

MINUTES OF MEETING JULY 10, 2019

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 Krogman, Rocky Jones, Ken and Renee Norgaard, Tom Olson, Hal Swenson and Akilah Dillon 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	\$ 136,625.12
General Fund	\$ 455,527.30
Water Operations Fund	\$ 155,729.26
Water Redemption Fund	\$ 14,015.79
Water Depreciation Fund	\$ 7,933.43
Water Equipment Replacement Fund	\$ 22,832.82
Sewer Operations Fund	\$ 142,869.58
Sewer Redemption Fund	\$ 169,656.64
Sewer Depreciation Fund	\$ 11,940.92
Sewer Equipment Replacement Fund	<u>\$ 112,452.54</u>
	\$ 1,229,583.40

GENERAL BILLS PAID JUNE, 2019

Check Number

8770	Xcel Energy	2,390.45
8771	Exxon Mobil	479.80
-	WI Retirement System	1,606.32
8772	Angelisa Leggett	53.92
8773	Audrey Noland	212.47
8774	Danielle Fornal	532.41
8775	Elizabeth Kauer	276.92
8776	Gary Polacek	291.11
8777	SuAnn Johnson	284.51
8778	William Eisner	355.54
8779	Yvonne Dassow	70.55
8780	Mark Schreiner	60.00
8781	Medford Co-op	90.92
8782	R.L. True Value	308.32
8783	Void	-
8784	Schmiege Graff	266.00

8785	Central WI Publications	169.35
8786	Wisco Publications	900.00
8787	T.C. Highway Dept.	1,769.18
8788	Southside Auto	20.00
8789	J & P Auto	59.99
-	IRS	370.84
8790	WI Typewriter Service	120.00
-	Void	-
8792	Dan Koehler	429.95
8793	Dawn Swenson	1,131.93
8794	Hunter Bernitt	1,063.79
8795	Krista Blomberg	451.73
8796	Tamara Blomberg	730.10
8797	Tammy Mann	131.20
8798	Thomas Olson	1,111.97
8799	Randy Thums	180.00
8800	Lisa Schreiner	60.00
8801	Security Health Plan	5,583.28
8802	Frontier	139.84
8803	Advanced Disposal	3,223.56
-	Great West	200.00
-	IRS	1,511.22
-	WI Dept. of Revenue	540.83
8804	Business Ins. Group	7,166.00
8805	Cintas	330.66
8806	Christensen Services	300.00
8807	R.L. Roller Mills	125.00
8808	Klingbeil Lumber	143.96
8809	Cardmember Service	1,238.90
8810	R.L. Ice Age Committee	750.00
8811	Bonnie Schmidtfranz	60.00
8812	Linda Newman	25.00
8813	Verizon	248.54
8814	CarQuest	45.99

8815	Superior Chemical Corp.	72.76
8816	Tom Olson	180.00
8817	Hunter Bernitt	90.00
8818	Dan Koehler	479.24
8819	Dawn Swenson	1,131.93
8820	Hunter Bernitt	1,063.79
8821	Krista Blomberg	413.61
8822	Tamara Blomberg	810.87
8823	Tammy Mann	496.89
8824	Thomas Olson	1,111.97
-	Great West	200.00
8825	Randy Thums Trucking	972.00
8826	Stevens Tree Care	590.00
8827	Amy Cypher	60.00
8828	John Adams	25.00
-	IRS	1,611.06

GENERAL RECEIPTS JUNE, 2019

Receipt Number

7655	WI Geocaching Assoc.	120.00
7656	Bob Carpenter	18.20
7657	Angelisa Leggett/Olson	20.00
7658	Linda Newman	75.00
7659	Lg. of WI Municipalities	1,636.00
7660	Jt. R.L. Area Recycling	4,841.56
7661	Lakeview Park	460.00
7662	T.C. Treasurer	300.00
7663	R.L. Sewer Utility	9,126.47
7664	R.L. Water Utility	6,014.00
7665	R.L. School District	90.00
7666	WI Surplus	1,031.00
7667	Medford Co-op	429.00
7668	Customer Accts.	418.12
7669	Northside Café	284.00
7670	Drink Slinger	289.00

7671	Lakeview Park	720.00
7672	Dollar General	5.00
7673	Ed's IGA	289.00
7674	Alisa Marzinske	20.00
7675	C & G Mini Mart	289.00
7676	Hankes Bohemia	284.00
7677	Jt. R.L. Area Recycling Com.	833.21
7678	Customer Accts.	525.60

WATER BILLS PAID, JUNE, 2019

Check Number

8776	Randy Thums	180.00
8777	WI DNR	125.00
8778	AgSource	196.00
8779	Xcel Energy	544.33
8780	Postmaster	12.60
8781	Core & Main	2,529.41
8782	Postmaster	140.00
8783	R.L. General Fund	6,014.00
8784	R.L. True Value	66.64

WATER RECEIPTS JUNE, 2019

Receipt Number

1733	Matt Stiel	25.00
1734	Customer Accts.	316.91

SEWER BILLS PAID JUNE, 2019

Check Number

4969	WI DNR	1,509.65
4970	AgSource	917.00
4971	Sewer Redemption Fund	16,710.00
4972	Xcel Energy	1,725.28
4973	Verizon	138.88
4974	R.L. General Fund	9,126.47

SEWER RECEIPTS JUNE, 2019

Receipt Number

1502	Customers	40.00
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1503	Customer Accts.	2,839.26
1504	Clean Water Fund	594.96

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

Citizens input:

Renee Norgaard made several comments regarding the damages to property owners caused by the Public Works Department thawing services and she questions if the Village forfeited their governmental immunity rights. She called out Trustee Van Hecker saying it was his responsibility to alert homeowners of potential damages. She said the Boards actions are highly prejudicial and discriminatory. She added that she does not think that the homeowners should be reimbursed for their loss, but that the Board needs to pay the Norgaards back for the \$5,000 that was stolen from them.

Ken Norgaard came for two reasons. First he wanted to thank everyone having anything to do with the Fireworks Display as he and Renee have enjoyed them for 18 years now. Secondly, Ken Norgaard called out Trustee Hanke making several accusations against him including slander, misconduct in office and tax cheat.

Hal Swenson said he attended last month's Board Meeting when the attorney and insurance agent were here with an explanation regarding the Walbeck and Zondlo property damages and if other people would have attended they too would have a better understanding of the situation.

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

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

Final Completion has been granted, as of June 30, 2019. The Final Completion Certificate will be provided to the Village and Staab.

MSA has been in contact with Tom Olson and Vernell Van Hecker regarding the purchase of other equipment items that were included in the project budget's "Miscellaneous" category. So far, DNR has approved the following: New dump truck at 75/25 split, additional davit crane, raw wastewater pump servicing, new shingles for lab building, hose and hose reels for tank cleaning, gas powered chop saw, new hose for jetter, and survey level. We're awaiting quotes from the Village for the proposed snow blower.

Upcoming items for the near term include:

- Staab will be on site to look at the digested sludge pump for Digester A on July 17
- Jensen and Sons to do sealcoating after August 26, 2019 but before September 20, 2019

FISCAL SUSTAINABILITY PLAN, GIS / COLLECTION SYSTEM ASSET MANAGEMENT

The FSP is complete. A draft will be given to the Village's Tom Olson to review.

PAY REQUEST NO. 23 – STAAB CONSTRUCTION COMPANY (ACTION ITEM)

Staab submitted pay request No. 22 in the amount of \$122,895, which brings the total amount billed by Staab Construction to \$4,457,941.00. This equates to approximately 99.9% of the current total

construction contract amount, and will bring Staab to full payment on the project, excluding \$3,000 which is being held back until seal-coating of the driveways occurs.

CHANGE ORDER NO. 4 - STAAB CONSTRUCTION (ACTION ITEM)

Change Order 4 includes adjustments (decrease) for allowances in the amount of (\$48,382.00). This change order also includes additive items for paving the two other driveways as well as the insulation on the blower piping. Therefore the net change order amount is a decrease to the contract of \$34,883.00. The DNR has approved the all items associated with the change order.

OPEN HOUSE, PROJECT CELEBRATION AT WWTF

I would like to do a project completion celebration / ribbon cutting / open house sometime in July or August as schedules allow. This would not take place on a typical Village Board meeting evening. This would be an informal affair, where I and a couple other MSA folks would fire up the grill and cook for the Village Board and public works / operations staff. We'd also invite Staab Construction and the WDNR to participate. I envision that we could do the grilling at the park, or at the Village Hall, and then follow up with a brief tour of the WWTF. The potential dates for this celebration are and we can discuss at the meeting: Wednesday July 31, Wednesday August 21 or Wednesday August 28.

Change Order #4 for a deduction to the Staab Construction contract in the amount of (\$34,883) was presented to the Board for consideration. Moved by Buksa, seconded by Tesch to approve change order #4. Motion carried.

The pay request from Staab Construction was presented to the Board. Moved by Van Hecker, seconded by Mann to approve pay request #23 from Staab Construction in the amount of \$122,895. Motion carried.

The following two quotes for the Sewer Plant lab building roof were reviewed.

Ryan Oates Construction - \$5,421.97 Niemi Construction - \$2,550.00

Moved by Buksa, seconded by Bullis to approve and accept the quote from Niemi Construction in the amount of \$2,550.00 for the roofing project. Motion carried.

The date of July 31st was decided on for a tour and celebration sponsored by MSA for the Village Officials, Public Works Dept. and contractors on the completion of the Sewer Plant project.

Applications for Special Class B Picnic Licenses by the following organizations for the Ice Age Days Celebration were presented to the Board:

Lions Club American Legion Ice Age Com.
Fish & Game Fire Dept.

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

Applications for Temporary Operators Licenses by the following individuals For the Ice Age Days were presented:

LuAnne Yanko Gerald Thieme Lester Fliehs John Johnson
Terry Pocock Ted Eisner Greg Thums Robert Carpenter

Paul Dums

Bill Schreiner

Gary Polacek

Doug Polacek

Russ Bullis

Dennis Scheithauer

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

An application for an Operator's License by Kaylee Firnstahl for the period ending June 30, 2021 was presented to the Board. Moved by Mann, seconded by Bullis to accept the application and grant the license. Motion carried.

Moved by Buksa seconded by Van Hecker to authorize the closing of the following listed streets for the 2019 Ice Age Days celebrations from Aug. 9th at 4:00 p.m. until Aug. 12th at 8:00 a.m.: all of McComb Ave. and alley to the west, Landall from Pearl to Mill, part of Mill (to the True Value) and part of Railroad (3rd to Lake), Mill Lane from 102 to Railroad, 2nd St. from Railroad to Church (Saturday only) from 8:00 a.m. to 3:00 p.m. Motion carried.

Moved by Bullis, seconded by Tesch to waive the open container law for 2019 Ice Age Days celebration on the following streets and/or areas. Motion carried.

McComb Ave. from Fayette to STH 102

S. McComb Ave. from STH 102 to Railroad St. – Saturday and Sunday during hours of daylight only.

2nd St. from Railroad St. to Church St. – from one hour prior to the parade to one hour after the parade on Sunday.

Railroad St. from 3rd St. to Lake St. Saturday from 8 a.m. to 3 p.m. if needed for the car show.

Landall Ave. from the alley between McComb and Pearl St. to Mill Lane.

Mill Ln. from STH 102 to Railroad St. from one hour prior to the drag pulls until one hour after their completion.

Fayette Ave. from McComb to Tannery Ballpark during games and one hour after completion of the last game each day.

Open containers shall not be allowed on any other village streets or alleys.

No alcohol or soda carry-ins of any type will be allowed in any of the designated streets/areas.

An application for a Retail Cigarette License by Dolgencorp, LLC (Dollar General Store) for the period ending June 30, 2020 was presented to the Board. Moved by Mann, seconded by Van Hecker to accept the application and grant the license. Motion carried.

A request by T.C. Commission on Aging for a uniform designed sign to be placed at the Rib Lake Senior Citizens Center was considered. The Commission on Aging will purchase the sign and offered to install it as well. Moved by Van Hecker, seconded by Buksa to approve the request by T.C. with the Public Works Dept. installing the sign. 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 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, President Schreiner announced that the closed session was regarding the hiring of a new Police Chief.

It was moved by Bullis, seconded by Buksa to hire Derek Beckstrand as the new Village of Rib Lake Chief of Police and School Resource Officer at an annual salary of \$47,840.00, a one year probationary period and employment will be contingent upon results of his background check and other tests. Motion carried.

Trustee/Employee Reports:

Van Hecker – Stated that some roadside brushing was done this past week on East Road and Well St.; discussed proper disposal of sharps; explained incident with a split hose at the Sewer Plant which allowed leakage of alum that had to be cleaned up.

Olson – Did some filling at the cemetery; discussed the wet area west of the Lakeview Park shelter and that a few of the trees should come down there and possibly some drain tile installed as well; stump grinding was done in the park; decorative pathway light pole was destroyed by a hit & run adjacent to Camp 28 which will be an insurance claim; crack sealing will be done within a month.

Schreiner – There were 10,000 walleyes planted in the Tannery Pond and 4,000 in the green hole; having a meeting tomorrow at Tannery Creek with Steve Lavell, a DNR official for Taylor County for advice on restoration; we still haven't heard from insurance co. regarding the cemetery pillar damages.

Swenson – Reported on the # of tires and amount of fees collected on Saturday June 8th at annual Tire Recycling Day. Thanked the workers that showed up to

help that day; Reported that the camper fees lock box was broken into over the 4th of July.

Bullis – Said that the new fire truck delay is due to the tariffs; Reported that the squad car has another recall to take care of and the camera and radio in the squad both have issues that need to be figured out.

Mann – Shared that the library staff is very happy with the freshly seal coated parking lot.

Moved by Mann, seconded by Tesch to adjourn the meeting at 8:05 p.m.
Motion carried.

Dawn Swenson, Clerk