

Minutes of Meeting May 11, 2022

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

Visitors present were Ben Greiner, Delores Safemaster, Michael Butson and Emily Gojmerac of the Star News.

Moved by Mann, seconded by Jones to approve the minutes of the previous meetings on April 13<sup>th</sup> as printed. Motion carried.

**TREASURERS REPORT**

Tax Account	\$ 149,583.99
General Fund	\$ 618,949.25
Water Operations Fund	\$ 230,012.44
Water Redemption Fund	\$ 2,021.87
Water Depreciation Fund	\$ 13,959.57
Water Equipment Replacement Fund	\$ 22,870.87
Sewer Operations Fund	\$ 165,621.20
Sewer Redemption Fund	\$ 211,268.55
Sewer Depreciation Fund	\$ 11,960.81
Sewer Equipment Replacement Fund	<u>\$ 207,475.73</u>
	<hr/> \$ 1,633,724.28

General Bills Paid April 2022

Check Number

10724	Alise Swan	239.38
10725	Amy Abele	475.70
10726	Audrey Noland	142.47
10727	Benjamin Greiner	328.80
10728	Cliff Mann	120.09
10729	Danielle Fornal	679.41
10730	William Eisner	288.59
10731	Eugene Zondlo	251.58
10732	Cintas	163.10
10733	Exxon Mobil	1,277.47
10734	R.L. Water & Sewer Utility	975.17
10735	New Documents & Labels, Inc.	295.00

	WI DOR	527.04
10736	Northside Café	45.00
	IRS	432.78
	WI Retirement	2,131.10
10737	Schmiege Graff & Koch	1,108.00
10738	R.L. True Value	104.43
10739	T.C. Hwy Dept.	848.57
10740	Medford Cooperative	235.94
10741	Jt. R.L. Area Fire Commission	3,625.00
10742	Hawkins Ash CPAs	3,965.00
10743	R.L. Inland Lakes	6,000.00
10744	Daniel Koehler	612.12
10745	Derek Beckstrand	1,281.95
10746	Hunter Bernitt	1,143.88
10747	Krista Blomberg	563.45
10748	Kristin Lueck	1,099.56
10749	Laurie Schreiner	137.13
10750	Luanne Yanko	165.89
10751	Tamara Blomberg	384.08
10752	Tammy Mann	249.80
10753	Thomas Olson	1,194.19
	IRS	2,006.38
10754	Jenn Judnic	50.00
10755	Security Health Plan	7,123.68
10756	Waste Management	2,983.50
10757	Frontier	69.30
10758	USA Bluebook	78.42
10759	CarQuest	59.89
10760	Cardmember Service	243.94
10761	MSA	687.50
	WI DOR	17.10
10762	Cliff Mann	1,847.00
10763	George Tesch	1,847.00
10764	Jack Buksa	1,847.00
10765	Rocky Jones	1,847.00

10766	Russ Bullis	1,847.00
10767	Vernell VanHecker	1,693.08
10768	William Schreiner	2,770.50
	R.L. Water Utility	2,430.96
	R.L. Sewer Utility	6,587.91
	IRS	2,269.50
10769	Verizon	148.91
10770	Hawkins Ash CPAs	4,500.00
10771	Heather Firnstahl	25.00
10772	BPA Benefit Plan Admin.	150.00
10773	Visionary Design Concepts	119.00
10774	Daniel Koehler	530.44
10775	Derek Beckstrand	1,281.95
10776	Hunter Bernitt	1,143.86
10777	Krista Blomberg	625.72
10778	Kristin Lueck	1,150.54
10779	Tamara Blomberg	196.04
10780	Tammy Mann	260.32
10781	Thomas Olson	1,194.20
10782	Xcel Energy	3,063.62
10783	Bauernfeind	390.16
10784	Ice Age Committee	1,000.00
10785	R.L. Library	2,000.00
10786	R.L. School District	1,181.00
	R.L. Water Utility	600.94
	R.L. Sewer Utility	1,871.58
	IRS	1,933.18
10787	Nicolet National Bank	5,125.98
10788	Cintas	163.10
10789	Central WI Publications	101.00

General Receipts April 2022

Receipt Number

8459	State of WI	10,376.35
8460	Luanne Yanko	120.00
8461	Customers	1,439.84

8462	Jenny Johnson	75.00
8463	Customers	877.50
8464	Void	-
8465	T.C. Treasurer	1106.72
8466	T.C. Treasurer	12,105.09
8467	Lee Shackleton	15.00
8468	WI Surplus Online Auction	9,150.00
8469	Customers	767.55
8470	Customers	10,078.70
8471	Customers	970.01
8472	Wayne Tlusty	52.50
8473	Rib Waters Inn	276.12
8474	Rib Waters Inn	172.76
8475	Void	-
8476	Expedia	19.70
8477	Customers	1,180.74
8478	Customers	2,720.08
8479	Customers	698.85
8480	School Dist. of Rib Lake	1,045.52
8481	Customers	263.25
8482	Office Depot	19.17
8483	Avalara	303.74

Water Bills Paid April 2022

Check Number

9012	R.L. True Value	52.99
9013	State of WI-Environmental Fund	19,996.30
9014	New Documents & Labels	141.16
9015	Hawkins Ash CPAs	2,035.00
9016	Xcel Energy	879.17
9017	AgSouce	52.00

Water Receipts April 2022

Receipt Number

1902	Customer Accts.	6,158.82
1903	Water Redemption	19,966.30
1904	Customer Accts.	1,689.59

1905	Customer Accts.	2,530.85
1906	Customers	2,430.96
1907	Customers	2,906.70
1908	Customers	2,644.57
1909	Customers	600.94
1910	Customers	2,343.18
1911	Customer	1,666.03

Sewer Bills Paid April 2022

Check Number

5265	Hawkins Ash CPAs	1,660.00
5266	New Documents & Labels	141.15
5267	State of WI – Environmental	117,037.73
5268	R.L. Water Utility	132.74
5269	AgSource	1,237.50
5270	Sewer Redemption	16,710.00
5271	Verizon	139.29
5272	Xcel Energy	2,604.76

Sewer Receipts April 2022

Receipt Number

1725	Customers	16,640.30
1726	Redemption Fund	117,037.73
1727	Customers	4,443.81
1728	Customers	7,500.14
1729	Black River Transport	2,438.86
1730	Customers	6,587.91
1731	Customers	7,262.81
1732	Customers	7,428.64
1733	Customers	1,871.58
1734	Customers	6,017.16
1735	Customers	4,877.07

Police Bills Paid April 2022

Check Number

1016	New Documents & Labels	141.15
1017	Medford Co-op	285.94

1018 WI Dept. of Justice – Time 192.75

1019 Verizon 63.27

Police Receipts April 2022

Parking violations/fines 125.00

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

Chief Beckstrand presented his monthly police report. The \$7000.00 grant from the state will come in the form of reimbursements. There will be restrictions on what it can be used for and Chief Beckstrand is still waiting for the list. There was a fire hydrant broke off by a car on Main Street. The DA has decided not to press charges so the Village will not receive restitution for the cost of the hydrant. The Fire Dept. will be contacting our lawyer to see if we can pursue it. The cost of the hydrant is approximately \$5000.00.

Old Business:

MSA was present today along with the contractor and some sub-contractors to discuss the McComb/Landall project. They will be starting work on May 23<sup>rd</sup> and will be finished approximately August 2<sup>nd</sup>.

New Business:

The following applications for renewal liquor licenses for the period ending June 30, 2023, were read to the Board for “publication” approvals.

Class B Combination Liquor Licenses:

Enter-Enter, LLC	Sandra Eppers, Agent	Bird’s Nest
Hanke’s Little Bohemia, LLC	Steve Hanke, Agent	Little Bohemia
Northside Café, LLC	Linda Pittman, Agent	Northside Café
Camp 28	Resch Holdings, LLC, Agent	Camp 28

Moved by Jones, seconded by Bullis to approve the above applications for publication. Motion carried.

Class A Combination Liquor Licenses:

Ed’s IGA, Inc.	Rodger E. Zondlo, Agent	Ed’s IGA
Medford Co-op, Inc.	Andrew Stotka, Agent	Cenex
Cynthia Hanke	as Individual	C&G Mini Mart
Dolgencorp, LLC	Crystal Lemke, Agent	Dollar General

Moved by Mann, seconded by Tesch to approve the above applications for publication. Motion carried.

The board considered a donation request from the Fireworks committee. Moved by Tesch, seconded by Bullis to donate \$2000 for the Rib Lake Fireworks. Motion carried.

Consideration of the Fair Housing Commitment required for the McComb/Landall project. Moved by Tesch, seconded by Jones to approve the Fair Housing Commitment. Motion carried.

A picnic license application was submitted by the Ice Age Committee for a May 27<sup>th</sup> fish fry. Moved by Mann, seconded by Jonasen to approve the license. Motion carried.

Discussed an alternate route for the Memorial Day parade. It has not been confirmed if there will be a parade, but we would rather have a plan ahead of time. Chief Beckstrand recommended starting on Railroad, going North on Pearl Street to Fayette. If the Legion wishes to have a program at the Memorial, they would be able to with this route.

The board discussed an estimate for cameras on Main Street. The cost estimate for the four cameras was \$2511.50 but does not include labor costs. The discussion was tabled until the next meeting to find out the labor costs and to verify that we will be able to use the same conduit being installed for the light poles.

Discussed the hiring of a DNR approved Environmental Specialist to evaluate some Village owned properties to determine if they are buildable sites. Moved by Mann, seconded by Bullis to hire Dalton Lehman from Marathon for \$500.00 to do an evaluation of the properties. Motion carried.

Considered having brush pick up bi-weekly. Moved by Jones, seconded by Tesch to have the Public Works department pick up brush bi-weekly instead of monthly. Motion carried.

Consideration of movement into closed session pursuant to Section 19.85(1)(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Moved by Jones, seconded by Jonasen 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 Jones, seconded by Bullis to deny Michael Butson's Liquor License.

#### Trustee/Employee Reports:

Streets – The meeting with MSA and McCabe went well. Jones will be getting some estimates on some other streets that we need to have repaved in the hopes that the subcontractor working on McComb can fit it in before or after their work on McComb.

Utilities – The Village is on the list to start PFAs testing but has not received the information to start yet. The alarms that were approved at last month's meeting have been ordered. The water valves on the streets that were pushed up by the frost are being pushed back down by Public Works.

Park, Lake, & Rec – The campground host is back.

Dev., Bldgs., & Grounds – The grant for the Senior Center that we applied for was denied. We will be pursuing other sources of financing.

Fire & Recycling – The ambulance director is working on getting the ambulance fully staffed.

Library – The carpet is getting redone after Ice Age Days. Erin Peterson resigned from the library board. The Village will be looking for a replacement.

Moved by Tesch, seconded by Jones to adjourn the meeting at 8:07 p.m.  
Motion carried.

Kristin Lueck, Village Clerk