

MINUTES OF MEETING June 9th, 2021

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

Visitors present were Joe Desris and Donald Watson of the Star News.

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

TREASURERS REPORT

Tax Account	\$	160,632.58
General Fund	\$	534,918.46
Water Operations Fund	\$	142,653.88
Water Redemption Fund	\$	2,813.28
Water Depreciation Fund	\$	10,940.08
Water Equipment Replacement Fund	\$	22,859.94
Sewer Operations Fund	\$	172,390.12
Sewer Redemption Fund	\$	191,497.89
Sewer Depreciation Fund	\$	11,955.11
Sewer Equipment Replacement Fund	<u>\$</u>	<u>175,810.46</u>
	\$	1,426,471.80

General Bills Paid May 2021

Check Number

-	WI Retirement	2245.18
-	WI DOT	699.12
10104	Audrey Noland	139.64
10105	Danielle Fornal	549.45
10106	Elizabeth Kauer	119.68
10107	Gary Polacek	222.46
10108	William Eisner	341.69
-	IRS	254.06
10109	Aspirus Medical Group	25.00
10110	Rib Lake True Value	208.69
10111	Central WI Publications	200.90
10112	Bobbie Bones Repair	532.91

10113	Taylor County Hwy Dept.	83.63
10114	Randy Thums Trucking	285.00
10115	Cintas	165.33
10116	ExxonMobil	302.64
10117	Medford Cooperative	484.87
10118	Freudenthal Mfg.	220.50
10119	Industrial Marketing & Consulting	615.48
10120	Rib Lake Public Library	10550.10
10121	Daniel Koehler	564.28
10122	Derek Beckstrand	1195.15
10123	Hunter Bernitt	1109.20
10124	Krista Blomberg	499.89
10125	Kristin Lueck	1065.79
10126	Tamara Blomberg	689.46
10127	Tammy Mann	149.63
10128	Thomas Olson	1115.29
-	IRS	1917.78
10129	Car Quest	29.48
10130	Medford Motors	2.20
10131	Galls	100.88
10132	Security Health Plan	6616.19
10133	Frontier	71.02
10134	Bauernfeind	70.00
10135	Kozik Construction	2139.14
10136	Core & Main	49.13
10137	Superior Chemical Corp.	83.84
10138	Cardmember Service	48.98
10139	Rib Lake Fireworks Committee	1500.00
10140	Bellin Health	40.00
10141	Advanced Disposal	3427.56
10142	Verizon	253.22
10143	Xcel Energy	2609.56
10144	Superior Chemical Corp.	50.43
10145	Rib Lake Roller Mills	18.00
10146	Daniel Koehler	768.68
10147	Derek Beckstrand	1195.14
10148	Hunter Bernitt	1109.20

10149	Krista Blomberg	550.34
10150	Kristin Lueck	1105.29
10151	Tamara Blomberg	835.88
10152	Tammy Mann	159.80
10153	Thomas Olson	1115.29
	IRS	2054.78
10154	Randy Thums Trucking	345.00
10155	TC Health Dept.	275.00
10156	Petti Mannel	25.00
10157	Mariah Monty	60.00
10158	Hawkins Ash CPAs	31.50
10159	ProDesigns	350.00
10160	Rib Lake Roller Mills	18.00

General Receipts May 2021

Receipt Number

8133	State of WI	4026.47
8134	State of WI	691.75
8135	RL United Methodist Church	120.00
8136	Library CD	10550.10
8137	Mike Simpfenderfer	10.00
8138	Liz Johnson	120.00
8139	Linda Pittman	40.00
8140	Kristin Lueck	20.00
8141	Enter Enter LLC	285.00
8142	Dollar General	275.00
8143	Dollar General	5.00
8144	Customer Accounts	413.32
8145	TC Clerk of Circuit Court	30.98
8146	Rib Lake Homes LLC	333.72
8147	Bill & Mary Niggemann	200.00
8148	Good Shepherd Catholic Church	10.00
8149	Lakeview Park	920.00
8150	Camp 28	40.00
8151	Rollie Thums	99.00
8152	Dean Marschke	36.40
8153	Petti Mannel	75.00

8154	Customer Accounts	168.47
8155	Stephanie White	120.00
8156	Rib Lake School District	1172.86
8157	Business Insurance Group	4309.00
8158	Velma Mann	10.00
8159	Blanche Wellmann	75.00
8160	Ice Age Committee	10.00
8161	Camille Matyka	120.00
8162	Customer Accounts	107.91

Water Bills Paid May 2021

Check Number

8948	DuraWeld	64.00
8949	AgSource	100.00
8950	Hawkins Inc.	80.00
8951	Xcel Energy	754.10
8952	Plunketts Pest Control	35.00
8953	Core & Main	1020.26
8954	Void	
8955	WRWA	130.00

Water Receipts May 2021

Receipt Number

1835	Customer Accts	1647.06
1836	Customer Accts	679.59
1837	Customer Accts	29.70

Sewer Bills Paid May 2021

Check Number

5182	Rib Lake True Value	19.98
5183	AgSource	1484.01
5184	Verizon	140.03
5185	Xcel Energy	2211.52
5186	WI DNR Environmental Fees	1519.79

Sewer Receipts May 2021

Receipt Number

1632	Customer Accts	4016.66
1633	Customer Accts	1794.44

1634	Black River Transport	2314.87
1635	Customer Accts	510.41

Moved by Bullis, seconded by Tesch to accept the Treasurers Report as printed.

Motion carried.

Chief Beckstrand presented his monthly police report. The bridge on Fayette Ave. has been repainted as a community service project.

Pat Morrow of MSA was unable to be present and sent the following updates.

WWTF, INTERCEPTOR & COLLECTION SYSTEM IMPROVEMENTS

The cover is still under fabrication and Ultraflote, the cover manufacturer, expects production to be completed in late June to early July for delivery, assuming all materials remain on schedule. This was 10-11 weeks from initial production start, which typically has a 16-week turnaround. MSA is coordinating with Dan Koehler on the Village's sludge hauling timeline.

Staab plans to complete the interior tank piping additions and perform a check of the existing aeration system when the tank is empty, coordinating with Dan's sludge hauling schedule. Due to backorders on material, Staab anticipates this to occur in mid to late-June. Installation of the cover by Staab is still expected to occur in late June to early July. Staab is planning to assemble the cover on the ground and lift the cover onto the tank with a crane, which would not require the tank to be empty at the time of cover installation. Per Staab, the tank insulation contractor met with Dan onsite Thursday 4/29 to review the layout. When temperatures steady around 60 deg. and other project materials are onsite, the tank insulation will be completed with Frantl Insulating and Staab.

MCCOMB AVENUE /LANDALL AVENUE CDBG GRANT APPLICATION

The CDBG-PF grant application was submitted to the Wisconsin Department of Administration on May 13, 2021 for this project. This year's application was bolstered by the addition of a Capital Improvement Plan and the creation of a DPW report that enhanced the project narrative with additional photos and language detailing the scope and need of the project and its funding. The CDBG-PF grant awards will be released later this summer. If awarded, the CDBG - PF grant can provide up to 67% matching funds up to \$1,000,000.

The total project cost is estimated at \$1,172,000 including construction, engineering, grant application/administrative fees and contingencies.

The Rib Lake Stormwater Best Management Practices (BMPs) project was listed on the Clean Water Fund Program (CWFP) project priority list for the 2022 fiscal year.

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

ACTION ITEM

CDBG Grant Application Submitted	May 13, 2021
CDBG Block Grant Award Announcement	August 2021
MSA Begins Topographic Survey (Field Work)	Fall 2021
MSA Completes Project Design	Winter 2021/2022
Project Bid to Contractors	February 2022
Begin Construction	Spring 2022
Complete Construction	Fall 2022

AMERICAN RESCUE PLAN (ARP) ACT – NO CHANGE

With the signing of the American Rescue Plan Act, \$350 billion was allocated for State and Local Fiscal Recovery Funds. Rib Lake has been allocated \$85,308. The funds will be allocated in two tranches the first to arrive in 60 days and the second one year later.

We are still waiting for specific guidelines on the breadth of projects that will meet ARP funding criteria and hope to see those guidelines within the next month. It seems likely, however, that due to the generous nature of the funding bill itself, the criteria should be relatively broad. We do know that these funds are intended for direct COVID-related expenditures pertaining to reduced revenue, negative economic impacts, small business assistance and premium pay for essential workers. We also know that investments in water, sewer and broadband infrastructure will be encouraged.

Funds must be spent by the end of calendar year 2024.

PUBLIC SERVICE COMMISSION (PSC) OF WISCONSIN – SIMPLIFIED RATE CASE

MSA assisted the Village in navigating the beginning process of the Simplified Rate Case study, which is completed through the Public Service Commission (PSC) of Wisconsin. MSA's funding team provided documentation and direction on where to begin and can be of further assistance if needed. The PSC Annual Report showed the Rate of Return (ROR) on the rate base was lower this year which might be favorable for PSC to consider a Simplified Rate Case. The previous few years the "ROR" was within the PSC target range and so they would not take up the Simplified Rate Case requests.

WATER TOWER REHABILITATION

Due to the current funding climate, the Village is planning to see how the project scores with next year's Safe Drinking Water Loan program application. Plans and specifications would need to be submitted to the DNR (along with the SDWLP Application) by June 30, 2022.

This plan is based primarily upon KLM's indication that things were not extremely urgent (complete rehab by 2025) and the anticipation that there will be a stimulus-type Federal Infrastructure funding program rolled out this July or August and additional funds will be made available for the Safe Drinking Water Loan Program for next year's applicants. As a reminder, the water tower rehabilitation project did not score very high (Score of 74) this year. Historically, a score of 74 would not guarantee Principal Forgiveness (Grant) funding.

Therefore, with the potential of record-setting contributions to Clean Water Fund, Safe Drinking Water Loan Program, and CDBG through the Federal Infrastructure Stimulus, the Village's chances of receiving financial assistance next year are believed to be much greater and worth waiting for given the circumstances and relatively lower urgency of the water tower project. We should still plan on having design plans and specifications ready by late-summer or perhaps early winter so that the project can be shovel-ready and meet shovel-worthy requirements when they are made available.

Chief Beckstrand asked for approval to purchase a squad and portable radio for the police department. Trustee Bullis stated that we need to replace the squad radio and asked Chief Beckstrand which of the two companies he would recommend. Chief Beckstrand recommended Pointon as that is the company that the County also uses and if there is any maintenance needed, it would be beneficial to be able to coordinate with them.

Moved by VanHecker, seconded by Bullis to approve the purchase of a squad and portable radio for the police department. Motion carried.

The 2020 Water Consumer Confidence Report was reviewed by the Board. Moved by VanHecker, seconded by Bullis to approve the report and submittal to the DNR. Motion carried.

The Sewer Compliance Maintenance Annual Report (CMAR) was also reviewed by the Board. Trustee Bullis discussed the negative impact of sump pumps pumping into the sewer system in the spring. Moved by VanHecker,

seconded by Tesch to adopt the CMAR Resolution # 9/2021 approving the 2020 CMAR. Motion carried. Resolution is attached and on file in the clerk's office.

The following applications for renewal liquor licenses for the period ending June 30, 2022 were read to the Board for consideration:

Class B Combination Liquor Licenses:

Enter-Enter, LLC	Sandra Eppers, agent
Hanke's Little Bohemia, LLC	Steve Hanke, agent
Drink Slingers Tavern, LLC	Michael Butson, agent
Northside Café, LLC	Linda Pittman, agent
Camp 28	Resch Holdings, LLC, agent

Moved by Mann, seconded by Tesch 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 E. Zondlo, agent
Medford Co-op, Inc.	Andrew Stotka, agent
Cynthia Hanke	as individual
Dolgencorp, LLC	Ronnie Borgerding, agent

Moved by Bullis, seconded by Buksa 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, 2022 were read to the Board.

Ed's IGA	Cynthia Hanke
Dolgencorp, LLC	Medford Co-op, Inc.
Drink Slingers Tavern, LLC	

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

The following Ordinance establishing Community Service Officers was presented by Chief Beckstrand.

Ordinance 2 - 2021

An Ordinance Establishing Community Service Officers

It is hereby ordained by the Village Board of the Village of Rib Lake, Taylor County, Wisconsin, as follows:

Section 1: The Village President, by and with the advice and consent of the Board of Trustees, may appoint civilian Community Service Officers (CSOs) to assist sworn police officers in efficiently performing their duties. Such CSOs shall, at all times during the performance of their duties, be subject to the direction and control of the Chief of Police or his/her designee. Any employment relationship between the village and the CSOs shall be at will employment.

Section 2: Prior to appointment, all prospective CSOs shall complete an application form as prescribed by the Village President. Prior to appointment, all prospective CSOs shall be fingerprinted and have a criminal background check completed. No person shall be appointed as a CSO if he/she has been convicted of a felony or other crime involving moral turpitude.

Section 3: CSOs shall not be issued or permitted to carry a firearm.

Section 4: CSO duties may include, but are not limited to, traffic control, desk duty, assisting motorists locked out of vehicles, animal complaints and control, village ordinance and parking enforcement, taking of criminal and non-criminal reports, conducting station tours, and fingerprinting for non-criminal purposes.

Section 5: CSOs shall be under the command of the Chief of Police.

Section 6: The Chief of Police shall establish rules and regulations to implement the policy governing CSOs as established by the Village President and Board of Trustees.

Section 7: This ordinance shall become effective upon adoption and publication as provided by law pursuant to s. 60.80, Wis. Stat.

Adopted this 9th day of June 2021.

Approved: _____
William Schreiner, Village President

Attest: _____
Kristin Lueck, Village Clerk

Moved by Tesch, seconded by Mann to approve and adopt the above Ordinance relating to Community Service Officers. Motion carried.

Considered a donation request by the Ice Age Committee to help the organization pay for ads to publicize the 2021 Ice Age Days.

Moved by Bullis, seconded by Mann to donate \$1000.00 from the Tourism account to the Ice Age Days committee to be used for advertisements. Motion carried.

Trustee/Employee Reports:

Streets – Trustee VanHecker stated that a culvert was replaced on Ella. Projects are getting pushed back until the vendors can get here to do the work.

Utilities – Trustee VanHecker stated that the overflow elbow on the water tower has been fixed. We still have high ammonia levels on Wednesdays and Thursdays. Sludge removal will be getting completed very soon and the sprinkler valve on McComb near the nursing home will be getting done in August.

Park, Lake, & Rec – The sign has been put up for the campground. A couple board members have been contacted about bench donations. The donors will purchase the benches and plaques through the village and will contract for the pad to be put in, however, the village crew will install the benches. The location for the benches will be approved by Trustee Tesch.

Dev., Bldgs., & Grounds – The roof on the pole barn is leaking near the skylights and needs to be fixed. Trustee Bullis reported that the storage building at the park needs to be taken down. Once it is down, we will discuss the future of that area.

Fire & Recycling – Trustee Mann discussed some of the rumors that are going around about the Recycling Center. The Recycling Center is not closing. The efficiency of the center is being discussed by the Commission and possibly some changes made to improve the operation.

Library – Trustee Mann said the picnic shelter is coming along. If you are interested in donating to this project, you may donate at Nicolet Bank, Village Hall, or at the library.

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

Kristin Lueck, Village Clerk