

Minutes of Meeting June 8<sup>th</sup>, 2022

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

Visitors present were Dan Koehler, John Deal, Ben Greiner, Joe Desris, and Brian Wilson of the Star News.

Moved by Bullis, seconded by Rocky to approve the minutes of the previous meetings on May 11<sup>th</sup>. Motion carried.

**TREASURERS REPORT**

Tax Account	\$ 149,593.46
General Fund	\$ 531,243.74
Water Operations Fund	\$ 227,050.80
Water Redemption Fund	\$ 2,022.04
Water Depreciation Fund	\$ 13,960.76
Water Equipment Replacement Fund	\$ 22,872.81
Sewer Operations Fund	\$ 167,237.76
Sewer Redemption Fund	\$ 211,304.43
Sewer Depreciation Fund	\$ 11,961.82
Sewer Equipment Replacement Fund	<u>\$ 207,510.97</u>
	<hr/> \$1,544,758.59

General Bills Paid May 2022

Check Number

10790	Alise Swan	277.41
10791	Amy Abele	357.94
10792	Audrey Noland	106.86
10793	Benjamin Greiner	328.78
10794	Cliff Mann	193.11
10795	Danielle Fornal	565.36
10796	William Eisner	417.88
	IRS	428.28
10797	T.C. Highway Dept.	218.35
10798	R.L. True Value	36.47
10799	Tatum Evans	120.00
10800	Superior Chemical	99.86

10801	T.C. Treasurer	24,582.74
10802	Northcentral Technical College	3,834.78
10803	R.L. School District	24,641.01
10804	Exxon Mobil	282.55
10805	CSC Services	900.00
10806	Bill Schreiner	22.23
10807	Medford Co-op	159.46
10808	Daniel Koehler	560.01
10809	Derek Beckstrand	1,281.96
10810	Hunter Bernitt	1,143.88
10811	Krista Blomberg	622.25
10812	Kristin Lueck	1,099.56
10813	Tamara Blomberg	276.77
10814	Tammy Mann	163.55
10815	Thomas Olson	1,194.20
	IRS	536.76
	WI Retirement	2,111.26
	IRS	1,922.52
10816	Fire & Safety Equipment	306.75
10817	Cardmember Services	650.00
10818	Ice Age Trail Alliance	2,500.00
10819	R.L. Fireworks	2,000.00
10820	Jan Bullis (Bloomin Country)	150.00
10821	Security Health Plan	7,123.68
10822	Waste Management	2,983.50
10823	Frontier	73.01
10824	Schmiege Graff & Koch	897.45
10825	Central Wi Publications	9.94
10826	Daniel Koehler	493.25
10827	Derek Beckstrand	1,281.95
10828	Hunter Bernitt	1,143.88
10829	Krista Blomberg	787.56
10830	Kristin Lueck	1,150.54
10831	Tamara Blomberg	443.22
10832	Tammy Mann	263.78

10833	Thomas Olson	1,194.20
10834	T.C. Health Dept.	275.00
10835	Personalized Treasures	9.00
10836	Xcel Energy	2,768.02
10837	Verizon	148.91
10838	Derek Beckstrand	75.00
10839	R.L. Roller Mills	39.00
10840	Advanced Auto Parts	24.24
10841	Star Environmental	500.00
10842	Russ Bullis	30.00
10843	George Tesch	30.00
10844	Cliff Mann	30.00
10845	William Schreiner	30.00
10846	Bob Irwin	2,800.00
10847	Cintas	163.10
	R.L. Water Utility	404.30
	R.L. Sewer Utility	991.87

General Receipts May 2022

Receipt Number

8486	Tom Olson	120.00
8487	Dollar General	290.00
8488	Emily Curtis	75.00
8489	Christie Graveen	10.00
8490	State of WI	2,127.79
8491	State of WI	1,146.94
8492	Sam Butler	75.00
8493	Tannery Creek Parkway	67.00
8494	Enter Enter	285.00
8495	R.L. Homes	196.71
8496	T.C. Treasurer	221.15
8497	Camp 28	686.86
8498	Camp 28	285.00
8499	Lakeview Park	670.00
8500	Ice Age Committee	10.00
8501	Customer Accts.	499.06

8502	Luke Gebauer	31.50
8503	R.L. School District	1,418.92
8504	Houtari Construction	687.00
8505	Customers	163.98
8506	Daniel Dassow	120.00
8507	Juan Faber	75.00
8508	Knute Nelson	25.00
8509	League of WI Municipal Mutual Ins.	2,809.00
8510	Luke Gebauer	20.00
8511	Customer Accts.	1,729.54
8512	Customer Accts.	145.02
8513	Feldco Factory	56.00
8514	Feldco Factory	100.00
8515	Dolores Safemaster	10,010.00
8516	Lakeview Park	1,165.00
8517	Don Broeske	20.00
8518	Stacey Reamer	20.00

Water Bills Paid May 2022

Check Number

9018	Medford Co-op	199.82
9019	R.L. True Value	19.45
9020	Fire & Safety Equipment	45.95
9021	Xcel Energy	815.43
9022	AgSource	104.00
9023	Hawkins, Inc.	817.23
9024	Core & Main	3,809.37

Water Receipts May 2022

Receipt Number

1912	Customer Accts.	1,082.26
1913	Customer Accts.	1,530.58
1914	Customer Accts.	490.28
1915	Customer Accts.	404.30
1916	Customer Accts.	414.34

Sewer Bills Paid May 2022

Check Number

5273	R.L. True Value	15.48
5274	Black River Transport	207.50
5275	Share Corp.	1,179.26
5276	Hawkins, Inc.	3,124.99
5277	Fire & Safety Equipment	35.00
5278	Cardmember Services	124.00
5279	AgSource	1,092.50
5280	Xcel Energy	2,517.96
5281	Verizon	139.29
5282	USA Bluebook	376.75

Sewer Receipts May 2022

Receipt Number

1736	Customer Accts.	2,238.87
1737	Customer Accts.	3,855.20
1738	Black River Transport	2,636.93
1739	Customer Accts.	1,435.57
1740	Void	-
1741	Customer Accts.	991.87
1742	Customer Accts.	1,363.10
1743	Customers	20.00

Police Bills Paid May 2022

Check Number

1020	Exxon Mobil	47.60
1021	Northcentral Technical College	69.00
1022	Medford Co-op	229.08
1023	Fire & Safety Equipment	31.95

Police Receipts May 2022

Restitution	91.08
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Moved by Jones, seconded by Mann to accept the Treasurers Report as printed.  
Motion carried.

Chief Beckstrand presented his monthly police report. He explained that the Law Enforcement Agency grant is a reimbursable grant and the rest of his items are on the agenda.

Old Business:

None

New Business:

President Schreiner discussed his conversation with Pieper Electric about adding the wiring for the cameras to the conduit that they will be installing on Main Street for the light poles. Pieper Electric stated that the wiring would be different amps and they would not be able to add extra wiring to the conduit. Trustee Jones asked about running another set of conduit that would run along the conduit being put in for the light poles. Trustee Bullis will check with the engineers if that would be a possibility. Tabled until next month.

The 2021 Annual Water Consumer Confidence Report (CCR) was presented by Dan Koehler and reviewed by the Board. Moved by Mann, seconded by Jonasen to approve the report and submittal to the DNR. Motion carried.

The 2021 Sewer Compliance Maintenance Annual Report (CMAR) was also presented by Dan Koehler and reviewed by the Board. Moved by Bullis, seconded by Jones to adopt the CMAR Resolution #6-2022 approving the CMAR. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2023, were presented to the Board for consideration:

Class B Combination Liquor Licenses:

Enter Enter, LLC	(Sandra Eppers, Agent)
Hanke's Little Bohemia, LLC	(Steve Hanke, Agent)
Northside Café, LLC	(Linda Pittman, Agent)
Camp 28	(Resch Holdings, Agent)

Moved by Jones, 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 Zondlo, Agent)	IGA Store
Medford Co-op, Inc	(Andrew Stotka, Agent)	Cenex Station
Cynthia Hanke	(as individual)	C&G Mini Mart
Dolgencorp, LLC	(Crystal Lemke, Agent)	Dollar General

Moved by Mann, seconded by Bullis 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, 2023, were presented to the Board.

Ed's IGA, Inc.

Cynthia Hanke (for C&G Mini Mart)

Medford Co-op, Inc.

Dolgencorp, LLC

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

John Deal was present to update the Board on the future of the Rib Lake Ambulance Facility and EMS. John is the EMS Manager which is now managed out of Wausau. He currently has four certified EMTs, but we need more. They would like to have 12 full time EMTs and drivers. Taylor County is now operating with one operational license instead of each facility in the County having their own license. Aspirus will be drafting a new lease and would like to help improve the Rib Lake Ambulance Garage to support the full-time employees that will stay there. The goal is to have two full-time ambulance personnel at the garage from 6 a.m. to 6 p.m. – 7 days a week.

President Schreiner announced that due to a resignation on the Library Board, he would like to appoint Tammy Everson as the Village Representative for the Library Board. Moved by Jones, seconded by Jonasen to approve this appointment. Motion carried.

The Board was presented with a contract for Tamarack Springs Assessing for the next three years at a cost of \$2900 per year. Moved by Buksa, seconded by Tesch to accept the contract from Tamarack Springs Assessing for the years 2023, 2024, and 2025. Motion carried.

Chief Beckstrand provided the Board with a list of purchases that he would like to make. The purchases would be covered by a reimbursable grant – Tribal and Local Law Enforcement Agency Initiative. Moved by Mann, seconded by Bullis to have Chief Beckstrand make the purchases listed that are reimbursable under the grant. Motion carried.

The Board opened and discussed the crack sealing bids that were submitted by Monday, June 6<sup>th</sup> at noon. The Village received one bid from Jensen Chip & Seal Coating via email and one from Lakes Asphalt Maintenance, which was dropped off at the Clerk's office. Moved by Bullis, seconded by Jones to accept the bid from Lakes Asphalt for \$ 9547.00 contingent on Trustee Jones verifying the reasoning for not routing two streets and making sure all streets are being done. Motion carried.

The Board discussed the Vacant Building Registration rules and form. They agreed to look through the proposed ordinance, make any changes they would

like to see, and be ready to discuss at the next meeting. Moved by Tesch, seconded by Buksa to table until July. Motion carried.

An application has been submitted by Dolores Safemaster for Drink Slingers, LLC. for a new liquor license and was read to the board for publication approval. Moved by Bullis, seconded by Mann to approve this application for publication. Motion carried.

President Schreiner announced 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 in open session. Moved by Buksa, seconded by Bullis to sell a portion of Village property East of True Value to True Value for building a storage shed (the lot will be sold for \$1000.00 plus closing costs), and also to list four other Village owned properties with Freedom Choice Realty. Motion carried with President Schreiner recusing himself from the vote.

#### Trustee/Employee Reports:

Streets – Pricing and product availability will determine if we are able to redo any other streets in the Village. We are waiting for information from American Asphalt.

Utilities – We currently have two hydrants on order. The cost will be approximately \$4000.00 each. McCabe had to replace the water service lines to the Ice Age Pavilion.

Park, Lake, & Rec – A lot of work has been getting done at Lakeview Park including taking some dead trees down, painting the registration station, taking out the horseshoe pits, etc. The Fish and Game members are keeping an eye on the weed growth in the lake. The harvester donation is still in process.

Dev., Bldgs., & Grounds - None

Fire & Recycling – The regular meetings are coming up in July. There was a large fire at Forest Springs recently. Tire collection at the Recycling Center is on Saturday, June 11<sup>th</sup>.

Library – The Picnic Shelter has been getting a lot of use already. McMillan will be putting the electrical in soon.



Moved by Tesch, seconded by Buksa to adjourn the meeting at 8:11 p.m.  
Motion carried.

Kristin Lueck, Village Clerk