

MINUTES OF MEETING OCTOBER 9, 2019

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

Visitors present were Hal Swenson, Don Watson of the Star News and Robert Irwin (arrived at 7 p.m).

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

TREASURERS REPORT

Tax Account	\$ 136,719.28
General Fund	\$ 446,781.27
Water Operations Fund	\$ 155,571.61
Water Redemption Fund	\$ 14,019.40
Water Depreciation Fund	\$ 7,934.45
Water Equipment Replacement Fund	\$ 22,838.70
Sewer Operations Fund	\$ 159,589.46
Sewer Redemption Fund	\$ 203,122.94
Sewer Depreciation Fund	\$ 11,944.00
Sewer Equipment Replacement Fund	<u>\$ 112,530.04</u>
	\$ 1,271,051.15

GENERAL BILLS PAID SEPTEMBER, 2019

Check Number

8954	Xcel Energy	2,478.95
-	Great West	200.00
-	IRS	2,081.18
8955	Exxon Mobil	669.77
8956	WI Dept. of Justice – Time	50.00
8957	T.C. Hwy Dept.	39.92
8958	Angelisa Leggett	224.63
8959	Audrey Noland	176.66
8960	Danielle Fornal	597.51
8961	Elizabeth Fornal	219.62
8962	Gary Polacek	659.98
8963	SuAnn Johnson	317.84
8964	William Eisner	390.18
8965	Darley	32,955.00
-	WI D.O.R.	980.04
-	IRS	458.74

8966	Business Ins. Group	7,166.00
8967	Central WI Publications, Inc.	9.36
8968	C & D Lumber	27.99
8969	J & P Auto	169.94
8970	Medford Co-op, Inc.	295.41
8971	R.L. True Value	140.53
-	WI Retirement System	2,957.09
8972	Advanced Disposal	2,680.56
8973	Frontier	145.33
8974	Security Health Plan	6,522.06
8975	Cintas	165.33
8976	Cypher Electric, Inc.	379.69
8977	Linda Newman	60.00
8978	WI Towns Assoc.	75.00
8979	Schmiege Graff Koch	38.00
8980	Christensen Services	300.00
8981	Dan Koehler	464.86
8982	Dawn Swenson	1,149.35
8983	Derek Beckstrand	1,229.14
8984	Hunter Bernitt	1,082.34
8985	Krista Blomberg	378.58
8986	Tamara Blomberg	757.06
8987	Tammy Mann	154.24
8988	Thomas Olson	1,129.52
8989	Tammy Mann	20.30
8990	Cardmember Service	271.43
-	Great West	200.00
-	IRS	1,968.30
8991	Office Depot	125.48
8992	Verizon	249.90
8993	WCPPA	195.00
8994	WI Geocaching Assoc.	60.00
8995	Dan Koehler	486.38
8996	Dawn Swenson	1,149.36

8997	Derek Beckstrand	1,229.13
8998	Hunter Bernitt	1,082.35
8999	Krista Blomberg	383.98
9000	Tamara Blomberg	760.43
9001	Tammy Mann	246.36
9002	Thomas Olson	1,129.53
-	Great West	200.00

GENERAL RECEIPTS SEPTEMBER, 2019

Receipt Number

7733	Linda Newman	120.00
7734	MPIC Mutual Prop. Ins.	904.00
7735	R.L. Homes LLC	338.98
7736	Customer Accts.	262.07
7737	Lakeview Park	1,700.00
7738	Kathryn Droste	75.00
7739	T.C. Treasurer	300.00
7740	Medford Co-op	33.70
7741	AA Group	30.00
7742	Todd Henderson	30.00
7743	Brad Peterson	62.50
7744	Greg Ziembo	10.50
7745	Customer Accts.	623.12
7746	R.L. Sewer Utility	9,811.59
7747	R.L. Water Utility	9,019.75
7748	Lakeview Park	940.00

WATER BILLS PAID SEPTEMBER, 2019

Check Number

8797	AgSource	221.00
8798	Caspers Truck Equipment	271.75
8799	Xcel Energy	544.31
8800	Postmaster	105.00
8801	R.L. General Fund	9,019.75

WATER RECEIPTS SEPTEMBER, 2019

Receipt Number

1745	Customer Accts.	31.16
1746	Customer Accts.	147.66

SEWER BILLS PAID SEPTEMBER, 2019

Check Number

4995	USA Bluebook	2,536.90
4996	Lift, Inc.	2,237.98
4997	R.L. True Value	10.98
4998	AgSource	786.00
4999	Love & Lumber	150.00
5000	Caspers Truck Equipment	815.25
5001	Xcel Energy	1,728.65
5002	Verizon	139.22
5003	K & B Refrigeration	539.00
5004	WRWA	200.00
5005	R.L. General Fund	9,811.59

SEWER RECEIPTS SEPTEMBER, 2019

Receipt Number

1525	Customers	60.00
1526	Customer Accts.	1,052.60
1527	Clean Water Fund	5,590.13
1528	Customer Accts.	803.19

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

The Board members were in receipt of updated written rules of order for citizen's comments.

There were no comments from citizens at this meeting.

The Board was in receipt of the Police Chief's written monthly report as he was not in attendance at the meeting for an oral report. The Chiefs proposed ordinance on vaping devices was tabled due to his absence.

A proposed application/permit form for holding tank waste operators was presented for consideration. Moved by Buksa, seconded by Bullis to accept the application/permit form as presented. Motion carried. Trustee Van Hecker reminded members that the village decided to accept holding tank waste only

from Black River Transport and also added that so far the treatment plant is handling the waste very well.

A quote in the amount of \$6,600.03 from Lag Construction for replacing glass block windows in north wall of the village hall board room was presented. Moved by Bullis, seconded by Mann to accept the quote. Motion carried.

The Board is in receipt of an Election Security Subgrant Proposal from the WI Elections Commission whereby municipalities can apply for up to \$1,200 towards upgrading their computer and or operating system which will be required by the Election Commission by January 28, 2020 to be in compliance with security regulations. Moved by Mann, seconded by Tesch to authorize the Village President to sign the Memorandum of Understanding with regards to the grant application. Motion carried.

Trustee Bullis/Fire Chief announced that the Fire Dept. would like to borrow \$25,000 from the Board of Commissioners of Public Lands for Fire Dept. equipment and the Dept. is asking the Village to initiate the application as the loans have to be applied for by a municipality or school district. The village will be reimbursed by the Fire Dept. for the general obligation loan payments on an annual basis. Clerk Swenson was curious as to why the Village was picked to be the municipality to apply and not one of the other two municipalities in this three way venture. Bullis didn't really have an answer as to why, only that it was just what was suggested by the Fire Dept. Moved by Tesch, seconded by Mann to approve the request. Motion carried.

Assessor Bob Irwin was present to give an update to the Board on an issue reported at the last Board of Review regarding some omitted personal property. Bob has since contacted the person and now has a filed personal property statement of assessment. He went on to say that by law we can go back two years. Years 2018 and 2017 are the two years we will be addressing. By law Assessor Irwin has to notify the person 2 weeks before the 2020 Board of Review and the person has the opportunity to object at that Board of Review. If there is no objection from that person the Village can then bill for the taxes.

The proposed 2020 General Fund Budget was reviewed and line item changes were explained by President Schreiner. President Schreiner explained that our levy limit per the Dept. of Revenue is \$195,053 which is an increase of \$784 over last year's actual levy. We are also allowed to use \$93 of unused levy from the

prior year, for a total increase of \$877 compared to last year's levy. This is less than a ½% increase.

Moved by Buksa, seconded by Hanke to approve the proposed 2020 General Fund Budget "Summary" for publication and schedule a public hearing for adoption of the budget on November 13th, 2019 at 7:30 p.m. Motion carried.

Trustee/Employee Reports:

Van Hecker – Informed the Board that the Paserware rating of the streets has been completed by the Public Works Dept. and submitted to the State as is required every two years; so far this month, 11 loads of holding tank waste has been accepted at the sewer treatment plant.

Buksa – Recycling Commission approved a leaky roof repair project at the recycling center; Glass block windows on north wall of Board room and Police Dept. will be replaced yet this fall.

Moved by Van Hecker, seconded by Bullis to adjourn the meeting at 7:20 p.m. Motion carried.

Dawn Swenson, Clerk