

MINUTES OF MEETING JUNE 10, 2020

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

Visitors present were Dan Koehler, Krista Blomberg, Tammy Blomberg and Donald Watson of the Star News.

Move by Mann, seconded by Tesch to approve the minutes of the previous meetings held May 13th and 20th 2020 and Dec. 4th 2019. Motion carried.

TREASURERS REPORT

Tax Account	\$ 139,221.14
General Fund	\$ 482,657.61
Water Operations Fund	\$ 123,627.48
Water Redemption Fund	\$ 13,691.86
Water Depreciation Fund	\$ 7,936.44
Water Equipment Replacement Fund	\$ 22,849.75
Sewer Operations Fund	\$ 157,901.77
Sewer Redemption Fund	\$ 187,013.20
Sewer Depreciation Fund	\$ 11,947.01
Sewer Equipment Replacement Fund	<u>\$ 144,206.52</u>
	\$ 1,291,052.78

GENERAL BILLS MAY, 2020

Check Number

9411	Bonnie Schmidtfranz	75.00
9412	Jt. R.L. Fire Commission	78,927.66
9413	Xcel Energy	2,411.65
9414	Exxon Mobil	135.48
9415	Angelisa Leggett	45.61
9416	Audrey Noland	156.47
9417	Danielle Fornal	419.34
9418	Elizabeth Kauer	156.48
9419	Judith Cihasky	134.55
9420	Laurel Schreiner	126.00

9421	Luanne Yanko	134.55
9422	Tammy Mann	104.55
9423	William Eisner	327.84
-	IRS	290.96
-	WI Dept. of Revenue	721.69
9424	Central WI Publications, Inc.	688.50
9425	Medford Co-op	357.44
9426	R.L. True Value	157.48
9427	Daniel Koehler	597.91
9428	Dawn Swenson	1,159.25
9429	Derek Beckstrand	1,219.49
9430	Hunter Bernitt	1,089.08
9431	Krista Blomberg	452.07
9432	Tamara Blomberg	690.46
9433	Tammy Mann	314.27
9434	Thomas Olson	1,137.94
-	WI Retirement System	2,330.24
-	Great West	200.00
9435	Security Health Plan	6,609.15
9436	C & D Lumber	26.95
9437	Frontier	65.14
9438	CarQuest	29.41
-	IRS	2,054.44
9439	Cardmember Service	794.48
9440	Advanced Disposal	2,741.79
9441	Superior Chemical Corp.	308.44
9442	Cintas	330.66
9443	Mannmade Pizza	49.75
9444	Robert Irwin	2,900.00
9445	Vernell VanHecker	30.00
9446	George Tesch	30.00
9447	Russell Bullis	30.00
9448	William Schreiner	30.00
9449	Verizon	248.94

9450	New Documents & Labels, Inc.,	287.61
9451	Mahner's Welding & Repair, Inc.	106.61
9452	Office Depot	171.94
9453	Stevens Tree Care	550.00
9454	Daniel Koehler	619.11
9455	Dawn Swenson	1,159.24
9456	Derek Beckstrand	1,219.49
9457	Hunter Bernitt	1,089.08
9458	Krista Blomberg	434.19
9459	Tamara Blomberg	690.45
9460	Tammy Mann	339.81
9461	Thomas Olson	1,137.95
9462	Postmaster	5.30
-	Great West	200.00
-	IRS	2,060.76

GENERAL RECEIPTS MAY, 2020

Receipt Number

7869	Ned Orthmann	21.00
7870	State of WI	1,146.94
7871	State of WI	2,127.79
7872	Enter-Enter, LLC	284.50
7873	Drink Slingers Tavern, LLC	284.50
7874	R.L. Home, LLC	355.59
7875	Customer Accts.	374.49
7876	Dave Marcis – Camp 28	284.50
7877	Northside Café	284.50
7878	T.C. Clerk of Circuit Court	22.68
7879	Northside Café	50.00
7880	Dave Nordgren	12.25
7881	Steve's Masonry & Concrete	17.50
7882	School Dist. Of Rib Lake	315.00
7883	Bill Leggett	10.00
7884	Aija Maki	25.00
7885	Gr. Northern Cabinetry	225.00

7886	Northshore Healthcare LLC	141.43
7887	R.L. Homes	90.00
7888	Business Ins. Group	1,262.00
7889	Customer Accts.	178.26
7890	Avalara, Inc.	39.38
7891	Thums Apts.	25.00
7892	North Garden Trees	80.30
7893	Lakeview Park	1,280.00

WATER BILLS PAID MAY, 2020

Check Number

8853	R.L. True Value	56.70
8854	AgSource	244.00
8855	Xcel Energy	708.55
8856	Tripoli Propane	384.62
8857	Hawkins, Inc.	120.00
8858	Municipal Well & Pump	25,466.00
8859	Core & Main	3,461.65
8860	Plunketts Pest Control	35.00

WATER RECEIPTS MAY, 2020

Receipt Number

1776	Customer Accts.	1,866.48
1777	Customer Accts.	1,275.87
1778	Void`	-
1779	Customer Accts.	247.00

SEWER BILLS PAID MAY, 2020

Check Number

5079	R.L. True Value	16.44
5080	AgSource	786.00
5081	Unemployment Ins.	27.89
5082	Verizon	138.95
5083	Xcel Energy	1,823.48
5084	Share Corp.	296.46

SEWER RECEIPTS MAY, 2020

Receipt Number

1560	Customer Accts.	5,280.70
1561	Customer Accts.	2,846.07
1562	Black River Transport, LLC	1,846.50
1563	James & Noreen Troiber	10.00
1564	Customer Accts.	960.84

Moved by Bullis, seconded by Mann, to accept the Treasurers Reports as printed and pay all bills presented. Motion Carried.

Librarians Krista and Tammie Blomberg were present to describe and get permission for a “Story Walk” summer program activity along the Hwy 102 pathway. President Schreiner said it sounds like a good project and to keep up the good work and creativity. Moved by Mann, seconded by Van Hecker to approve. Motion carried.

Employee Dan Koehler was present to report on the repairs that were made on Wells #1 and 2. He reported that both wells screens were plugged and since the repairs it now only takes half the time to fill the wells.

Dan Koehler also reported briefly on the Water Tower Inspection. Dan said the tower needs sandblasting & repainting both inside and out and other miscellaneous repairs that could cost up to \$450,000. KLM will be on the next agenda to report the details of the inspection.

The 2019 Annual Water Consumer Confidence Report (CCR) was presented by Koehler and reviewed by the Board. Moved by Van Hecker, seconded by Tesch to approve the report and submittal to the DNR. Motion carried.

The Sewer Compliance Maintenance Annual Report (CMAR) was also presented by Koehler and reviewed by the Board. Moved by Mann, seconded by Bullis to adopt the CMAR Resolution #12/2020 approving the 2019 CMAR. Motion carried. Resolution is attached and on file in the Clerk’s office.

The Police Committee recommends the purchase of a new Windows 10 upgraded computer for the Police Dept. squad car. Moved by Van Hecker, seconded by Bullis to approve the purchase at a cost of \$4,718.00. Motion carried.

The following Ordinance amending the Liquor License ordinance approved at the last meeting was submitted with a change in the language for the Boards consideration.

ORDINANCE NO. 04/2020

An Ordinance amending CHAPTER 5.08 of the Village of Rib Lake MUNICIPAL CODE replacing the current Section (C) of 5.08.08 of the Village's Liquor License Ordinance with the following language:

The Village Board, in its sole discretion, may waive the time requirements under divisions (A) and (B) above if the Village Board determines that good cause exists for the failure of the license to be open for business for periods in excess of the minimums set forth in divisions (A) and (B) above. If such cause is found to exist, the Village Board may set such terms as it deems appropriate to the continuation of the license with respect to minimum days of operation or a time frame within which the subject premises must be open for business to avoid cancellation of the subject license(s).

Adopted this 10th day of June, 2020

Approved: _____
William Schreiner, Village President

Attest: _____
Dawn Swenson, Village Clerk

Moved by Tesch, seconded by Buksa to approve and adopt the above amended Ordinance relating to maintaining Liquor Licenses. Motion carried.

The following quote for re-wiring the Village Hall office was presented:
McMillian Electric - \$6,000

Moved by Van Hecker, seconded by Mann to accept the quote and authorize the work. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2021 were read to the Board for consideration:

"Class B" Combination Liquor Licenses:

Hanke's Little Bohemia, LLC	(Steve Hanke as Agent)
Camp 28 of Rib Lake, Inc.	(Donna Walbeck as Agent)
Drink Slingers Tavern, LLC	(Michael Butson as Agent)

Enter Enter, LLC (Sandra Eppers as Agent)

Northside Café, LLC (Linda Pittman as Agent)

Moved by Buksa, seconded by Bullis to approve the above renewal applications and grant the licenses contingent upon payment of any delinquencies. 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 Store

Moved by Buksa, seconded by Bullis to approve the above renewal applications and grant the licenses contingent upon payment of any delinquencies. Motion carried.

The following applications for renewal Retail Cigarette Licenses for the period ending June 30, 2021 were read to the Board.

Ed’s IGA, Inc. Cynthia Hanke Dolgencorp, LLC

Medford Co-op, Inc. Drink Slingers Tavern, LLC

Moved by Buksa, seconded by Bullis to accept the applications and grant the licenses contingent upon payment of any delinquencies. Motion carried.

An application by Donald Broeske for an Operators License renewal was read to the Board. Moved by Buksa, seconded by Tesch to accept the application and grant the license. Motion carried.

A request for a donation to the 2020 Fireworks Display was presented. Moved by Tesch, seconded by Hanke to donate \$1,500 to the Fireworks Committee for this year’s display. Motion carried.

The Board discussed whether to re-open the Lakeview Park Shelter and playgrounds. Moved by Bullis, seconded by Mann to keep the shelter and playgrounds closed for the time being. Motion carried with Schreiner voting against the decision. This will be re-visited on a monthly basis.

Trustee Reports

Van Hecker – Discussed the current ongoing street projects; Lakes Asphalt will stripe the village hall parking lot in the near future.

Schreiner – Announced new LRIPWeb application and training webinar for Public Works; relayed verbal update from MSA; monthly defibrillator checks will be done by EMT Cherylyn Dums.

Buksa – Glass replacements in 12 windows in Vil. Hall and Library will take place soon; Stated that the possibility of co-mingling of recycling is in Rib Lake's future due to poor markets.

Tesch – Is looking into quotes for better outside lighting at Vil. Hall and Focus on Energy will be contacted regarding rebates.

Bullis – The new Firetruck has been delivered but there are a few issues to work out with it and training to complete before it will be ready for service; Inquired regarding when recyclables will be shipped out.

Mann – Library Board approved the walkway project; Library is back to being open on Mondays, Wednesdays and Fridays and curbside pickup continues as well.

Moved by Tesch, seconded by Van Hecker to adjourn the meeting at 7:55 p.m.
Motion carried.

Dawn Swenson, Clerk