

DRAFT MINUTES OF MEETING MARCH 11, 2020

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

Visitors present were Tom & Angel Olson, Rocky Jones 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	\$	139,190.25
General Fund	\$	633,902.78
Water Operations Fund	\$	196,623.45
Water Redemption Fund	\$	13,688.69
Water Depreciation Fund	\$	7,935.45
Water Equipment Replacement Fund	\$	22,844.46
Sewer Operations Fund	\$	143,992.67
Sewer Redemption Fund	\$	272,181.96
Sewer Depreciation Fund	\$	11,947.01
Sewer Equipment Replacement Fund	<u>\$</u>	<u>144,164.97</u>
	\$	1,586,471.69

GENERAL BILLS PAID FEBRUARY, 2020

Check Number

-	Great West	200.00
9247	Xcel Energy	2,932.06
9248	Exxon Mobil	947.26
9249	Business Ins. Group	399.00
9250	Bauernfeind	52.43
9251	3P Administrators	250.00
9252	Cypher Electric	125.00
9253	WI Dept. of Justice Time	162.00
9254	T.C. Hwy Dept.	860.60
-	IRS	262.32
9255	Angelisa Leggett	262.32
9256	Audrey Noland	220.06
9257	Danielle Fornal	600.42
9258	Elizabeth Kauer	246.94
9259	Larry Ziembo	318.61
9260	William Eisner	327.84

-	WI Dept. of Revenue	1,078.94
-	IRS	327.40
9261	Christensen Services	300.00
9262	Medford Co-op	563.06
9263	Central WI Publications	43.00
9264	R.L. True Value	222.37
9265	Aspirus Clinics	23.00
9266	Schmiege, Graff, Koch	380.00
9267	Frontier	95.44
9268	Security Health Plan	6,609.15
9269	Advanced Disposal	2,741.79
9270	Cintas	165.33
9271	Cardmember Service	9.99
-	WI Retirement System	3,530.26
9272	T.C. Treasurer	252.50
9273	T.C. IT Dept.	2,500.00
9274	Christensen Services	300.00
9275	Jerrys Computer	319.13
9276	Hawkins Ash CPA's	3,560.00
9277	Daniel Kohler	576.71
9278	Dawn Swenson	1,159.25
9279	Derek Beckstrand	1,219.48
9280	Hunter Bernitt	1,089.08
9281	Krista Blomberg	428.56
9282	Tamara Blomberg	765.95
9283	Tammy Mann	156.96
9284	Thomas Olson	1,137.93
9285	CarQuest/Advance Auto	422.93
9286	Bellin Health	85.00
-	Great West	200.00
-	IRS	2,027.52
9287	Emily Brehm	25.00
9288	Verizon	249.26
9289	Mannmade Pizza	41.50

9290	Hawkins Ash CPA's	6,920.00
9291	Tammy Mann	20.13
9292	Municode	461.90
9293	Kimberly Stines	25.00
9294	Chippewa Valley Tech College	18.15
9295	Kustom Signals, Inc.	1,395.00
9296	Pro-Vision	2,955.79
9297	Daniel Kohler	515.03
9298	Dawn Swenson	1,159.24
9299	Derek Beckstrand	1,219.49
9300	Hunter Bernitt	1,089.08
9301	Krista Blomberg	448.76
9302	Tamara Blomberg	718.06
9303	Tammy Mann	291.91
9304	Thomas Olson	1,137.95

GENERAL RECEIPTS FEBRUARY, 2020

Receipt Number

7835	Elaine Emmerich	120.00
7836	Customer Accts.	547.37
7837	Customers	275.00
7838	Patrick Schupp	50.00
7839	R.L. Homes, LLC	266.73
7840	Emily Brehm	75.00
7841	R.L. School District	1,082.86
7842	Kimberly Stine	75.00
7843	Customer Accts.	226.16

WATER BILLS PAID FEBRUARY, 2020

Check Number

8828	AgSource	267.00
8829	Municipal Well & Pump	4,790.00
8830	Xcel Energy	824.75
8831	Plunketts Pest Control	35.00
8832	Hawkins Ash CPAs	1,920.00
8833	Hawkins Ash CPAs	3,840.00

8834	Tripoli Propane	451.50
88835	Francis Melvin, Inc.	1,750.50

WATER RECEIPTS FEBRUARY, 2020

Receipt Number

1767	Customer Accts.	1,449.81
1768	Melissa Highfill	25.00
1769	Customer Accts.	1,457.00

SEWER BILLS PAID FEBRUARY, 2020

Check Number

5044	Sewer Redemption Fund	16,710.00
5045	Crane Engineering	284.96
5046	R.L. True Value	46.94
5047	AgSource	917.00
5048	Hawkins Ash CPAs	1,570.00
5049	Xcel Energy	2,224.56
5050	Verizon	139.05
5051	Hawkins Ash CPAs	3,140.00

SEWER RECEIPTS FEBRUARY, 2020

Receipt Number

1549	Customer Accts.	3,536.12
1550	Customer Accts.	3,850.03
1551	Black River Transport	1,938.00

Moved by Buksa, seconded by Tesch to accept the Treasurers Report as printed and pay all bills submitted. Motion carried. Clerk Swenson was instructed to transfer the maturing Firetruck C.D. into the general fund for the upcoming delivery of the new firetruck.

Chief Beckstrand presented his monthly police report. The Chief announced having received a grant in the amount of \$988 to pay for the siren and weapon mount.

The quote for the additional pictures shown by Bob Rusch at last month's meeting for the Railroad History project was presented by Trustee Buksa on behalf of Bob who could not be present tonight. The Board reviewed additional materials sent by Bob which included a prototype of proposed new map, 1943 photo of pile of logs on Lake Superior bound for Rib Lake and additional proposed sign.

Moved by Buksa, seconded by Mann to approve the additional pictures and plaques for the Railroad History project at a cost of \$1,166.74. Motion carried. The following was a printed update from MSA of the Sewer Plant Project: 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 are also awaiting a legal opinion from the Village's attorney regarding the ability to modify the contract with Staab. 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 (completed), installation of duckbill check valves on the sludge discharge pipe outlets (costs pending), and potentially adding diffused aeration under the telescopic valve (costs pending), and adding some form of insulation to the exposed exterior concrete wall (feasibility still being determined), being considered to help reduce freezing.

LANDALL ST. / MCCOMB AVE – STORM SEWER REHABILITATION- MLS PROGRAM MSA submitted a WisDOT Multimodal Local Supplement (MLS) program Grant application for McComb Ave, etc. MSA communicated with the Village on March 5 when we learned that the Village's application was not funded. The Town of Molitor and Taylor County were the only two recipients who were awarded a grant within Taylor County. MSA will continue to explore other funding sources to help you finance this future project.

Additional information pertaining to MLS can be found at:
<https://wisconsindot.gov/Pages/doingbus/local-gov/astnce-pgms/aid/mls.aspx>

The following ordinance regarding parking of certain vehicles was presented to the Board:

ORDINANCE # 01/2020

AN ORDINANCE CREATING SECTION 10.04.072 OF THE VILLAGE OF RIB LAKE MUNICIPAL CODE

THE VILLAGE BOARD OF THE VILLAGE OF RIB LAKE, TAYLOR COUNTY, WISCONSIN DOES HEREBY ORDAIN SECTION 10.04.072 CREATED TO READ AS FOLLOWS:

Section 10.04.072 Parking of Vehicles over 15,000 pounds or 16 feet restricted.

A. No person owning or having control of any truck, trailer, truck power unit, tractor, bus or recreation vehicle, camping/recreational use camper, or combination of vehicles weighing in excess of 15,000 pounds gross weight, or over 16 feet in length (including accessories, racks, or other physical extensions), or having an enclosed area of a height of more than eight feet from the roadway, shall park the same upon any street, avenue, or public way other than a routed state trunk highway in the Village

of Rib Lake between the hours of 6:00 p.m. and 7:00 a.m. One-hour parking is allowed in residential districts between the hours of 7:00 a.m. and 6:00 p.m. The provisions of this subsection shall not be deemed to prohibit the lawful temporary parking of such equipment upon any street, avenue, public way or private property in the Village for the actual loading or unloading of goods, wares, or merchandise; provided however that the "loading" and "unloading" as those terms are used in this subsection, shall be limited to the actual time consumed in such operation. The Village Board may, however, designate, specific truck parking zones.

B. Exceptions. Any municipal vehicle or public works equipment is excepted from the provisions of Subsection A above.

C. Bus parking. No operator of a school bus or other bus, regardless of its size, shall park such vehicle in any residential district, on the street, on a lawn, in the alley, or anywhere else, except for such time as is reasonably necessary to facilitate the loading or unloading of the vehicle, except that school buses may park at any school when required.

D. Storage of trucks, trailers, tractors, and road machinery on private property. No person, firm, or corporation shall park, keep or maintain on property zoned for residential use the following types of vehicles: trucks with a tare or empty weight in excess of 15,000 pounds or over 16 feet in length, truck tractors, trailers, tractor-trailers, semi-tractors, farm tractors in excess of six feet in width, dump trucks, auto wreckers and road machinery. Said vehicles may not be kept or parked on said premises except temporarily for the purposes of unloading or servicing the premises.

E. Removal. Any vehicle unlawfully parked under Subsections C or D above may be removed from the street by order of a law enforcement officer and the expense of so moving and storing such vehicle shall be paid by the operator or owner of said vehicle as a forfeiture, in addition to the penalties hereafter prescribed.

F. Penalty. Any person violation any provision in this section shall forfeit not less than twenty-five dollars nor more than fifty dollars for the first offense, and not less than twenty-five dollars nor more than two hundred dollars for a subsequent offense within two years, together with the costs of prosecution and applicable penalty assessment.

Adopted this 11th day of March, 2020

By the Village Board of the Village of Rib Lake

William Schreiner, Village President

Attested by:

Dawn Swenson, Village Clerk

Moved by Van Hecker, seconded by Tesch to approve and adopt the above ordinance #01/2020. Motion carried.

Trustee Van Hecker recommended that a new motor be purchased for Well #2 as was approved for Well #1 due to the age and efficiency of these motors.

Moved by Tesch, seconded by Bullis to approve of the purchase. Motion carried.

Trustee Reports:

Schreiner – Reviewed the allocated funds in the budget for street projects and recommends that we use the funds available to complete some additional street improvements in 2020 in conjunction with the \$8,000 LRIP funds granted for Tannery Lane.

Tom Olson – Reported that the downed light pole located by Camp 28 will be installed after the snow melts; Completed some tree removal at the park; A window in the Ambulance Facility needs replacing and will also look at some windows in the library; KLM is scheduled for Water Tower inspection on April 29th.

Clerk Swenson – Reported the need for a campground host for the upcoming season due to last years host will not be able to return this year; Message Board is not working properly and is being looked into.

Bullis – Fire Dept recently performed a cold-water rescue drill on Rib Lake; upgrading their key system; new truck is being inspected.

Mann – Library open house celebration April 2 from 4 to 8 p.m.; Reported on importance of the upcoming census.

Moved by Tesch, seconded by Mann to adjourn the meeting at 7:25 p.m.
Motion carried.

Dawn Swenson, Clerk