

MINUTES OF MEETING MAY 13, 2020

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

Visitors present were Tom Olson, Tom Krogman, Jeff Seamandel and Pat Morrow of MSA, and Donald Watson of the Star News.

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

**TREASURERS REPORT**

Tax Account	\$	139,221.14
General Fund	\$	533,106.65
Water Operations Fund	\$	128,651.00
Water Redemption Fund	\$	13,688.69
Water Depreciation Fund	\$	7,935.45
Water Equipment Replacement Fund	\$	22,844.46
Sewer Operations Fund	\$	59,918.01
Sewer Redemption Fund	\$	288,953.37
Sewer Depreciation Fund	\$	11,947.01
Sewer Equipment Replacement Fund	<u>\$</u>	<u>144,195.06</u>
	\$	1,350,460.84

GENERAL BILLS PAID MARCH & APRIL, 2020

Check Number

9305	Xcel Energy	2,767.51
9306	Exxon Mobil	1,244.32
9307	T.C. Hwy Dept.	196.57
9308	Galls	120.94
-	Great West	200.00
9309	Angelia Leggett	193.89
9310	Audrey Noland	215.15
9311	Danielle Fornal	564.68
9312	Elizabeth Kauer	195.60
9313	Judy Cihasky	143.08

9314	Laurie Schreiner	87.56
9315	Tammy Mann	96.00
9316	Virginia Carpenter	42.71
9317	William Eisner	387.87
-	WI Dept. of Revenue	712.24
-	IRS	2,024.02
9318	Medford Co-op	183.90
9319	Schmiege, Graff, Koch	3,074.50
9320	Rib Lake True Value	49.91
-	IRS	344.18
-	WI Retirement System	2,347.70
9321	Security Health Plan	6,609.15
9322	Advanced Disposal	2,741.79
9323	Frontier	65.52
9324	Cintas	165.33
9325	Cardmember Service	75.39
9326	Superior Chemical Corp.	421.62
9327	Taylor County	30.00
9328	ES & S	264.46
-	D.O.R.	150.00
9329	Daniel Kohler	515.02
9330	Dawn Swenson	1,159.26
9331	Derek Beckstrand	1,219.49
9332	Hunter Bernitt	1,089.08
9333	Krista Blomberg	483.51
9334	Tamara Blomberg	745.53
9335	Tammy Mann	193.69
9336	Thomas Olson	1,137.95
9337	Postmaster	105.00
-	Great West	200.00
-	IRS	2,024.54
9338	Business Ins. Group	5,806.00
9339	Verizon	249.32
9340	Law Enforcement Systems	122.00

9341	Superior Chemical Corp.	883.83
9342	Hawkins Ash CPAs	2,500.00
9343	Cypher Electric, Inc.	61.69
9344	Daniel Koehler	583.79
9345	Dawn Swenson	1,159.25
9346	Derek Beckstrand	1,219.50
9347	Hunter Bernitt	1,089.08
9348	Krista Blomberg	416.31
9349	Tamara Blomberg	820.41
9350	Tammy Mann	197.01
9351	Thomas Olson	1,137.94
-	Great West	200.00
-	IRS	2,043.76
9352	Xcel Energy	2,755.81
9353	R.L. Water & Sewer Utilities	977.37
9354	Jt. R.L. Fire Commission	3,625.00
9355	Exxon Mobil	303.71
9356	Angelisa Leggett	177.93
9357	Audrey Noland	156.48
9358	Danielle Fornal	550.39
9359	Elizabeth Kauer	195.59
9360	William Eisner	318.61
-	IRS	231.76
9361	Medford Co-op	172.79
9362	R.L. True Value	455.61
9364	Emergency Vehicle Systems	750.00
9365	C & D Lumber	87.39
9366	Hawkins Ash CPAs	1,250.00
9367	Schmiege Graff Koch	275.50
9368	Galls	46.23
-	WI D.O.R.	728.66
9369	Security Health Plan	6,609.15
9370	Advanced Disposal	2,741.79
9371	Mannmade Pizza	50.00

9372	A. Rifkin Co.	45.00
9373	Daniel Koehler	597.91
9374	Dawn Swenson	1,159.24
9375	Derek Beckstrand	1,219.49
9376	Hunter Bernitt	1,089.08
9377	Krista Blomberg	434.19
9378	Tamara Blomberg	690.45
9379	Tammy Mann	266.37
9380	Thomas Olson	1,137.95
-	Great West	200.00
-	WI Retirement System	2,361.64
9381	Clifford Mann	1,847.00
9382	George Tesch	1,847.00
9383	John Buksa	1,847.00
9384	Keith Hanke	1,847.00
9385	Russell Bullis	1,847.00
9386	Vernell VanHecker	1,847.00
9387	William Schreiner	2,770.50
9388	Cintas	165.33
9389	Cardmember Service	243.30
9390	3PA Administrators	150.00
9391	LAG Construction	6,815.32
-	IRS	2,040.72
9392	Frontier	65.14
9393	T.C. IT Dept.	309.67
9394	WI Dept. of Justice – TIME	162.00
9395	CSC Services	600.00
-	IRS	2,295.00
9396	Verizon	248.94
9397	Sams Club	85.00
9398	Larry Judnic	120.00
9399	Tammy Mann	20.13
9400	Bauernfeind	323.71
9401	Superior Chemical Corp.	39.66

9402	Daniel Kohler	612.04
9403	Dawn Swenson	1,159.26
9404	Derek Beckstrand	1,219.49
9405	Hunter Bernitt	1,089.08
9406	Krista Blomberg	434.19
9407	Tamara Blomberg	690.46
9408	Tammy Mann	424.24
9409	Thomas Olson	1,137.95
-	Great West	200.00
9410	Fire & Safety Equipment	203.20
-	IRS	2,078.46

GENERAL RECEIPTS MARCH & APRIL, 2020

Receipt Number

7844	Rib Lake Homes LLC	170.00
7845	AA Group	30.00
7846	Customer Accts.	159.25
7847	Bonnie Schmidtfanz	75.00
7848	Customer Accts.	271.77
7849	Vanessa Dohrwardt	25.00
7850	R.L. School District	1,008.18
7851	State of WI	341.33
7852	R.L. Water Utility	7,710.90
7853	R.L. Sewer Utility	9,515.59
7854	Customer accts.	704.87

WATER BILLS PAID MARCH & APRIL, 2020

Check Number

8836	WI Rural Water Assoc.	315.00
8837	USA Bluebook	200.53
8838	R.L. True Value	49.96
8839	AgSource	196.00
8840	Xcel Energy	885.87
8841	USA Bluebook	105.86
8842	Municipal Well & Pump	25,108.00
8843	Hawkins Ash CPAs	1,485.00

8844	R.L. General Fund	7,710.90
8845	AgSource	208.50
8846	Hawkins Ash CPAs	425.00
8847	Core & Main	1,207.95
8848	Municipal Well & Pump	4,790.00
8849	WI Environmental Imp. Fund	19,673.97
8850	Xcel Energy	727.46
8851	WI DNR	125.00
8852	Fire & Safety Equipment	26.00

WATER RECEIPTS MARCH & APRIL, 2020

Receipt Number

1770	Customer Accts.	263.92
1771	Customer Accts.	280.27
1772	Customer Accts.	101.21
1773	Customer Accts.	5,542.04
1774	Customer Accts.	8,830.38
1775	Customer Accts.	6,075.19

SEWER BILLS PAID MARCH & APRIL, 2020

Check Number

5052	USA Bluebook	49.93
5053	R.L. True Value	2.98
5054	Schmiege, Graff, Koch	133.00
5055	AgSource	393.00
5056	Sewer Equipment Replacement Fund	31,537.00
5057	Xcel Energy	2,559.08
5058	Verizon	139.05
5059	USA Bluebook	61.74
5060	Environmental Systems Research	1,000.00
5061	Hawkins Ash CPAs	1,135.00
5062	Halls, Inc.	26.44
5063	R.L. General Fund	9,515.59
5064	R.L. Water Utility	134.68
5065	R.L. Redemption Fund	16,710.00
5066	AgSource	1,179.00

5067	R.L. True Value	50.54
5068	Hawkins Ash CPAs	425.00
5069	Schmiege Graff Koch	161.50
5070	Core & Main	1,207.95
5071	L.W. Allen	1,222.50
5072	WI Environmental Improvement Fund	116,690.39
5073	Verizon	138.95
5074	Xcel Energy	2,154.96
5075	Halls Inc.	17.62
5076	USA Bluebook	41.17
5077	Fire & Safety Equipment	70.69
5078	Share Corp.	1,385.75

SEWER RECEIPTS MARCH & APRIL, 2020

Receipt Number

1552	Customer Accts.	1,603.41
1553	Black River Transport	1,182.00
1554	Customer Accts.	1,482.26
1555	Customer Accts.	314.08
1556	Customer Accts.	16,371.44
1557	Customer Accts.	25,734.66
1558	Black River Transports	2,635.50
1559	Customer Accts.	16,871.72

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

Chief Beckstrand presented his monthly police report. Trustee Bullis also shared that Chief Beckstrand is interested in hiring a part-time officer for Ice Age Days and that the squad car computer needs to be updated to windows 10 at an approximate cost of \$4,000.

Pat Morrow from MSA was present and gave the following update:

**WASTEWATER TREATMENT FACILITY UPDATE-SLUDGE STORAGE**

*MSA Project Manager: Pat Morrow (Rhineland office)*

The sludge storage tank has experienced freezing this year. While the freezing has been able to be mitigated with some operational changes, DNR has indicated we can use project contingency funds to install an aluminum dome cover on the sludge storage tank. The Village Attorney also concluded that the Village could issue a change order and have Staab perform the work as an addition to the WWTF contract. There are also other small, related modifications planned for, such as installation of

duckbill check valves on the sludge discharge pipe outlets, adding diffused aeration under the telescopic valve, and adding insulation to the exposed exterior concrete wall. We are waiting for a budgetary estimate from an insulating contractor and expect to have a cost estimate for the above items available to share at the meeting.

**Action Item:** Discuss and approve Staab Construction to provide a price to complete the above items via a change order. If the eventual price from Staab is acceptable to the Village and DNR, the Village would move forward with the Change Order to Staab Construction.

**Action Item:** Discuss and approve Change Order to the original MSA Engineering Contract to provide design and construction-related engineering services for the items indicated above. the Change Order to the MSA Contract, the initial phase of the MSA Engineering effort would be to specify and design items to the extent necessary for Staab to provide a Change Order price to perform the work. If the price is acceptable to the Village and DNR, the project would proceed and the Construction-Related Engineering Services would be provided. We will have a breakdown of the design and construction-related engineering services at the meeting, and our goal is that we will have DNR's pre-approval on the scope and fee prior to the meeting.

### **MCCOMB AVENUE AND LANDALL AVENUE STREET AND STORM SEWER RECONSTRUCTION PROJECT**

**MSA Project Manager: Jeff Seamandel (Rhineland office)**

Jeff Seamandel has recently been working with Tom Olson - Village DPW to prepare costs estimates for reconstructing the storm sewer at the intersection of McComb Avenue and Landall Avenue. The storm sewer at this location is in bad condition. The Village has recently informed MSA that a sinkhole has developed near this intersection. The Village is currently waiting to receive a camera from Rural Water to investigate what is causing the sinkhole in McComb Avenue.

The project along McComb Avenue includes new street reconstruction from building front to building front, including new asphalt pavement, curb and gutter, concrete sidewalks, and new concrete storm sewer. Adding additional storm sewer along McComb Avenue will provide better drainage along the street and will fix the storm sewer problems at the intersection with Landall Avenue.

The project along Landall Avenue includes replacing the storm sewer along Landall Avenue from the intersection with McComb Avenue down to Tannery Creek. Currently the storm sewer at this location is in bad condition and is undersized. The project includes street reconstruction along Landall Avenue from McComb Street to Mill Lane. This includes new asphalt pavement, curb and gutter and concrete sidewalks on both sides of Landall Avenue. The project includes reconstructing the gravel parking area East of Mill Lane and complete restoration within the Village park area.

### **FUNDING OPTIONS FOR MCCOMB AVENUE/LANDALL AVENUE STREET AND STORM SEWER RECONSTRUCTION PROJECT**

#### **CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) APPLICATION**

**DUE JUNE 2020 - MSA Project Manager: Art Bahr (Appleton office)**

MSA has recently been in contact with the Department of Administration to determine if the department considers the McComb Avenue/Landall Avenue project as a "community wide" project. MSA was notified by the department on April 15<sup>th</sup> that they do consider the project a "community wide" project. This means that the Village will be able to apply for a CDBG-PF grant this year.

The CDBG-PF grant (if awarded) can provide up to **67%** match money up to **\$1,000,000** for the McComb Avenue/Landall Avenue Street and Storm Sewer Reconstruction Project. The grant determination is based upon how many projects are submitted and how much money is available at the time of the awards. **The grant application is due June 25<sup>th</sup>, 2020.** The determinations should be available in August 2020.

In order to apply for a CBDG Grant this year, a public hearing will need to be held prior to the application deadline. The Village will need to consider and adopt a series of policies related to the CDBG program. This will be completed at the Village CDBG public hearing meeting on May 20<sup>th</sup>, 2020.

The total project cost is estimated at \$1,102,526 including construction, engineering, grant application/administrative fees and contingencies.



The following is a possible schedule for the grant application submittal and project completion:

**ACTION ITEM DATE**

Village Board Meeting - MSA contract to apply for CDBG	
Grant is approved	May 13 <sup>th</sup> 2020
Village CDBG Public Hearing Meeting	May 20 <sup>th</sup> 2020
CDBG Grant Application Due	June 25, 2020
CDBG Block Grant Award Announcement	August 2020
MSA Begins Topographic Survey (Field Work)	Fall 2020
MSA Completes Project Design	Winter 2020/2021
Project Bid to Contractors	March 2021
Begin Construction	Spring 2021
Complete Construction	Fall 2021

· Dates are tentative and may be scheduled to change

**LANDALL AVENUE RECONSTRUCTION PROJECT**

**MSA Project Manager: Jeff Seamandel (Rhinelander office)**

If the Village is not awarded a CDBG Grant during this funding cycle the Village has the option to reapply next year. If it is determined that the storm sewer must be reconstructed along Landall Avenue next year MSA will work with the Village to complete the design this fall and bid the project out to contractors next spring. The total project cost of the Landall Avenue Project is estimated at \$277,544 including construction, engineering, and contingencies. Since this project is significantly lower in cost compared to the McComb Avenue/Landall Avenue Street and Storm Sewer Project, the likelihood of obtaining a CDBG grant for this portion of the work is slim, as the Department of Administration has changed their funding rules a few years ago. They have increased the grant portion to be 67% of the project costs up to \$1,000,000. Previously they would fund 50% of the project costs up to \$500,000.

Moved by Van Hecker seconded by Mann to authorize Staab construction to provide a price to complete the Sludge Storage Tank and other small modification mentioned by way of a change order. Motion carried.

Moved by Van Hecker, seconded by Tesch to approve a change order to the original MSA Engineering Contract to provide design & construction-related engineering services for the sludge storage tank and other small modifications. Motion carried.

The following Ordinance was presented to the Board:

**ORDINANCE # 02/2020**

AN ORDINANCE REPEALING AND RECREATING CHAPTER 5.08 OF THE VILLAGE OF RIB LAKE MUNICIPAL CODE RELATING TO LIQUOR LICENSES

THE VILLAGE BOARD OF THE VILLAGE OF RIB LAKE, TAYLOR COUNTY, WISCONSIN DOES HEREBY ORDAIN CHAPTER 5.08 IS RECREATED TO READ AS FOLLOWS:

**5.08.01 STATE STATUTES ADOPTED.**

The provisions of Chapter 125 of the Wisconsin Statutes, and acts amendatory thereof and supplementary thereto, relating to the regulation of intoxicating liquor and fermented malt beverages are hereby adopted by reference and made a part of this Chapter as if fully set forth herein. A violation of any provision of Wisconsin Statutes Chapter 125, and the Wisconsin Administration Code pursuant

thereto, shall constitute a violation of this chapter. Except as preempted by state law, this chapter shall supersede any contrary or conflicting provisions of this Code of Ordinances. Any future amendment, revisions, or modifications of the statutes incorporated herein are intended to be made a part of this Chapter.

#### 5.08.02 LICENSE REQUIRED.

No person, firm, or corporation shall vend, sell, deal or traffic in or have in his possession with intent to vend, sell, deal or traffic in or, for the purpose of evading any law or ordinance, give away any intoxicating liquor or fermented malt beverage in any quantity whatever, or cause the same to be done, without having procured a license as provided in this Chapter nor without complying with all of the provisions of this Chapter, and all statutes and regulations applicable thereto, except as provided by Sections 125.26, 125.27, 125.28, 125.32, and 125.51 of the Wisconsin Statutes.

#### 5.08.03 QUOTAS.

The number of persons and places that may be granted liquor licenses under this Chapter is limited as provided in the Wisconsin Statutes.

#### 5.08.04 FEES.

(A) The Village Board shall by resolution establish the fees for licenses issued by the Village under this chapter, Wisconsin Statutes Chapter 125, and acts amendatory thereof and supplementary thereto.

(B) The Village Clerk shall issue each license granted by the Village Board. Any license for which the license fee is not paid within 15 days of approval by the Village Board shall be returned to the Village Board for cancellation or other disposition.

(C) No fees paid shall be refunded unless the license is denied. Applicant shall be responsible for the publication fee.

#### 5.08.05 ISSUANCE OF ALCOHOL BEVERAGE LICENSES PROHIBITED FOR NONPAYMENT OF TAXES, ASSESSMENTS AND CLAIMS.

(A) No initial or renewal alcoholic beverage license shall be granted for any premises or person for which taxes, assessments or other claims to the Village are delinquent and unpaid, including but not limited to, real estate taxes, personal property taxes, room taxes, or who owe the Village any money for assessments, claims or forfeitures resulting from a conviction of any Village ordinance violation, or who owe the Village any money for any services rendered or any obligation incurred.

(B) If real estate taxes are unpaid for property upon which the premises will be the subject of a license, the license shall not be granted for such premises, regardless of whether the identity of the license holder or applicant is different than the person or entity responsible for the unpaid real estate taxes.

#### 5.08.06 INITIAL LICENSE REQUIREMENTS.

In addition to the licensing requirements in Chapter 125 of the Wisconsin Statutes, the Village requires the following for any new licensing applicant:

(A) Surrender of license. If applicable, a surrender form must be signed by both the current owner and the new applicant.

(B) Right to Premises. No applicant will be considered unless he has the right to possession of the premises described in the application for the license period, by lease or by deed.

(C) Age of Applicant. No Class "A" or "B" or "C" licenses shall be granted to any person under the legal drinking age.

(D) Wisconsin seller's permit. A copy of the applicant's Wisconsin seller's permit must be attached.

(E) Responsible beverage server training certificate. An individual, partners, or an agent of a corporation or a limited liability company shall attach a copy of their DOR-approved responsible beverage server training certificate, except as follows:

(1) The individual, partners, or agent of a corporation or a limited liability company has held a manager's or operator's license or was an agent of a corporation or a limited liability company that held a Class A, B or C beer, liquor or wine license. Documentation must be provided if license is not held within the Village.

(2) The individual, partners, or agent of a corporation or a limited liability company has successfully completed such training within the past two years. Documentation must be provided if license is not held within the Village.

(G) Corporate Restrictions.

(1) No license shall be granted to any corporation which does not comply with the provisions of sec.125.05(6), Wis. Stats., which does not have an agent eligible for a license under this chapter or under state law, or which has more than fifty (50%) percent of the stock interest, legal, or beneficial, in such corporation held by any person or persons not eligible for a license under this chapter or under the state law.

(2) Each corporate applicant shall file with its application for such a license a statement by its officers showing the names and addresses of the persons who are stockholders together with the amount of stock held by such person or persons. It shall be the duty of each corporate applicant and licensee to file with the Village Clerk a statement of transfers of stock within 48 hours after such transfer of stock.

(3) Any license issued to a corporation may be revoked in the manner and under the procedure established in section 125.12, Wis. Stats., when more than fifty (50%) percent of the stock interest, legal or beneficial, in such corporation is held by any person or persons not eligible for a license under this chapter or under the state law.

(H) Inspection and report.

(1) Health requirements and inspection.

(a) Licenses cannot be granted unless the premises comply with rules promulgated by the Departments of Agriculture, Trade and Consumer Protection, governing sanitation in restaurants. [Wisconsin Statutes § 125.68(5) and Opinion of the Attorney General 233(1950)] However, the Department of Agriculture, Trade and Consumer Protection may not restrict the serving of cheese without charge in individual portions to customers as permitted by Wisconsin Statutes § 97.01(14g).

(2) Police report. The Police Chief shall make a written report, including a recommendation on the granting of a license, to the Village Clerk as to any police record of an applicant or an applicant's agent that may reflect habitual violation of law or conviction of a felony.

(I) All new applicants for intoxicating liquor and fermented malt beverages licenses shall be required to attend the Village Board Meeting at which the applicant's license is being considered, unless attendance is waived by the Village Board President.

#### 5.08.07 LICENSE REQUIREMENTS.

(A) Health and sanitary. Each licensed premises shall be conducted for the purpose for which used, and shall comply with the regulations, ordinances and laws applicable thereto, including but not limited to, the building, zoning, fire and health codes.

(B) Consent to entry. An applicant for a license under this chapter hereby consents to the entry of police or authorized representatives of the Village upon the licensed premises at all reasonable hours for the purposes of inspection and search, and consents to the removal from the premises, and introduction into evidence, in prosecution for violations of this chapter, all things found therein in violation of this chapter.

(C) Disorderly conduct prohibited. Each licensed premises shall, at all times, be conducted in an orderly manner, and no disorderly, riotous or indecent conduct shall be allowed at any time on any licensed premises.

(D) Display of license on premise.

(1) Every person licensed in accordance with the provisions of this chapter shall immediately post the license, and keep the same posted while in force, in a conspicuous place, in the room or place where beverages are drawn or removed for service or sale.

(2) It shall be unlawful for any person to post the license or to be permitted to post it upon premises other than those mentioned in the application, or knowingly to deface or destroy the license.

(E) Windows in store front. All windows in the front of any premise within the Village having a license for the sale of alcoholic beverages shall be of clear glass, and the premise shall be so arranged as to furnish a clear and unobstructed view of the entire premises from the sidewalk. There shall be no screen, curtain, blind, or other device that shall obstruct the view of the premises from the general observation of persons from the outside. However, retail Class B licenses shall entitle the holder thereof to serve such beverages in an adjoining room at banquets or dinners.

(F) Wisconsin alcohol beverage laws for retailer's pamphlet. It the responsibility of the licensee to read and understand this publication.

#### 5.08.08 CONDITIONS FOR MAINTAINING A CLASS B BEER/LIQUOR LICENSE.

Due to the limited number of Class B Beer/Liquor licenses available within the Village, and in addition to all other grounds for revocation, suspension, or non-renewal of a Class B Beer/Liquor license permitted under Wisconsin Statutes § 125.12, or otherwise permitted by any state or local laws, the following shall constitute a basis for the Village to suspend, revoke or refuse the renewal of the license in accordance with Wisconsin Statutes § 125.12(2)(b), or any amendments thereto:

(A) Failure to commence the sale of fermented malt beverages or intoxicating liquor within 90 days of the issuance of any license to sell fermented malt beverages or intoxicating liquors.

(B) Failure to remain open for business for a period of at least 90 days during any 120-day period, except that where the licensed premise is operated as a seasonal business, event venue, or banquet hall.

(C) The Village Board, in its sole discretion, may waive the time requirement under divisions (A) and (B) above:

(1) In the event of catastrophic destruction of the licensee's premises, however, such waiver shall only extend the time requirements for a period reasonably necessary for the reconstruction of the licensed premises.

(2) A license may be conditionally granted per an accepted business development agreement executed by the Village Board.

(3) A financial institution involved in a foreclosure of a licensed premise.

Adopted this 13<sup>th</sup> day of May, 2020

By the Village Board of the Village of Rib Lake

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William Schreiner, Village President

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Dawn Swenson, Village Clerk

Moved by Bullis, seconded by Mann to approve and adopt the above ordinance #02/2020. Motion carried.

A bid from Lakes Asphalt in the amount of \$16,937.00 (\$1.23 per pound) was received for crack sealing the streets and reviewed by the board.

Moved by Van Hecker, seconded by Tesch to eliminate McComb Avenue from the list of streets, lowering the price by \$2,179 to \$14,758.00 and accept the bid in that amount. Motion carried.

A bid from American Asphalt in the amount of \$32,158.00 for the Tannery Lane LRIP project was presented and reviewed by the Board.

Moved by Van Hecker, seconded by Mann to accept the bid from American Asphalt in the amount of \$32,158.00 to proceed with the LRIP project. Motion carried.

An asphalt bid from American Asphalt in the amount of \$74,383.40 for West and High Streets was received for West and High St.

Moved by Bullis, seconded by Tesch to accept the bid in the amount of \$74,383.40 from American Asphalt and proceed with the project. Motion carried.

The opening of the campground was discussed. Moved by Tesch, seconded by Hanke to open the campground to "self-containing campers only", effective immediately. Motion carried. The restrooms, pavilion and playground remain closed until further notice.

Rewiring the Village Hall offices due to several outlet outages was discussed. Moved by Van Hecker, seconded by Mann to authorize Public Works Director Tom Olson to get quotes on the project. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2021 were read to the Board for “publication” approvals.

Class B Combination Liquor Licenses:

Hanke’s Little Bohemia, LLC	(Steve Hanke, Agent)
Camp 28 of Rib Lake, Inc.	(Donna Walbeck, Agent)
Drink Slingers Tavern, LLC	(Michael Butson, Agent)
Enter Enter LLC (Birds Nest)	(Sandra Eppers, Agent)
Northside Café LLC	(Linda Pittman, Agent)

Moved by Mann, seconded by Bullis to approve the above applications for “publication”. Motion carried.

Class A Combination Liquor Licenses:

Ed’s IGA, Inc.	(Rodger Zondlo, Agent)	IGA Store
Medford Co-op, Inc.	(Andrew P. Stotka, Agent)	Cenex Station
Cynthia Hanke as individual		C & G Mini Mart
Dolgencorp, LLC	(Ronnie Borgerding, Agent)	Dollar General

Moved by Tesch, seconded by Mann to approve the above applications for publication. Motion carried.

The following resolution was presented to the board:

**RESOLUTION NO. 07/2020**  
**2020 BUDGET AMENDMENT**  
VILLAGE OF RIB LAKE

A Resolution changing the 2020 Budget of the Village of Rib Lake, WI adopted by two-thirds 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 amount of \$45,225.37 be hereby added to proceeds from C.D. withdrawal and the following expenditures:

Capital Outlay	
(Fire Dept. Equipment) new truck	\$ 45,225.37

Adopted May 13, 2020

Village President

William Schreiner

Approved May 13, 2020

Dawn Swenson, Village Clerk

Moved by Tesch, seconded by Hanke to approve and adopt the above resolution. Motion carried.

Moved by Bullis seconded by Mann to approve the following Board Committee appointments. Motion carried.

BOARD COMMITTEES 2020-2021

STREETS.....	VANHECKER (CHAIR), TESCH BULLIS
UTILITIES.....	VAN HECKER (CHAIR), TESCH, BULLIS
SIDEWALKS.....	BULLIS (CHAIR) BUKSA, HANKE
FINANCE.....	SCHREINER, SWENSON
PERSONNEL.....	(CHAIR), BULLIS, VANHECKER, MANN
PARK, LAKE & REC.....	TESCH (CHAIR), BUKSA, HANKE
HEALTH, SOC. SERV. & SR.CITIZ.....	TESCH (CHAIR), MANN
IND. DEV. & BLDG & GROUNDS.....	BUKSA (CHAIR) BULLIS, HANKE
POLICE.....	BULLIS (CHAIR) TESCH MANN, VAN HECKER
LIBRARY.....	MANN, SCHREINER (ALT)
BOARD OF REVIEW.....	SCHREINER (CHAIR), SWENSON, TESCH VAN HECKER, BULLIS, BUKSA (ALT)
FIRE & RECYCLE COM.....	BUKSA (CHAIR), HANKE, MANN
WEED COMMISSIONER.....	HANKE
HOUSING AUTHORITY.....	BUKSA
PLAN COMMISSION .....	BULLIS

The Personnel committee presented a proposed advertisement for the position of Village Clerk-Treasurer upon Clerk Swenson’s upcoming retirement. Moved by Bullis, seconded by Tesch to approve the ad for publication over the next 2 weeks in the Star News and shopper. Motion carried. The clerk will also send to the League of Wisconsin Municipalities. The personnel committee will work on a list of the interview questions.

Trustee/Employee Reports:

Tom Olson – reported that the street projects will be pulverized by end of May; will send out letters to homeowners with clay laterals; wells 1 and 2 repairs are complete and water tower has been cleaned and disinfected; an 80 page report has been received regarding the tower and repairs that are needed; drain tile has been ordered for the park and stumps will be ground down.

Clerk Swenson – announced that the Farmers Market has one vendor ready to open tomorrow at 3:00 p.m. at the Sr. Center parking lot; reminded members of the scheduled annual Board of Review next Tuesday at 10 a.m.

Bullis – discussed replacing a door and a window at Ambulance Facility in order to increase air circulation; new firetruck should be delivered next week; emergency siren will now be tested on Wednesdays instead of Saturdays.

Schreiner – Parents are planning a parade on May 23<sup>rd</sup> to celebrate the graduating seniors.

Moved by Tesch, seconded by Van Hecker to adjourn the meeting at 8:30 p.m.  
Motion carried.

Dawn Swenson, Clerk