

## MINUTES OF MEETING AUGUST 8, 2018

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, Tom and Angelisa Olson, Jeff Thums, Gary Polacek, Michael Head and Don Watson of the Star News.

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

### TREASURERS REPORT

Tax Account	\$ 144,435.34
General Fund	\$ 427,196.18
Water Operations Fund	\$ 129,061.01
Water Redemption Fund	\$ 14,656.44
Water Depreciation Fund	\$ 7,929.47
Water Equipment Replacement Fund	\$ 22,810.06
Sewer Operations Fund	\$ 162,212.91
Sewer Redemption Fund	\$ 187,689.74
Sewer Depreciation Fund	\$ 11,929.02
Sewer Equipment Replacement Fund	<u>\$ 60,028.70</u>
	\$ 1,167,948.87

### GENERAL BILLS PAID JULY, 2018

#### Check Number

8131	Xcel Energy	2,311.37
8132	Exxon Mobil	305.44
8133	R.L. Water & Sewer Utility	1,371.67
8134	U.S. Treasury IRS	9.56
8135	Jt. R.L. Area Fire Commission	3,625.00
8136	Iva Jean Troiber	60.00
8137	Angelisa Leggett	185.02
8138	Audrey Noland	206.01
8139	Danielle Fornal	597.64
8140	Elizabeth Fornal	217.72
8141	Gary Polacek	947.43
8142	SuAnn Johnson	372.85
8143	William Eisner	307.06

-	IRS	522.90
-	WI D.O.R.	657.42
8144	Dan Koehler	651.93
8145	Dawn Swenson	1,134.73
8146	Gary Krueger	1,101.72
8147	Hunter Bernitt	1,072.48
8148	Krista Blomberg	331.75
8149	Tamara Blomberg	695.21
8150	Tammy Mann	150.62
8151	Thomas Olson	1,120.60
8152	Medford Co-op	432.33
8153	Frontier	129.58
8154	R.L. Roller Mills	125.00
8155	Randy Thums Trucking	300.00
-	Great West	200.00
8156	Nicole Kutzke	60.00
8157	Nikole Young	60.00
-	IRS	1,888.22
-	WI Retirement System	1,590.98
8158	Security Health Plan	5,460.90
8159	Cintas	170.98
8160	Dept. of Workforce	3.70
8161	Jt. R.L. Area Fire Commission	1,540.61
8162	Klingbeil Lumber Co.	69.98
8163	Gerstberger Florist	56.00
8164	Christensen Services	300.00
8165	R.L. True Value	89.16
8166	Tom Olson	180.00
8167	Hunter Bernitt	90.00
8168	Gary Krueger	180.00
8169	Adrienne Schneider	60.00
8170	WI Dept. of Justice – Time	48.00
8171	3P Administrators	112.50

8172	Cardmember Service	43.73
8173	Advanced Auto/Carquest	338.72
8174	WI Dept. of Transportation	19,405.75
8175	Dan Koehler	632.54
8176	Dawn Swenson	1,134.72
8177	Gary Kreuger	1,101.70
8178	Hunter Bernitt	1,072.46
8179	Krista Blomberg	397.80
8180	Tamara Blomberg	624.64
8181	Tammy Mann	228.03
8182	Thomas Olson	1,120.60
8183	Verizon	210.21
8184	Josh Fallos	147.70
8185	Bauernfeind	26.24
-	Great West	200.00
-	IRS	1,891.06
8186	Leeta Peterson	60.00

**GENERAL RECEIPTS JULY, 2018**

**Receipt Number**

7432	Medford Cooperative	80.00
7433	State of WI	11,920.99
7434	State of WI	1,540.61
7435	Camp 28 of Rib Lake	275.00
7436	Customer Accts.	647.87
7437	Chirstie Grubbs	10.00
7438	Karen Schubert	120.00
7439	R.L. Lions Club	20.00
7440	R.L. Homes	449.26
7441	R.L. Fish & Game	16.00
7442	Ice Age Committee	10.00
7443	Lakeview Park	1,781.25
7444	Customer Accts.	1,228.88
7445	Kim Gebauer	120.00

7446	Rib Water Inn	50.90
7447	Good Shepherd	12.00
7448	Lg. of WI Municipalities	1,683.00
7449	Customer Accts.	1,721.86
7450	Customer Accts.	949.17
7451	T.C. Treas.	300.00
7452	R.L. Fire Dept.	16.00
7453	State of WI	47,148.42
7454	State of WI	77.12
7455	State of WI	858.13
7456	Customer Accts.	424.11
7457	Kara Rendell	49.00
7458	Luke Gebauer	35.00
7459	Camp 28	241.48
7460	Phyllis Nordgren	120.00
7461	Lakeview Park	896.50

**WATER BILLS PAID JULY, 2018**

**Check Number**

8695	Hydrant	2,550.00
8696	AgSource	196.00
8697	Central WI Pub. Inc.	38.25
8698	Diggers Hotline	28.71
8699	Xcel Energy	524.08
8700	R.L. True Value	2.29
8701	Northern Lake Service	16.00
8702	Cardmember Service	204.62

**WATER RECEIPTS JULY, 2018**

**Receipt Number**

1686	Jolene Quednow	123.73
1687	Customer Accts.	1,726.78
1688	Customer Accts.	5,415.84
1689	Customer Accts.	8,076.32

1690	Customer Accts.	5,232.49
1691	Customer Accts.	1,229.13
1692	Customer Accts.	2,477.46

**SEWER BILLS PAID JULY, 2018**

**Check Number**

4875	R.L. Water Utility	74.71
4876	AgSource	786.00
4877	C & D Lumber	130.68
4878	Diggers Hotline	28.71
4879	Xcel Energy	1,182.06
4880	R.L. True Value	189.49
4881	Visu Sewer	1,560.00
4882	Cardmember Service	308.79
4883	Verizon	21.87

**SEWER RECEPITS JULY, 2018**

**Receipt Number**

1455	Customer	10.00
1456	Customer Accts.	5,999.88
1457	Customer	30.00
1458	Customer Accts.	15,066.69
1459	Customer Accts.	22,554.63
1460	Customer Accts.	14,236.40
1461	Customer Accts.	3,364.89
1462	Customer	10.00
1463	Customer Accts.	6,024.78

Moved by Van Hecker, seconded by Mann to accept the Treasurers Report as printed and pay all bills submitted. Motion carried. The Clerk was instructed to withdraw \$6,500 from the Squad C.D. to go towards the new/used squad car.

There were no citizen comments.

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

**WWTF, INTERCEPTOR & COLLECTION SYSTEM IMPROVEMENTS  
UPDATE ON WWTF CONSTRUCTION**

Staab has continued to install interior Aeromod equipment, as well as begun to pour concrete footing for staircases. Staab has tested new sewer main for blockages (mandrel test) and the line will be

televised this week. Backwash piping, effluent piping, and sludge loadout lines have been installed. Pressure tests have been conducted on required lines as they are ready/installed. Staab has pressure tested and connected new HDPE water main and water services and has installed the new hydrant on State. Air piping has been connected and pressure tested. Van Ert has been working on duct banks as well as on the electrical panels and equipment housed in the existing control and lab buildings. Van Ert is also beginning to lay out generator pad and transformer locations and will hold a coordination meeting with Xcel this week.

Upcoming activities:

- Lakeshore Drive lift station is planned to be installed this week.
- Construction of the grit loading pad will continue this week and into next.
- Dry startup of the SCADA system and system integration tentatively on August 20th.
- Coordination meeting with Xcel and Van Ert will take place this week.

**UPDATE ON COLLECTION SYSTEM IMPROVEMENTS CONSTRUCTION**

Visu-Sewer remobilized this spring to do the lateral televising.

- All field work is complete.
- Televising videos and project deliverables have been received
- Retainage is recommended for payment per Pay Request #6 (FINAL)

**CHANGE ORDERS – WWTF PROJECT**

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. The table below contains the change order items that are pending for inclusion in the next official change order.

Not including the items in the table below, the net change to the contract amount is -\$21,252.00.

Village of Rib Lake WWTF and Interceptor Improvements  
Change Order No. 3 Itemization (ONGOING as of 06/08/2018)

Item	No.	Add	Deduct
Remove and Reinstall Watermain in conflict with temporary bypass pumpstation		TBD	
Provide Additional Sidewalk adjacent to proposed sidewalk at Structure 500	CO-17	\$2,500.00	
Subtotals		\$2,500.00	\$0.00
<b>Total Change Order Amount</b>		<b>\$2,500.00</b>	

**PAY REQUEST #15 – STAAB CONSTRUCTION COMPANY (ACTION ITEM)**

Staab has submitted Pay Request #15 in the amount of \$451,170.00. 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 \$3,610,270.30. This equates to 81% of the total construction contract amount.

**PAY REQUEST #6 (FINAL) – VISU-SEWER (ACTION ITEM)**

Visu Sewer has submitted Pay Request #6 (FINAL) in the amount of \$12,642.49 for payment of the retainage. Project deliverables have been received. 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 Visu Sewer to be \$252,849.55. This equates to 100% of the updated construction contract amount of \$252,849.55.

Pat also informed the Board that the guide rails at the Lakeshore Dr. liftstation will have to be replaced with new stainless steel rails at an approximate cost of \$1200 to \$1500 and 2 additional newly leaking manholes will be added to Staabs contract for approximate cost of \$1,000 per manhole.

The pay request from Staab Construction was presented to the Board. Moved by Bullis, seconded by Van Hecker to approve pay request #15 from Staab Construction in the amount of \$451,170.00. Motion carried.

The pay request from Visu Sewer was presented to the Board. Moved by Van Hecker, seconded by Mann to approve pay request #6 (final) from Visu Sewer in the amount of \$12,642.49. Motion carried.

The Tannery Creek wetland delineation proposal from MSA in the amount of \$3,500 was brought back to the table. Moved by Mann, seconded by Hanke to approve the proposal from MSA for the Tannery Creek wetland delineation with the \$3,500 cost being paid for out of the Inland Lake District funds. Motion Carried.

An Encroachment Easement relating to Great Northern Cabinetry was presented and tabled until Bob Christensen can review the document.

Applications for Special Class B Picnic Licenses by Rib Lake Fire Dept. for the Ice Age Days Celebration and Good Shepherd Catholic Church for their festival were presented to the Board. Moved by Van Hecker, seconded by Tesch to accept the applications and grant the licenses. Motion carried.

Applications for Temporary Operators Licenses by Todd Ewan, Jamie Heiser, Ryan Oates and Ben Kauer were presented to the Board. Moved by Hanke, seconded by Tesch to accept the applications and grant the licenses. Motion carried.

The following Resolution #05/2018 Approving Rescission of Restriction on Hwy 102 Access was presented to the Board:

**RESOLUTION # 05/2018**

***A RESOLUTION ACCEPTING THE RESCISSION OF THE HIGHWAY ACCESS RESTRICTION PLACED ON LOT 2 OF TAYLOR COUNTY CERTIFIED SURVEY MAP #1592 RECORDED IN VOLUME 7-S OF SURVEYS, PAGES 239 &240 IN THE VILLAGE OF RIB LAKE***

**WHEREAS**, Certified Survey Map #1592 as recorded in Volume 7-2 of Surveys, pages 239 and 240 contained an access restriction of no direct access to STH 102, and

**WHEREAS**, the Wisconsin Department of Transportation has reviewed this restriction and found that it is allowable to remove this restriction from the record; and

**WHEREAS**, the Village of Rib Lake Plan Commission met on July 31, 2018 and reviewed this removal of the access restriction and passed a motion to accept the WisDOT removal of the restriction; and

**WHEREAS**. The Village of Rib Lake Board of Trustees met on August 8, 2018 and reviewed this rescission;

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





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 Mann, seconded by Tesch 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 Bullis, seconded by Buksa to approve increasing Police Chief Gary Krueger's position to full time at \$23.00 per hour with the School District providing funds for the cost of 8 hours per week for Police services at the Schools during the 9 months that the schools are in session. Motion carried.

Moved by Tesch, seconded by Mann to adjourn the meeting at 8:10 p.m. Motion carried.

Dawn Swenson, Clerk