

Minutes of Meeting April 13, 2022

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

Visitors present were Ben Greiner, Megan Jonasen, and Emily Gojmerac of the Star News.

Moved by Mann, seconded by Tesch to approve the minutes of the previous meetings on March 9th and March 17th as printed. Motion carried.

TREASURERS REPORT

Tax Account	\$ 149,580.42
General Fund	\$ 658,931.81
Water Operations Fund	\$ 209,323.63
Water Redemption Fund	\$ 21,987.73
Water Depreciation Fund	\$ 13,958.43
Water Equipment Replacement Fund	\$ 22,868.99
Sewer Operations Fund	\$ 123,217.35
Sewer Redemption Fund	\$ 311,559.54
Sewer Depreciation Fund	\$ 11,959.82
Sewer Equipment Replacement Fund	<u>\$ 207,441.63</u>
	<hr/> \$1,730,829.35

General Bills Paid March 2022

Check Number

10674	Exxon Mobil	687.05
10675	Alise Swan	1887.92
10676	Amy Abele	390.91
10677	Audrey Noland	142.48
10678	Benjamin Greiner	328.78
10679	Cliff Mann	87.13
10680	Danielle Fornal	619.90
10681	William Eisner	295.52
	WI DOR	519.04
10682	Wheelers Chevrolet of Medford	7,052.60
	WI Retirement	2,134.37
	IRS	396.06

10683	Medford Motors	7,988.00
10684	MSA	54,784.80
10685	Medford Coop	18.84
10686	Cintas	163.10
10687	R.L. True Value	87.20
10688	Schmiege Graff, Koch	716.00
10689	Central WI Publications	451.00
10690	Frontier	69.65
10691	Bobbie Bones Repair	287.39
10692	Visionary Design Concepts	346.50
10693	Business Ins. Group	5,912.00
10694	Central WI Publications	50.00
10695	Medford Motors	276.34
10696	Daniel Koehler	530.43
10697	Derek Beckstrand	1,281.96
10698	Hunter Bernitt	1,143.87
10699	Krista Blomberg	515.03
10700	Kristine Lueck	1,158.56
10701	Tamara Blomberg	398.87
10702	Tammy Mann	167.00
10703	Thomas Olson	1,194.20
10704	RLHS Yearbook	65.00
10705	Security Health Plan	7,123.68
10706	Waste Management	2,983.50
10707	T.C. Real Property Lister's Office	28.00
10708	Jt. R.L. Fire Commission	1,000.00
	R.L. Sewer Utility	1,244.03
	R.L. Water Utility	647.62
	IRS	1,840.24
10709	Cardmember Services	1,295.83
10710	Verizon	149.21
10711	Casper's Truck Equipment	5,253.00
10712	Medford Motors	585.00
10713	Xcel Energy	3,881.58
10714	Aspirus	29,940.00

10715	Daniel Koehler	500.89
10716	Derek Beckstrand	1,281.96
10717	Hunter Bernitt	1,143.88
10718	Krista Blomberg	597.55
10719	Kristin Lueck	1,194.85
10720	Tamara Blomberg	330.59
10721	Tammy Mann	215.40
10722	Thomas Olson	1,194.20
	IRS	1,864.88
10723	Superior Chemical Corp.	116.54

General Receipts March 2022

Receipt Number

8433	Wheelers Chevrolet of Medford	5.00
8434	Forward Bank	55,000.00
8435	Jennifer Schrader	120.00
8436	AA	50.00
8437	Dept. of Admin State Controller – DNR	1000.00
8438	Drink Slingers, LLC	15.00
8439	Matthew McCullick	20.00
8440	Jennifer Judnic	75.00
8441	Customers	154.14
8442	Customers	2,055.22
8443	Mad City Home Improvement	17.50
8444	School Dist. of Rib Lake	1,362.91
8445	Jen Judnic	75.00
8446	Tiffany Hanke	100.00
8447	Heather Firnstahl	75.00
8448	R.L. Homes, LLC	196.71
8449	T.C. Commission on Aging	900.00
8450	Customers	36.84
8451	Jennifer Spivey	20.00
8452	State of WI	685.15
8453	Bill Niggemann	400.00
8454	Mary Riley	10.00
8455	R.L. Water Utility	6,926.28

8456	R.L. Sewer Utility	8,465.02
8457	Bryan Marschke	52.50
8458	Candise Abear	251.58

Water Bills Paid March 2022

Check Number

9005	WI Rural Water Association	330.00
9006	Francis Melvin	1,313.50
9007	AgSource	52.00
9008	Postmaster	200.00
9009	Xcel Energy	1,026.24
9010	Medford Co-op	178.57
9011	Plunketts	35.00
	R.L. General Fund	6,926.28

Water Receipts March 2022

Receipt Number

1899	Customer Accts.	432.69
1900	Customer Accts.	647.62
1901	Customer Accts.	303.79

Sewer Bills Paid March 2022

Check Number

5260	AgSource	1,082.00
5261	Automatic Systems Co.	165.00
5262	Xcel Energy	2,648.56
5263	Verizon	139.39
5264	MARC	2,284.34
	R.L. General Fund	8,465.02

Sewer Receipts March 2022

Receipt Number

1721	Black River Transport	1,502.93
1722	Customer Accts.	878.49
1723	Customer Accts.	1,244.03
1724	Customer Accts.	498.85

Police Bills Paid March 2022

Check Number

1012	Medford Co-op	244.91
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1013	Cardmember Services (On Star)	15.00
1014	Verizon	43.06
1015	Law Enforcement Systems	138.00
	<u>Police Receipts March 2022</u>	
	Parking Violations	75.00

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

Chief Beckstrand presented his monthly police report. The squad was sold for \$9150, and the check has been received. Chief Beckstrand said that the lack of staffing for the ambulance service has been causing delays as we are waiting for the Medford ambulance to get here. We want to thank those that work on the ambulance service, and we appreciate their commitment to Rib Lake.

Old Business:

None

New Business:

Consider approval for publication of a new Class B Combination Liquor License for Drink Slingers. The tavern is currently running off of a Provisional License.

Moved by Bullis, seconded by Mann to approve publication for a new liquor license. Motion carried.

Consider approval of application for a 6-month Class B Beer License for Tannery Creek Parkway. Moved by Buksa, seconded by Mann to approve the Class B Beer License. Motion carried.

Discussed donating to the Library Picnic Shelter. Moved by VanHecker, seconded by Buksa to donate \$2000 to the Library for the Picnic Shelter. Motion carried.

The board received a request from the Ice Age Committee for a donation for advertisement for Ice Age Days. Moved by Buksa, seconded by Jones to donate \$1000. Motion carried.

Chief Beckstrand discussed adding some security cameras on Main Street. There have been some incidents where having cameras would have been

beneficial. After much discussion, the board tabled the topic in order to get some quotes to make a more informed decision.

Trustee Bullis discussed the Village donating to the cost of the pathway flowers. Moved by Buksa, seconded by Jones to donate \$150 for the flowers. Motion carried.

Chief Beckstrand has been researching a vacant commercial property ordinance. He presented a couple options for either the Village or the Economic Development Committee to pursue. In general, every 6 months that a commercial property is left vacant, the owner will pay a fee. The goal is to entice the property owners to advertise that they have available space to rent to businesses and revive Main Street. We will table the subject until the Economic Development Foundation has had a meeting.

Trustee VanHecker has been discussing with the owner of the Weed Harvester a possibility of the Weed Harvester to be donated to the Inland Lakes Rehabilitation District. Our attorney will be drafting a contract for the board to review.

Consideration of movement into closed session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Moved by Jones, seconded by Mann 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.

Moved by Mann, seconded by Tesch to purchase a Plant Effluent Level Monitoring alarm at the cost of \$9,449.00 and a Chemical Room Low Temperature Alarm at the cost of \$4,652.00 at the Sewer Plant as requested by the DNR. Motion carried.

Moved by VanHecker, seconded by Jones to accept a bid from Ziembo Plumbing & Heating LLC for \$22,035 to replace the furnaces in the Village Hall. Motion carried.

Trustee/Employee Reports:

Streets – We are still waiting for pricing on asphalt.

Utilities – None

Park, Lake, & Rec – None

Dev., Bldgs., & Grounds - None

Fire & Recycling Trustee Bullis reported that the fire department applied for and received a couple grants.

Library – Trustee Mann reported that there is a benefit for Library Director Tammie Blomberg on Saturday, April 16th from 4 – 7 p.m. at the Ogema Baptist Church.

Moved by Tesch, seconded by Bullis to adjourn the meeting at 7:58 p.m.
Motion carried.

Kristin Lueck, Village Clerk