

MINUTES OF SPECIAL MEETING APRIL 14, 2020

President Schreiner called the meeting to order at 3:00 p.m. Roll call was taken with all Trustees present.

A single visitor present was Donald Watson of the Star News.

President Schreiner explained the purpose of the meeting is to present and consider a Proclamation and Resolution declaring a Local State of Emergency due to the 2019 novel coronavirus (COVID-19).

The following resolution was presented to the Board:

VILLAGE OF RIB LAKE PROCLAMATION LOCAL STATE OF EMERGENCY

Whereas, the 2019 novel coronavirus (COVID-19) is a contagious, and at times fatal, respiratory disease; the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States significantly affect the lives and health, security, and safety of the public; and

Whereas, on or about March 12, 2020, the State of Wisconsin and the federal government declared a State of Emergency, due to the COVID-19 pandemic; and

Whereas, the COVID-19 Pandemic has impacted, or is expected to impact the Village of Rib Lake; and

Whereas, on March 12, 2020, governor of the State of Wisconsin through Executive order #72 declared a State of Emergency in response to COVID-19; and

Whereas, on March 13, 2020, President of the United States declared a national emergency with respect to the COVID 19 outbreak; and

Whereas, COVID-19 has or is expected to impact the Village of Rib Lake; and

Whereas, emergency conditions exist and the Village Board of the Village of Rib Lake is unable to meet promptly; and

Whereas, pursuant to Wis. Stats. 323.11 and 323.14(4)(b), it is necessary and expedient for the health, safety, welfare and good order of the Village of Rib Lake to extend, commit and exhaust its pertinent available resources; and

Whereas, the Village of Rib Lake requests State and Federal assistance and advises the State of Wisconsin of its emergency conditions.

NOW THEREFORE, PURSUANT TO Wis. Stats. 323.11 and 323.14(4)(b), as Village President and Chief Executive Officer of the Village of Rib Lake, I hereby:

1. Proclaim that a public health state of emergency exists in the Village of Rib Lake.
2. Authorize the emergency purchase of goods and materials; and
3. Authorize emergency purchases of services; and
4. Authorize the closure or other appropriate limitations related to access by the public in all Village buildings; and
5. Authorize the Village Clerk to assist and take all appropriate measures related to Village employees in addressing and responding to this state of emergency; and
6. The proclamation shall be implemented consistent with applicable law and subject to the availability of existing monies for such purposes.

This Proclamation shall take effect immediately and shall continue in effect until further notice, or such time as a quorum of the Village Board convenes.

IN WITNESS WHEREOF, said Resolution was duly adopted by the Village Board of the Village of Rib Lake at its meeting on the 14 day of April, 2020, by a vote of 7 in favor and 0 opposed.

VILLAGE OF RIB LAKE

By: _____
William Schreiner, President

ATTEST:

Dawn Swenson, Clerk

The following resolution was presented to the Board:

RESOLUTION NO. 06/2020
VILLAGE RIB LAKE, TAYLOR COUNTY WISCONSIN

**RESOLUTION TO RATIFY THE EMERGENCY PROCLAMATION
OF THE CHIEF EXECUTIVE OFFICER PERTAINING TO
THE COVID-19 PANDEMIC AND DECLARATION OF EMERGENCY**

WHEREAS, an emergency, namely the COVID-19 pandemic, has impacted or is anticipated to impact the Village of RIB LAKE; and

WHEREAS, because of such emergency conditions, the Village Board was unable to meet with promptness; and

WHEREAS, pursuant to Wis. Stats. §§323.11 and 323.14(4)(b), the chief executive officer of the Village of RIB LAKE proclaimed a state of emergency in effect from April 14, 2020 until the Village Board could meet.

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of RIB LAKE does hereby ratify the Village President's Emergency Proclamation due to the COVID-19 pandemic, and

BE IT FURTHER RESOLVED that the Village Board of the Village of RIB LAKE hereby declares a state of emergency, which continues and extends the powers granted by the Village President's Proclamation dated April 14, 2020 to such other date and time as the Village Board may hereafter determine the cessation of the state of emergency.

IN WITNESS WHEREOF, said Resolution was duly adopted by the Village Board of the Village of Rib Lake at its meeting on the 14 day of April 2020, by a vote of 7 in favor and 0 opposed.

VILLAGE OF RIB LAKE

By: _____
William Schreiner, President

ATTEST:

Dawn R. Swenson, Clerk

Moved by Trustee Tesch, seconded by Trustee Bullis to approve and adopt the above Proclamation and Resolution #06/2020 ratifying the local state of emergency proclamation. Motion carried.

Moved by Trustee Mann, seconded by Trustee Buksa to adjourn the meeting at 3:15 p.m. Motion carried.

Dawn Swenson
Village Clerk

