

Minutes of Meeting Dec. 8th, 2021

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

Visitors present were Ben Greiner, Joe Desris, and Emily Gojmerac of the Star News.

Moved by Mann, seconded by Tesch to approve the minutes of the previous meeting on Nov. 10th as printed. Motion carried.

TREASURERS REPORT

Tax Account	\$160,657.15
General Fund	\$671,356.07
Water Operations Fund	\$230,133.46
Water Redemption Fund	\$7,833.71
Water Depreciation Fund	\$13,955.00
Water Equipment Replacement Fund	\$22,863.38
Sewer Operations Fund	\$172,260.25
Sewer Redemption Fund	\$258,203.41
Sewer Depreciation Fund	\$11,956.90
Sewer Equipment Replacement Fund	<u>\$175,837.34</u>
	\$1,725,056.67

General Bills Paid November 2021

Check Number

10455	Mahner's Welding & Repair	41.00
10456	MSA	1,375.00
10457	Exxon Mobil	363.97
10458	T.C. Treasurer	231.50
10459	Alise Swan	144.76
10460	Amy Abele	318.61
10461	Audrey Noland	139.63
10462	Ben Greiner	319.40
10463	Danielle Fornal	670.99
10464	Gary Polacek	458.67
10465	Jessica McGregor	50.79

10466	William Eisner	424.81
	R.L. Water Utility	133.29
	R.L. Sewer Utility	93.07
	R.L. Sewer Utility	373.45
	R.L. Water Utility	56.93
	IRS	503.68
	WI DOR	699.47
	WI Retirement	2,124.66
10467	Thomas Olson	60.00
10468	Goodin Co.	81.52
10469	Schmiege, Graff, Koch Law Firm	1,197.00
10470	Election Systems & Software	390.00
10471	R.L. True Value	248.65
10472	Medford Coop	327.74
10473	Lexipol	1,595.00
10474	R.L. Water & Sewer Utility	167.70
10475	Central WI Publications	202.19
10476	Geotechnical Drilling Contractors	2,390.00
10477	Daniel Koehler	514.88
10478	Derek Beckstrand	1,195.15
10479	Hunter Bernitt	1,109.20
10480	Krista Blomberg	257.87
10481	Kristin Lueck	1,123.79
10482	Tamara Blomberg	431.57
10483	Tammy Mann	159.79
10484	Thomas Olson	1,115.28
	IRS	1,742.60
10485	Frontier	70.19
10486	Advanced Disposal	2,833.56
10487	Security Health Plan	6,616.19
10488	Superior Chemical Corp.	372.37
10489	Ultra Bright Light	587.97
10490	Cardmember Services	303.56
10491	Cintas	163.10
10492	Advanced Auto Parts	130.10

10493	LAG Construction	21,992.54
	R.L. Water Utility	67,184.00
10494	Carl Lueck	50.00
10495	Jensen Chip & Seal Coating	11,997.23
10496	Daniel Koehler	442.82
10497	Derek Beckstrand	1,195.14
10498	Hunter Bernitt	1,109.19
10499	Krista Blomberg	475.84
10500	Kristin Lueck	1,163.28
10501	Tamara Blomberg	503.44
10502	Tammy Mann	159.80
10503	Thomas Olson	1,115.29
	IRS	1,788.96
10504	Verizon	251.53
10505	Midway Steel, Inc.	96.03
10506	Xcel Energy	2,525.72
	R.L. Water Utility	67.32
	R.L. Sewer Utility	238.43

General Receipts November 2021

Receipt Number

8343	Lori Weber	59.50
8344	Customer Accts.	535.08
8345	Lakeview Park	484.25
8346	Customers	505.00
8347	Ken & Sue Petersen	70.00
8348	State of WI	257,794.82
8349	Customer Accts.	281.18
8350	Medford Coop	20.00
8351	R.L. School District	1,306.90
8352	Void	
8353	R.L. Water Utility	30,000.00
8354	Void	
8355	MPIC	3,477.92
8356	Greg Mohr	50.00
8357	State of WI	160.00

Water Bills Paid November 2021

Check Number

8983	B&M Technical Services	1,787.00
8984	KLM Engineering	900.00
8985	Hawkins, Inc.	98.34
8986	R.L. True Value	246.99
8987	Medford Coop	150.03
8988	AgSource	100.00
8989	Xcel Energy	508.90
	R.L. General Fund	30,000.00

Water Receipts November 2021

Receipt Number

1874	Customer Accts.	56.93
1875	Customer Accts.	133.29
1876	Customer Accts.	973.12
1877	Customer Accts.	650.27
1878	R.L. General Fund	67,184.00

Sewer Bills Paid November 2021

Check Number

5232	B&M Technical Services	1,643.11
5233	AgSource	1,123.00
5234	Verizon	139.62
5235	Xcel Energy	2,025.49

Sewer Receipts November 2021

Receipt Number

1692	Customer Accts.	93.07
1693	Customer Accts.	373.45
1694	Customer Accts.	2,866.68
1695	Customer Accts.	1,878.34
1696	Black River Transport	2,429.78

Moved by Jones, seconded by Bullis to accept the Treasurers Report as printed.
Motion carried.

Chief Beckstrand presented his monthly police report. He reported that the squad that was ordered had been cancelled by the company. After many

discussions, a new vehicle has been ordered and they will know within a couple of weeks if it will go through.

Old Business:

Phil Kriesel of MSA sent the following update.

WWTF IMPROVEMENTS – SLUDGE STORAGE TANK

The WWTF Sludge Storage Tank Improvements were completed by Staab the week of August 2nd. Staab and MSA met onsite Monday, October 4th to review the remaining items needing to be completed. Various punch list items were addressed the week of October 11th, including sealing the pipe/conduit penetrations, installing a step with a safety chain at the top of the stair platform to access the cover and cleaning up all insulation overspray on the surrounding rocks. Remaining items include installing the davit crane extension and safety grating on the (2) access hatches. The davit crane extension and the safety grating are expected to be shipped this week. Work is anticipated to be completed by the end of December. A Certificate of Substantial Completion was issued contingent upon completion of the remaining items discussed above.

Pay Request Number 25 from Staab Construction, in the amount of \$162,197.00 is being processed. The Final Pay Request Number 26 from Staab Construction, in the amount of \$10,000 is being held until all remaining punch list items are completed.

MCCOMB AVENUE / LANDALL AVENUE

MSA has taken the following steps in the design of the projects:

- MSA met with the street lighting committee and the following items were discussed:
 - MSA provided three options for poles.
 - Option 1 and 2 were selected as possible styles.
 - Option 1 is \$250-\$350 more per pole.
 - MSA will be looking for a decision on the pole options.
 - The Light fixtures are planned to look similar to the lights on the bike path.
 - The light poles will be located near the curb and gutter.
- The road width will be narrowed up slightly. The existing width is wider than needed for parallel parking and the street traffic.
- The roadway typical section will include breaker run layer to support the new street.
- The initial layout of the streets and storm sewer are complete. Design continues on the proposed profile.

WATER TOWER REHABILITATION

(No Change)

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 this winter so that the project can be shovel-ready and meet shovel-worthy requirements when they are made available.

New Business:

Consider the application for a picnic license for the Fish & Game Ice Fishing Contest on January 8th, 2022. Moved by Mann, seconded by Tesch to approve the picnic license. Motion carried.

The following Resolution was presented to the board.

RESOLUTION NO. 11/2021

Resolved, by the Village Board of the Village of Rib Lake, Taylor County, WI that the following amounts are to be raised as taxes for the year 2021, against the taxable property in said Village of Rib Lake, WI, Taylor County.

State Taxes

County Taxes	\$304,879.36
Local Village Levy	\$208,088.39
Rib Lake School District Levy	\$305,601.95
North Central Technical College	\$47,559.60
Rib Lake Inland Lakes District	\$6,309.23
TOTAL LEVY	\$872,438.53

Local Assessed Valuation for 2021:	\$39,219,300.00
State Assessed Manufacturing for 2021:	\$1,415,900.00
Total Assessed Valuation for 2021:	\$40,635,200.00

Dated this 8th day of December 2021

Approved: _____

William Schreiner, Village President

Attest: _____

Kristin Lueck, Village Clerk

Moved by Buksa, seconded by Jones to approve and adopt the above resolution #11/2021. Motion carried.

The following Election Officials were presented for a 2-year appointment: Tammy Mann (Chief Election Inspector), Luanne Yanko (Chief Election Inspector #2), and Laurie Schreiner. Moved by Bullis, seconded by Tesch to approve the appointments. Motion carried.

Considered helping the School District with the maintenance of the hockey rink with the use of our equipment to pack the snow and cleaning the snow off of the ice. Moved by Buksa, seconded by Jones to help pack and remove snow from the hockey rink. Motion carried.

Discussed the loan options for the McComb/Landall project. Moved by Bullis, seconded by Jones to accept the loan agreement from Forward Bank for 2.3% for a ten-year term with another ten-year term to follow. Motion carried.

Considered Employee Holiday Bonuses. Moved by Bullis, seconded by Tesch to approve the holiday bonuses. Motion carried.

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 Jones to go into closed session. A roll call vote was taken to go into closed session with all in favor. Motion carried.

Back into open session. No action was taken on the closed session.

Trustee/Employee Reports:

Streets – Jones discussed a conversation he had with VanHecker about the light pole placement and possibly extending the electrical to the South end of Main Street.

Utilities – Bullis stated that the meter calibrations are done.

Park, Lake, & Rec – Tesch commented that Lakeview Park is now closed.

Dev., Bldgs., & Grounds – None

Fire & Recycling – Bullis stated that the Fire Department is getting more active now with the colder weather. The next recycling meeting is in January.

Library – Mann reported that the Library meeting is next Tuesday. They did receive a quote for the electrical work on the Picnic Shelter from McMillan for \$12,000.

The quote will be discussed at the meeting.

Moved by Tesch, seconded by Mann to adjourn the meeting at 8:03 p.m.
Motion carried.

Kristin Lueck, Village Clerk