

MINUTES OF MEETING MARCH 13, 2019

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

Visitors present were: Ken and Renee Norgaard, Tom & Angelisa Olson and Joe Desris.

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

TREASURERS REPORT

Tax Account	\$	136,468.58
General Fund	\$	574,939.20
Water Operations Fund	\$	163,721.40
Water Redemption Fund	\$	14,008.92
Water Depreciation Fund	\$	7,931.48
Water Equipment Replacement Fund	\$	22,821.63
Sewer Operations Fund	\$	152,136.38
Sewer Redemption Fund	\$	238,074.94
Sewer Depreciation Fund	\$	11,935.06
Sewer Equipment Replacement Fund	<u>\$</u>	<u>80,796.07</u>
	\$	1,402,833.66

GENERAL BILLS PAID FEBRUARY, 2019

Check Number

8555	Xcel Energy	3,171.71
8556	Exxon Mobil	234.99
8557	T.C. Hwy Dept.	519.38
8558	Dan Koehler	493.52
8559	Dawn Swenson	1,131.94
8560	Hunter Bernitt	1,063.80
8561	Krista Blomberg	427.79
8562	Tamara Blomberg	797.42
8563	Tammy Mann	334.62
8564	Thomas Olson	1,111.97
8565	Audrey Noland	176.65
8566	Danielle Fornal	495.21
8567	Elizabeth Kauer	171.89
8568	SuAnn Johnson	373.39
8569	William Eisner	295.52
-	Great West	200.00

-	WI DOR	505.28
-	IRS	1,835.80
-	WI Retirement System	1,587.42
8570	Medford Co-op	252.00
8571	Star News	43.00
8572	Schmiege & Graff Law Office	427.50
8573	MPIC	8,643.00
8574	Duraweld	5.00
8575	Medford Motors	19.83
8576	Goodin Co.	232.39
8577	Security Health Plan	2,945.36
8578	Frontier	140.19
8579	Advanced Disposal	2,680.56
8580	Cardmember Service	30.98
8581	Unemployment Ins.	15.83
8582	Business Ins. Group	377.00
8583	R.L. True Value	317.83
8584	Christensen Services	300.00
8585	Dan Koehler	479.23
8586	Dawn Swenson	1,131.93
8587	Hunter Bernitt	1,063.79
8588	Krista Blomberg	354.32
8589	Tamara Blomberg	682.38
8590	Tammy Mann	154.24
8591	Thomas Olson	1,111.97
-	Great West	200.00
-	IRS	1,501.10
8592	T.C. Treasurer	192.00
8593	Office Depot	148.82
8594	Bellin Health	45.00
8595	Verizon	249.06
8596	Sandra Thums	75.00
8597	AT Video Services	15.76
8598	Hawkins Ash CPAs	6,715.00
8599	Taylor County IT Dept.	179.89

GENERAL RECEIPTS FEBRUARY, 2019

Receipt Number

7577	Camp 28	132.50
7578	Kyleah Asher	20.00
7579	Todd Monty	100.00
7580	Rib Lake Homes	316.02
7581	Customer Accts.	489.04
7582	Cindy Mueller	120.00
7583	Great Northern Cabinetry	120.00
7584	Customers	210.00
7585	Heather Reissner	120.00
7586	R.L. Homes	170.00
7587	Steve Schreiner	75.00
7588	Mark Schreiner	120.00
7589	Customer Accts.	378.14
7590	Ken Norgaard	19.42

WATER BILLS PAID FEBRUARY, 2019

Check Number

8746	AgSource	455.41
8747	Francis Melvin, Inc.	328.30
8748	Xcel Energy	934.70
8749	Rib Lake True Value	53.98
8750	Plunkett's Pest Control	35.00
8751	Hawkins Ash CPAs	3,385.00
8752	Tony Butera	323.22

WATER RECEIPTS FEBRUARY, 2019

Receipt Number

1716	Customer Accts.	1,407.48
1717	Bethany Tillson	323.22
1718	Customer Accts.	597.80

SEWER BILLS PAID FEBRUARY, 2019

Check Number

4938	AgSource	968.50
4939	Sewer Redemption Fund	16,710.00
4940	R.L. True Value	6.99
4941	Xcel Energy	2,219.44
4942	Verizon	64.81
4943	Hawkins Ash CPAs	3,385.00

SEWER RECEIPTS FEBRUARY, 2019

Receipt Number

1487	Customer Accts.	3,872.18
1488	Customer Accts.	2,324.26
1489	Clean Water Fund	460.50

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

Under citizen’s comments:

Renee Norgaard read off a list of her comments which included but were not limited to: her concern that the Board is disregarding their own meeting rules; the Norgaards request for refund of their overpaid personal property taxes is not old business; the village could make a refund to them at any time; she wants the public to know that the Board wants to eliminate citizens comment solely because of the exposure of their own behavior; and if any members are unable to function after hearing their 2 minute comments then they are too fragile and lack the skills necessary to be on the board.

Ken Norgaard brought a presentation board using it as a visual while explaining about his North Garden Trees part time seasonal business started by them in 2004 and operating ten years through 2013. He said it’s about a \$5,000 overpayment of taxes and wondered if this Board understood what it took for them to come here and invest over one million dollars in their business. He said that’s what makes not just Rib Lake run but Taylor County as well. He said that \$5,000 shouldn’t have been that big of a deal.

After their two minutes were up, President Schreiner thanked them and then moved on to new business.

Pat Morrow of MSA was not present for the meeting but sent the following brief update regarding the Sewer Plant Project.

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

Staab has been off-site and work that is occurring has to do with systems integration, startup, and training. Overall things are operating well. Staab will remobilize in the spring to do final restoration and some minor piping work for the sludge storage tank feed line. MSA is nearly complete with the O&M Manual and Record Drawings are in progress. Automatic Systems has continued to assist with minor changes to the Plant SCADA system and reporting software. MSA has also been monitoring the WWTF performance and checking in remotely via the SCADA system and communicating with Dan Kohler and Tom Olson. In addition, we are also working on the Fiscal Sustainability Plan (FSP), which is a requirement of the Clean Water Fund Loan program. We will also be in contact with Tom Olson regarding the purchase of other equipment items that were included in the project budget’s “Miscellaneous” category. The items previously discussed for potential purchase include:

- 40-ft shipping container (storage unit) for Public Works
- Pre-Owned Vactor Truck
- New lawnmower

- Safety Equipment
- Portable Generator

Upcoming construction items for this spring include:

- Staab will provide a price to complete saw cutting and paving around manhole on Ella Street, to occur next spring at the time of driveway paving.
- Driveway paving will be completed next spring. Revised pricing will be requested from Staab for paving the additional driveways.

The treatment facility was apparently impacted by a toxic shock load in late-January and Dan Kohler mentioned that the sewers by the Assisted Living Facility & Laundromat smelled really strongly of detergent. Dan notified the DNR, and treatment at the facility was negatively impacted, with elevated BOD, TSS, and ammonia results. The negative impacts, particularly with ammonia removal, lasted for about 3 weeks, which is consistent with the facility's sludge age. Treatment has since recovered, and no further issues have been detected to our knowledge.

PAY REQUESTS – STAAB CONSTRUCTION COMPANY (NO ACTION NEEDED)

Staab did not submit a pay request for February. Thus far, the total amount billed by Staab Construction is \$4,290,946.00. This equates to approximately 95.6% of the total construction contract amount. We do not anticipate a pay request from Staab until April or May.

After discussion and explanation of reason, it was moved by Bullis seconded by Mann to change the date of the next meeting from April 10 to April 17th which is one week later. Motion carried.

The following Ordinance was presented to the Board for consideration:

ORDINANCE # 01/2019

AN ORDINANCE TO AMEND THE VILLAGE OF RIB LAKE MASTER PLAN TO CHANGE THE ZONING CLASSIFICATION OF THE PROPERTIES DESCRIBED ORIGINAL PLAT OF RIB LAKE LOTS 7, 8, AND 11 BLOCK 6 AND THAT PART OF LOTS 9 & 10 BLOCK 6 NORTH & EAST OF "LINE BY AGREEMENT" RECORDED IN 154/186, ALSO ALLEY BETWEEN LOT 7 & 11, EXCEPT PARCEL COMMENCING AT NORTHEAST CORNER, SOUTHWEST ALONG ROAD 75', THEN SOUTHEAST TO SOUTHEAST CORNER OF LOT 11, NORTH ALONG EAST SIDE OF LOT 11 TO POB FROM I-1 LIGHT INDUSTRIAL DISTRICT TO C-1 GENERAL COMMERCIAL DISTRICT

THE VILLAGE BOARD OF THE VILLAGE OF RIB LAKE, TAYLOR COUNTY WISCONSIN DOES HEREBY

ORDAIN AS FOLLOWS:

- SECTION 1: The zoning classification of the properties described as part of the Original Plat of Rib Lake Lots 7, 8, and 11 Block 6 and that part of Lots 9 & 10 Block 6 North & East of "Line by Agreement" Recorded in 154/186, also Alley between Lot 7 & 11, except parcel commencing at Northeast corner, southwest along road 75', then southeast to southeast corner of Lot 11, north along east side of Lot 11 to POB from I-1 Light Industrial to C-1 General Commercial district.
- SECTION 2: The change for this ordinance shall take effect upon passage and publication as provided by law.

Submitted by: Village of Rib Lake Planning Commission

Vote taken and dates: 5 ayes, 2 absent on 3/13/2019

Village President's Signature, if approved:

ATTEST:

William Schreiner, President

Dawn Swenson, Village Clerk

Date of Village Clerk's Signature

Moved by Tesch, seconded by Hanke to approve and adopt the above Ordinance #01/2019 changing the zoning at 424 State Road from Light Industry to General Commercial for Todd Monty. Motion carried.

The Board considered adding Equipment breakdown insurance to their policy at an annual cost of \$905. After discussion, it was moved by Mann, seconded by Bullis to deny the addition of equipment breakdown to the policy. Motion carried.

Trustee Reports:

Tom Olson – Said that Public Works Department is currently busy clearing storm drains in order to better handle the melting snow; He also briefed the Board on property damage caused by thawing a customer's frozen service. The damage was to two neighboring houses ranging from major electrical wiring damages to a non-functioning furnace. Insurance Company will be investigating the incident.

Schreiner – Wants to arrange a meeting between Parks Committee, Fish & Game and DNR regarding possible Tannery Creek improvements; Instructed Public Works to remove the snow that is banked against the north wall of the meeting room due to water running into the building.

Bullis – Reported that the new Firetruck has been ordered and will be delivered in approximately 10 months; Fire Dept. was also able to purchase 15 used SCBAs in real good condition from another Dept.

Mann – Shared that the Library received a \$10,000 Collaborating Literacy Grant which will be headed by Krista Blomberg; Library Director Tammie Blomberg recently honored as small Wisconsin Librarian of the month; Encouraged everyone to check out the R.L. Library info commercial on Utube.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problem or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of a person referred to in such histories or data, or involved in such problems or investigations.

Moved by Mann, seconded by Tesch 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 Mann, seconded by Tesch to adjourn the meeting at 7:40 p.m. Motion carried.

Dawn Swenson
Village Clerk