billed by Staab to be \$2,082,853.15. This equates to 47% of the total construction contract amount.

The pay request from Staab Construction was presented to the Board. Moved by Van Hecker, seconded by Tesch to approve pay request #12 from Staab Construction in the amount of \$217,075.00. Motion carried.

Possible change order items were discussed: Moved by Van Hecker, seconded by Bullis to direct Staab Construction to proceed with addition of a sidewalk adjacent to the blower building instead of leaving it as grass at a cost of \$2,500.00. Motion carried. Also discussed and agreed upon is to put down rock on the steep grassy slopes for easier maintenance.

Bob Rusch was present to talk about an additional history project involving the Rib Lake Lumber Company’s railroads. He recommends that the Board consider displaying this rich history by way of an additional hallway display of the composite map of these privately owned Railroads that were in operation during the late 1800s until 1948, along with a descriptive plaque and genuine artifacts. The Building Committee will work with Bob on the project.

An application by Tannery Creek Parkway for renewal of their 6-month Class B Beer License was presented to the Board. Moved by Buksa, seconded by Tesch to approve the application and grant the license. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2019 were read to the Board for “publication” approvals.

**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 (Birds Nest)	(Sandra Eppers, Agent)
Northside Café LLC	(Linda Pittman, Agent)

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Moved by Buksa, seconded by Mann to approve the above applications for “publication”. Motion carried.

**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 Buksa, seconded by Tesch to approve the above applications for publication. Motion carried.

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

Applications by Jeff Mauch and Kevin Radtke for temporary operator's licenses were read to the Board. Moved by Hanke, seconded by Bullis to accept the applications and grant the licenses. Motion carried.

Moved by Bullis, seconded by Mann 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 \$1,574.43. Moved by Van Hecker, seconded by Bullis to grant \$750.00 towards those costs out of the room tax revenue with the understanding that the committee also look into grant funds that may be available for future advertising. Motion carried.

Price quotes from QuickPrint for historical photo booklets were brought up again. Moved by Bullis, seconded by Tesch to table this item indefinitely. Motion carried.

President Schreiner presented a request from the Library for a written agreement regarding building maintenance. Board members should think on it for a month and it will be brought back for a decision and some clarity on which organization is responsible for which building maintenance projects.

Clerk Swenson informed the Board of an email from Rebecca Zuleger requesting her removal from the manager position of the Farmers Market. She regrets to inform us that she will not be participating in the market due to lack of customers.

Moved by Tesch, seconded by Van Hecker to approve the following Board Committee appointments and two-year Officials appointments. Motion carried.

**BOARD COMMITTEES 2018-2019**

**STREETS.....VANHECKER (CHAIR), TESCH BULLIS**  
**UTILITIES.....VAN HECKER (CHAIR), TESCH, BULLIS**  
**SIDEWALKS.....BULLIS (CHAIR) BUKSA, HANKE**  
**FINANCE.....SCHREINER, SWENSON**  
**PERSONNEL..... (CHAIR), BULLIS, VANHECKER, MANN**

**PARK, LAKE & REC.....TESCH (CHAIR), BUKSA, HANKE**  
**HEALTH, SOC. SERV. & SR.CITIZ.....TESCH (CHAIR), MANN**  
**DEV. & BLDG & GROUNDS.....BUKSA (CHAIR) BULLIS, HANKE**  
**POLICE..... BULLIS (CHAIR) TESCH MANN,**  
**VAN HECKER**

**LIBRARY.....MANN, SCHREINER (ALT)**  
**BOARD OF REVIEW.....SCHREINER, SWENSON, VAN HECKER**  
**TESCH, BULLIS, BUKSA (ALT)**

**FIRE & RECYCLE COM..... BUKSA (CHAIR), HANKE, MANN**  
**WEED COMMISSIONER.....HANKE**  
**HOUSING AUTHORITY.....BUKSA**  
**PLAN COMMISSION .....BULLIS**

**TWO YEAR OFFICIAL APPOINTMENTS 2016-2018**

**HEALTH OFFICER TAYLOR COUNTY**  
**CIVIL DEFENSE CHIEF OF POLICE**  
**CLERK-TREASURER DAWN SWENSON**

Only one bid was received for crack sealing:

Lakes Asphalt                      1.22 per lb.                      \$8,445.00 total

Moved by Van Hecker, seconded by Buksa to accept the bid from Lakes Asphalt in the amount of \$8,445.00 contingent upon Tom checking on why there were no dollar amounts listed for the pathway and parking lot. Motion carried.

Trustee/employee reports:

Van Hecker – Discussed locating curb stops; sweeper truck improvements;

Olson – Park is opened finally and water leak that was found is fixed; Polacek will be finishing wall at garage; Proposed a permanent deck in front of garage and eliminating deteriorating ramp; Costs and alternative improvements to pathway ditch discussed.

Bullis – Discussed Fire Dept. items: New EMS Director soon, Red Cross program with free smoke detectors, new program for responding with cell phones, truck



committee actively pursuing the pumper replacement for next year. Regarding Police Dept: New equipment is needed such as a copier, laptop computer and a taser.

Mann – Discussed Tannery Parkway's excess garbage going in Village dumpster; Will be hosting a couple of large ball tournaments this season which will bring numerous visitors to the village for those weekends.

Moved by Tesch, seconded by Van Hecker to adjourn the meeting at 8:35 p.m.  
Motion carried.

Dawn Swenson, Clerk