

MINUTES OF MEETING APRIL 17, 2019

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

Visitors present were: Ken Norgaard, Bob Rusch, Hal Swenson, Michael Head and Don Watson of the Star News.

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

TREASURERS REPORT

Tax Account	\$ 136,506.53
General Fund	\$ 538,292.00
Water Operations Fund	\$ 161,836.05
Water Redemption Fund	\$ 14,012.30
Water Depreciation Fund	\$ 7,932.44
Water Equipment Replacement Fund	\$ 22,827.13
Sewer Operations Fund	\$ 111,035.13
Sewer Redemption Fund	\$ 271,554.00
Sewer Depreciation Fund	\$ 11,937.94
Sewer Equipment Replacement Fund	<u>\$ 112,355.54</u>
	\$ 1,388,289.06

GENERAL BILLS PAID MARCH, 2019

Check Number

8601	Xcel Energy	3,336.64
8601	Exxon Mobil	1,621.36
8602	Dan Koehler	378.69
8603	Dawn Swenson	1,131.94
8604	Hunter Bernitt	1,063.79
8605	Krista Blomberg	378.58
8606	Tamara Blomberg	564.72
8607	Tammy Mann	101.60
8608	Thomas Olson	1,111.97
8609	Audrey Noland	140.85
8610	Danielle Fornal	464.99
8611	Elizabeth Kauer	200.53
8612	Lawrence Ziembo	618.54
8613	SuAnn Johnson	282.49
8614	William Eisner	288.60
8615	Ken Norgaard	19.42
-	Great West	200.00
-	WI Dept. of Revenue	520.14

-	IRS	1,771.40
8616	R.L.H.S. Yearbook	75.30
8917	T.C. Hwy Dept.	403.51
8618	Medford Co-op	258.38
8619	Central WI Publications	106.00
8620	Computer TR	1,365.00
8621	Steve Schreiner	75.00
-	WI Retirement System	1,596.30
8622	WI Unemployment Ins.	15.95
8623	Security Health Plan	5,583.28
8624	Advanced Disposal	2,680.56
8625	Frontier	140.19
8626	Election Systems & Software	264.46
8627	R.L. True Value	37.21
8628	Christensen Services	300.00
8629	Business Ins. Group	7,166.00
8630	Dan Koehler	298.71
8631	Dawn Swenson	1,131.93
8646	Krista Blomberg	1,063.79
8647	Tamara Blomberg	440.27
8648	Tammy Mann	164.11
8649	Thomas Olson	1,111.97

GENERAL RECEIPTS MARCH, 2019

Receipt Number

7591	Amy Cypher	120.00
7592	R. L. Sewer Utility	2,206.58
7593	R.L. Water Utility	2,474.50
7594	R.L. Homes	324.85
7595	Fish & Fun Landowners	75.00
7596	Customer Accts.	296.32
7597	Taylor County	848.00
7598	State of WI	362.02
7599	R.L. Water Utility	7,021.56
7600	R.L. Sewer Utility	8,152.63
7601	Customer Accts.	863.75

WATER BILLS PAID MARCH, 2019

Check Number

8753	WI Rural Water Assoc.	315.00
8754	R.L. General Fund	2,474.50
8755	AgSource	196.00
8756	Tripoli Propane	250.00
8757	Xcel Energy	999.19
8758	R.L. True Value	4.58
8759	Postmaster	140.00
8760	Core & Main	508.12
8761	Rib Lake General Fund	7,021.56

WATER RECEIPTS MARCH, 2019

Receipt Number

1719	Jt. R.L. Area Recycling Com.	120.00
1720	Customer Accts.	392.01
1721	Customer Accts.	463.27

SEWER BILLS PAID MARCH, 2019

Check Number

4944	R.L. General Fund	2,206.58
4945	AgSource	786.00
4946	R.L. True Value	38.96
4947	Hawkins Ash CPA's	881.50
4948	Xcel Energy	2,291.93
4949	Verizon	63.46
4950	R.L. General Fund	8,152.63

SEWER RECEIPTS MARCH, 2019

Receipt Number

1490	Customer Accts.	1,958.85
1491	Customer Accts.	1,523.29

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

Under citizen's comments:

President Schreiner reminded citizens of the two minute time limit.

Hal Swenson says he is disturbed by just a few people in this village that seem to plot and plan to make the Board's lives miserable. He wants the Board to know that they are doing a good job and that they are appreciated.

Michael Head thanked the Board for another year and said he is happy they are here.

Ken Norgaard, among other comments, says he regrets to hear that Chief Krueger will not be returning as he was working with Krueger on a quest to bring justice to the Village Hall. He had a cardboard presentation with Board members names on it and said the Board members that recently renewed their oaths of office are in violation of those oaths. Ken also said he called the International Fire Fighters Association and discussed codes of conduct and behaviors for firefighters.

Under old business, Bob Rusch gave an update on the proposed Railroad History project and a quote from Quik Print was presented for the historical pictures and descriptive plaques to complete the project.

Moved by Buksa, seconded by Van Hecker to accept the quote in the amount of \$1,537.56 for the pictures/maps and approve the Railroad History project. Motion carried. President Schreiner thanked Bob for his continued work on the history of Rib Lake.

Pat Morrow of MSA was not able to be at this meeting but provided the following printed 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. MSA has been in contact with Tom Olson regarding the purchase of other equipment items that were included in the project budget's "Miscellaneous" category. Recent discussion indicated that the Village is not interested in a storage pod, or new Vactor truck (larger jetter trucks will not fit in the Village's garage). Rather, the Village is planning to order parts to repair their existing truck, and reevaluate its other needs during the week of April 15th. Items considered for purchase will be prioritized based on needs at the WWTF, and based on the items ability to be used for other operations of the Village's public works department. Through the process, MSA will remain in contact with the Village to assist as needed, and provide insight regarding DNR's approval for the considered items.

Additionally, Dan and Hunter recently attended an AeroMod training seminar in Kansas City. The training provided information about AeroMod specific to operations, and allowed for any questions about the system and operations to be addressed.

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.

FISCAL SUSTAINABILITY PLAN, GIS / COLLECTION SYSTEM ASSET MANAGEMENT

MSA will be contacting the Village to schedule training sessions this week or next, as well as finalize the provision of tablets for interacting with the GIS system.

PAY REQUESTS – STAAB CONSTRUCTION COMPANY (ACTION ITEM)

Staab submitted Pay Request No. 21, in the amount of \$20,000 which is for work related to being nearly complete with electrical systems integration. Thus far, the total amount billed by Staab Construction is \$4,310,946.00. This equates to approximately 95.9% of the current total construction contract amount.

Discussion on whether or not to eliminate citizen comments from future agendas was brought forth again. President Schreiner polled members of the Board and all members are in favor of keeping it. It could be revisited in the future if need be. Moved by Tesch, seconded by Mann not to eliminate the citizen comments from the regular board meeting agendas. Motion carried.

The pay request from Staab Construction was presented to the Board. Moved by Bullis, seconded by Hanke to approve pay request #21 from Staab Construction in the amount of \$20,000.00. Motion carried.

An application by Tannery Creek Parkway for renewal of their 6-month Class B Beer License was presented. Moved by Buksa, seconded by Hanke to accept the application for publication in the Star News. Motion carried.

A letter from Taylor County offering the sale of property to the Village that is located on lot 14 Blk A McCombs Racing Park was discussed. Moved by Buksa seconded by Tesch to offer \$100 for the property. Motion carried.

The Board discussed whether or not to respond to a victim impact statement regarding taking of the Village Truck incident. Moved by Buksa, seconded by Hanke to recommend community service for the two individuals involved, but no restitution as there were no monetary damages as a result of this incident. Motion carried.

The Board authorized Tom Olson to place an ad requesting bids for cracksealing. Motion carried.

President Schreiner informed the Board that a vacancy on the CDBG Committee needs to be filled soon. Schreiner is waiting to hear back from a potential candidate.

A letter of resignation pertaining to Gary Krueger as Chief of Police was presented to the Board. Moved by Van Hecker, seconded by Mann to regretfully accept this letter of resignation. Motion carried.

Trustee Reports:

Van Hecker – Reported of an undermining on Landall Ave near old Blacksmith Shop. Clerk said one was also reported today on UpJohn Rd.

Bullis – Explained what Public Works is doing to correct the undermining.

Schreiner – Contacted DNR inquiring what can be done near Tannery Creek and will set up meeting with Fish & Game as well; Requested future monthly

finance reports from Ind. Dev. Fnd.; Asked Buksa to get an estimate for Vil. Hall parking lot repaving.

Mann – Reported on the \$10,000 grant that will vastly improve the children's section of the Library and is headed up by Krista Blomberg.

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 Van Hecker 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 Van Hecker, seconded by Bullis to start the process and pursue the hiring of a new Chief of Police/School Resource Officer for the Village of Rib Lake. Motion carried.

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

Dawn Swenson
Village Clerk