

MINUTES OF MEETING FEBRUARY 12, 2020

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 & Angel Olson, John Hein, Robert Rusch, Attorney Koch and Don Watson of the Star News.

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

TREASURERS REPORT

Tax Account	\$ 39,149.08
General Fund	\$ 684,833.26
Water Operations Fund	\$ 202,488.20
Water Redemption Fund	\$ 13,688.69
Water Depreciation Fund	\$ 7,935.45
Water Equipment Replacement Fund	\$ 22,844.46
Sewer Operations Fund	\$ 174,152.73
Sewer Redemption Fund	\$ 255,471.96
Sewer Depreciation Fund	\$ 11,947.01
Sewer Equipment Replacement Fund	<u>\$ 112,591.58</u>
	1,625,102.42

GENERAL BILLS PAID JANUARY, 2020

Check Number

9191	Xcel Energy	2,883.75
9192	R.L. Water & Sewer Utility	979.45
9193	Business Ins. Group	5,806.00
9194	Lg. of WI Municipalities	400.47
9195	WI Dept. of Revenue	10.00
9196	WMCA	65.00
9197	Angelisa Leggett	203.01
9198	Audrey Noland	183.37
9199	Danielle Fornal	447.94
9200	Elizabeth Kauer	190.72
9201	William Eisner	240.11
9202	Daniel Koehler	421.28
9203	Dawn Swenson	1,159.27
9204	Derek Beckstrand	1,219.49
9205	Hunter Bernitt	1,089.08
9206	Krista Blomberg	393.12
9207	Tamara Blomberg	690.45

9208	Tammy Mann	346.20
9209	Thomas Olson	1,137.96
-	WI D.O.R.	707.98
9210	Medford Co-op	171.88
9211	K & B Refrigeration	54.95
-	Great West	200.00
9212	Grace Brehm	25.00
-	IRA	2,190.72
-	WI Retirement System	2,186.82
9213	MPIC	9,180.00
9214	Galls	90.90
9215	R.L. True Value	195.23
9216	Postmaster	6.18
9217	Void	-
9218	Frontier	65.52
9219	Schmiege, Graff, Koch	950.00
-	WI DOR	703.17
9220	Cintas	165.33
9221	Business Ins. Group	377.00
9222	Arlene Judnic	25.00
9223	Security Health Plan	13,218.30
9224	Cardmember Service	17.16
9225	Advanced Disposal	2,680.56
9226	Medford Motors	62.82
9227	Jt. R.L. Area Fire Com.	3,625.00
9228	Daniel Kohler	535.31
9229	Dawn Swenson	1,159.24
9230	Derek Beckstrand	1,219.49
9231	Hunter Bernitt	1,089.08
9232	Krista Blomberg	501.39
9233	Tamara Blomberg	800.00
9234	Tammy Mann	339.82
9235	Thomas Olson	1,137.95
-	Great West	200.00
-	IRA	2,073.74
9236	AT – Video Services	24.00

9237	T.C. Hwy Dept.	217.42
9238	Verizon	249.40
9239	Daniel Koehler	570.65
9240	Dawn Swenson	1,159.26
9241	Derek Beckstrand	1,219.50
9242	Hunter Bernitt	1,089.08
9243	Krista Blomberg	477.89
9244	Tamara Blomberg	786.38
9245	Tammy Mann	339.81
9246	Thomas Olson	1,137.95

GENERAL RECEIPTS JANUARY, 2020

Receipt Number

7812	Meridian Group	3,600.00
7813	Brian Liens	20.00
7814	State of WI	12,015.62
7815	David Bergman	25.00
7816	Aspirus Hospital	1,500.00
7817	Silver Creek Sportsman Club	10.00
7818	Customer Accts.	1,485.70
7819	Arlene Judnic	75.00
7820	T.C. Clerk of Courts	80.00
7821	Hesston Meier	25.00
7822	Customer Accts.	1,134.28
7823	R.L. School District	933.50
7824	Camp 28	114.20
7825	Taylor County	3,000.00
7826	Customer Accts.	1,339.98
7827	R.L. Homes	351.60
7828	Ken Norgaard	31.50
7829	Customer Accts.	1,339.78
7830	Customer Accts.	762.04
7831	Heather Peterson	120.00
7832	Traci Kutzke	120.00
7833	Jt. R.L. Area Recycling Commission	2,898.64
7834	Rib Lake Waters Inn	355.36

WATER BILLS PAID JANUARY, 2020

Check Number

8822	C & D Lumber	55.98
8823	AgSource	208.50
8824	Tripoli Propane	283.50
8825	Northwoods Lock Service	9.75
8826	Diggers Hotline	15.66
8827	Xcel Energy	874.18

WATER RECEIPTS JANUARY, 2020

Receipt Number

1762	Customer Accts.	3,219.43
1763	Customer Accts.	5,396.68
1764	Customer Accts.	4,533.57
1765	Customer Accts.	5,026.46
1766	Customer Accts.	2,927.11

SEWER BILLS PAID JANUARY, 2020

Check Number

5038	R.L. Water Utility	133.22
5039	AgSource	851.50
5040	R.L. True Value	16.48
5041	Diggers Hotline	15.66
5042	Xcel Energy	2,472.55
5043	Verizon	139.05

SEWER RECEIPTS JANUARY, 2020

Receipt Number

1543	Customer Accts.	9,695.08
1544	Customer Accts.	14,895.25
1545	Black River Transport	1,222.50
1546	Customer Accts.	13,143.56
1547	Customer Accts.	14,762.44
1548	Customer Accts.	7,856.83

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

Chief Beckstrand presented his monthly police report.

Pat Morrow was present under old business to give the following update on the WWTP Project and Sludge Storage Tank cover:

WWTF, INTERCEPTOR & COLLECTION SYSTEM IMPROVEMENTS The sludge storage tank has experienced freezing this year. While the freezing has been able to be mitigated with some operational changes, we are working with DNR to see if we can use project contingency funds to install an aluminum dome cover on the sludge storage tank. We have been in contact with Staab, as well as a cover supplier, and are working on the details for how we can implement this item. The DNR Construction Management Engineer is supportive of adding this cover. There are also other small modifications, such as automating the digested sludge transfer pumping routine, installation of duckbill check valves on the sludge discharge pipe outlets, and potentially adding diffused aeration under the telescopic valve, being considered to help reduce freezing.

LANDALL ST. / MCCOMB AVE – STORM SEWER REHABILITATION MSA submitted PERF & ITAs for the storm sewer on Landall St. and McComb Ave. as well as submitted a WisDOT Multimodal Local Supplement (MLS) program Grant application.

We have not heard of any MLS projects being selected yet. The MLS program was very competitive; the value of the projects submitted statewide for MLS funding was roughly \$1.47 Billion, however the total grant amount available for the MLS program is only \$75 Million.

Regarding the Clean Water Fund ITA & PERF submittal, the official Project Priority List for SFY 2021 was published yesterday (February 11, 2020). As we suspected the project did not score very high, having a score of 35.294, but it was still a good thing to get the project on DNR's funding radar.

Bob Rusch was present under old business to propose a revision to the ongoing Railroad History Project. He recommends 4 additional Railroad pictures with descriptive plaques for an approximate additional cost of \$715.00. He shared the additional pictures as well as 2 Soo Line Historical magazines which depict Rib Lake branch in them. President Schreiner commented that this history of Rib Lake is priceless. It was moved by Tesch, seconded by Buksa to continue with the original 5 pictures that were approved last year at this time but authorize Bob to pursue definite prices for the additional 4 pictures with plaques. Motion carried.

John Hein was present under new business regarding the village sponsored recreational Ice-Skating Rink in which he has been the go-to person in the past. He informed the Board that he will no longer be able to make the ice, but advocates that even though it is not used as much as it once was, it is still a worthwhile quality recreation in our community. He is hoping that the village will keep it going and stated

that he is still willing to advise, guide and encourage in the continuing effort to provide the ice rink to our school and community.

The Board considered the purchase of Police Dept. equipment needs which include Dash Camera, Radar System, siren, speaker & weapon system for squad as well as for a total cost of approximately \$5,500.00. Moved by Van Hecker, seconded by Tesch to approve the purchases. Motion carried.

Code book updates were discussed. President Schreiner instructed the Police committee to review the proposed updated alcohol licensing ordinance for approval at the next meeting. Moved by Bullis, seconded by Mann to authorize Attorney Koch to draft updates for the additional four ordinances needing updates that were presented by Chief Beckstrand. Motion carried.

The Board reviewed the Water Plant well #1 inspections report from Municipal Well & Pump. Tom stated that the well's efficiency is only at 30% because of the issues found. Trustee Van Hecker commented that instead of rebuilding the motor, he would advise to purchase a new motor at an approximate cost of \$4,000 due to being more efficient.

The Board reviewed quotes from Municipal Well & Pump for well #1 pump repairs in the amount of \$8,684.00 and well maintenance and rehabilitation in the amount of \$8,392.00. Moved by Van Hecker seconded by Tesch to approve the repairs, maintenance & rehab of the well but with purchase of a new motor instead of rebuilding it. Motion carried.

Trustee Van Hecker suggested that in the future we start placing an annual amount in the Water Equipment Fund savings account similar as to what we are required to do in the Sewer fund.

The following Resolution #05/20 was presented for consideration:

RESOLUTION NO. 05/2020
2020 BUDGET AMENDMENT
VILLAGE OF RIB LAKE

A Resolution changing the 2020 Budget of the Village of Rib Lake, WI adopted by two-third majority vote of the entire membership of the Village Board.

BE IT RESOLVED by the Village Board of the Village of Rib Lake as follows:

That the sum of \$1,200.00 in proceeds from State Election Grant rec'd in 2019 is hereby re-allocated to the following 2020 expenditures:

GeneralGovt.

(Elections)

For Cyber
Security costs \$ 1,200.00

Adopted February 12, 2020

Village President, William Schreiner

Approved February 12, 2020

Village Clerk, Dawn Swenson

Moved by Mann, seconded by Tesch to approve and adopt the above Resolution.
Motion carried.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(g) of the WI Statutes, conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Moved by Schreiner, seconded by Mann to go into closed session. A roll call vote was taken with all Trustees in favor. Motion carried.

The Board was back in open session at 8:35.

Trustee Reports:

Van Hecker – Commented that if T.C. Hwy Dept. closes their shop here in the village, we will have to find a place for salt storage.

Buksa – Informed the rest of the members that due to the condition of the small building just south of the Lakeview Park shelter it looks like it will need to be tore down.

Bullis – Delivery of the new firetruck will be delayed until March.

Schreiner – Advised personnel committee to meet in the near future with regards to preparation for hiring process of our next Clerk-Treasurer.

Tesch – Discussed parking issues on North Front Street due to snowbanks.

Moved by Tesch, seconded by Bullis to adjourn the meeting at 8:45 p.m. Motion carried.

Dawn Swenson, Clerk