

MINUTES OF MEETING JULY 8, 2020

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

Visitors present were Kristin Lueck, Shawn Mulhern of KLM Engineering, Inc., Tom & Angel Olson, and Donald Watson of the Star News.

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

TREASURERS REPORT

Tax Account	\$	139,243.07
General Fund	\$	407,768.52
Water Operations Fund	\$	120,173.38
Water Redemption Fund	\$	13,691.86
Water Depreciation Fund	\$	7,936.44
Water Equipment Replacement Fund	\$	22,849.75
Sewer Operations Fund	\$	161,533.15
Sewer Redemption Fund	\$	187,013.20
Sewer Depreciation Fund	\$	11,947.01
Sewer Equipment Replacement Fund	<u>\$</u>	<u>144,217.78</u>
	\$	1,216,374.16

GENERAL BILLS JUNE, 2020

Check Number

9463	Xcel Energy	2,198.66
9464	Exxon Mobil	369.28
9465	T.C. Health Dept.	275.00
9466	Randy Thums Trucking	160.00
9467	American Asphalt	8,947.22
9468	Guide to Easier Shopping	145.00
9469	Medford Co-op	252.17
9470	Freudenthal	184.95
9471	Angelisa Leggett	164.24
9472	Audrey Noland	156.49

9473	Danielle Fornal	457.46
9474	Elizabeth Kauer	158.92
9475	Gary Polacek	645.24
9476	Judith Cihasky	117.47
9477	Laurel Schreiner	117.46
9478	Luanne Yanko	117.45
9479	Tammy Mann	91.73
9480	William Eisner	438.66
-	IRS	459.98
9481	Postmaster	5.30
9482	Daniel Koehler	563.57
9483	Dawn Swenson	1,159.25
9484	Derek Beckstrand	1,219.49
9485	Hunter Bernitt	1,089.08
9486	Krista Blomberg	443.13
9487	Tamara Blomberg	690.46
9488	Tammy Mann	301.50
9488	Thomas Olson	1,137.94
-	Great West	200.00
-	WI Dept. of Revenue	731.34
9490	A-T Video Services	70.00
9491	Security Health Plan	6,609.15
9492	R.L. True Value	116.79
9493	Central WI Publications	424.50
9494	Southside Auto Repair	57.95
9495	Frontier	65.14
-	IRS	2,036.32
9496	Advanced Disposal	3,221.79
9497	Cintas	165.33
-	WI Retirement System	2,330.24
9498	Cardmember Service	1,662.73
9499	Lakes Asphalt	14,962.00
9500	R.L. Fireworks Com.	1,500.00
9501	Traci Kutzke	120.00

9502	Daniel Koehler	619.10
9503	Dawn Swenson	1,159.26
9504	Derek Beckstrand	1,219.49
9505	Hunter Bernitt	1,089.08
9506	Krista Blomberg	504.70
9507	Tamara Blomberg	759.16
9508	Tammy Mann	156.95
9509	Thomas Olson	1,137.94
9510	Verizon	248.92
9511	R.L. School District	1,354.00
9512	American Asphalt of WI	57,609.46
9513	Aspirus	35.00
9514	R.L. Roller Mills	38.50
9515	Christensen Services	600.00
9516	Klingbeil	179.95
9517	Business Ins. Group	4,207.00
9518	Kustom Signals	32.00
9519	The Radar Shop	61.50
-	Great West	200.00
-	IRS	2,065.70

GENERAL RECEIPTS JUNE, 2020

Receipt Number

7894	Tammy Mann & Dawn Swenson	1,280.00
7895	R.L. Homes, LLC	365.53
7896	R.L. Water Utility	1,422.89
7897	R.L. Sewer Utility	2,033.15
7898	Don Broeske	20.00
7899	T.C. Clerk of Courts	116.27
7900	Lakeview Park	1,250.00
7901	Customer Accts.	257.45
7902	Tiffany Walton	40.00
7903	Prime Service	30.00
7904	Thin Blue Foundation	1,500.00
7905	Lisa Dananay	10.25

7906	AA Group	40.00
7907	Jt. R.L. Area Recycle	4,879.24
7908	Medford Co-op Cenex	289.50
7909	Stratford Sign Co.	30.00
7910	R.L. Fish & Game	10.00
7911	Lisa Schreiner	70.00
7912	Lakeview Park	860.00
7913	Customer Accts.	754.28
7914	George Tesch	17.50
7915	Sewer Utility	8,479.29
7916	Water Utility	6,972.05
7917	Drink Slingers	5.00
7918	AgCountry Farm Credit Services	500.00
7919	Mark Behrens	20.00
7920	Ed's IGA	289.50
7921	Lakeview Park	740.00

WATER BILLS PAID JUNE, 2020

Check Number

8861	KLM Engineering, Inc.	3,000.00
8862	AgSource	265.00
8863	R.L. True Value	21.48
8864	General Fund	1,422.89
8865	Xcel Energy	548.21
8866	Cardmember Service	1,100.00
8867	Postmaster	140.00
8868	R.L. General Fund	6,972.05

WATER RECEIPTS JUNE, 2020

Receipt Number

1780	Customer Accts.	488.35
1781	Customer Accts.	263.30

SEWER BILLS PAID JUNE, 2020

Check Number

5085	Sewer Redemption Fund	16,710.00
5086	WI DNR	1,563.55

5087	AgSource	917.00
5088	R.L. True Value	7.99
5089	General Fund	2,033.15
5090	Cardmember Service	1,099.00
5091	Xcel Energy	1,836.99
5092	Verizon	138.95
5093	R.L. General Fund	8,479.29

SEWER RECEIPTS JUNE, 2020

Receipt Number

1565	R.L. Sewer Redemption Fund	118,650.17
1566	Customer Accts.	1,805.87
1567	Black River Transport	1,804.50
1568	Customers	30.00
1569	Customer Accts.	865.77

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

Chief Beckstrand presented his monthly written police report and mentioned having received a tactical equipment grant in the amount of \$1,500.00 for the Police Department.

Amber Olson who was on the agenda to propose two sign designs for the Lakeview Park was not able to attend the meeting.

Chief Beckstrand presented proposed signage for the Police Dept. outside entrance. The Police Committee will review the proposals and make recommendation at a future meeting.

Shawn Mulhern of KLM Engineering, Inc. was present to review the Water Tower Inspection report with the Board. This serves as thorough documentation going forward with a baseline report for future maintenance. During inspection they look at safety, security, water quality issues and structural integrity. Based on their recent inspection of the tower there are several miscellaneous structural modifications and repairs required. The modifications and repairs are currently estimated to be between \$420,000 and \$450,000. KLM recommends the repairs and interior and exterior reconditioning be completed within 5 years.

President Schreiner asked if the Water Tower project would need to be engineered. Shawn explained that if you were just painting the inside of the

tower the answer would be no, but because you will also be painting the outside and doing structural modification to bring things up to current code, an engineer report will be necessary.

Trustee Van Hecker inquired about grants and funding sources and if KLM gets involved with that. Shawn explained that the Village will have to work with their current consultant for funding opportunities.

Trustee Bullis expressed concern regarding several of the photos in the report that appear to be severe damages and whether it affects the water quality. Shawn said they put a lot of mixers in tanks that help improve water quality. He handed out a flyer with the information.

Trustee Van Hecker recommended installation of a mixer as soon as possible that would reduce ice buildup & tank damage in cold climates.

An application for an Operators License by Rodney Galica was presented to the Board. After a record check by Chief Beckstrand the license is not being recommended for approval. Moved by Tesch, seconded by Van Hecker not to accept the application and to deny the license. Motion carried.

The Board reconsidered whether to open the Lakeview Park shelter for rentals and reopen the playgrounds. Moved by Buksa seconded by Van Hecker to open the park shelter and playgrounds immediately. Motion carried with Bullis voting against the opening. Custodian Angel Olson mentioned having researched best sanitizing procedures for the wooden picnic tables in the park shelter and grounds.

A request by Jerry Thieme on behalf of the Lions Club to paint the Lakeview Park shelter was presented to the Board. Moved by Buksa, seconded by Mann to approve and welcome the painting project. Motion carried.

The following resolutions were presented to the Board:

RESOLUTION NO. 13/2020
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 \$5,000 be hereby transferred from Capital Outlay Contingency Fund and the following expenditure:

Public Safety (Police Dept.) Squad Computer Upgrade	\$ 5,000.00
--	-------------

Adopted July 8, 2020	Village President William Schreiner
----------------------	--

Approved July 8, 2020	Village Clerk Dawn R. Swenson
-----------------------	----------------------------------

Moved by Buksa, seconded by Tesch to approve and adopt the above Resolution #13/2020. Motion carried.

RESOLUTION NO. 14/2020
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 \$1,500 be hereby transferred from receipt of Equipment Grant and the following expenditure:

Public Safety (Police Dept.) Purchase of Tactical Equipment	\$ 1,500.00
--	-------------

Adopted July 8, 2020	Village President William Schreiner
----------------------	--

Approved July 8, 2020	Village Clerk Dawn R. Swenson
-----------------------	----------------------------------

Moved by Bullis, seconded by Mann to approve and adopt the above Resolution #14/2020. Motion carried.

Trustee Reports:

Van Hecker – Reported that a valve on a fire hydrant on Kennedy St. needs replacing; The library wiring has been installed but won't be able to power up until the panel upgrade is completed.

Schreiner – Reported on water & sewer finances and possibly paying down their debts to the general fund sooner.

Olson – Discussed add'l drain tile needed at the park, replacing rain gutters on the shelter and brush cutting.

Tesch – Discussed park roof quotes are \$5,000 for shingles and \$6,000 for metal roof.

Bullis – The new firetruck will be in service soon.

Mann – Mentioned the library electric work and pathway Story Walk project are in motion.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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

Back in open session, it was moved by Bullis, seconded by Mann to hire Kristin Lueck as Assistant Clerk-Treasurer in training at a starting wage of \$18.00 per hour with a \$1.00 per hr. raise after a 6 month probationary period and eligible for benefits after 30 days with the exception of the retirement fund which takes effect upon her starting day of August 3, 2020 . Motion carried.

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

Dawn Swenson, Clerk