

Minutes of Meeting July 13th, 2022

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

Visitors present were Emily Gojmerac of the Star News.

Moved by Mann, seconded by Jones to approve the minutes of the previous meetings on June 8th and June 27th. Motion carried.

TREASURERS REPORT

Tax Account	\$ 149,603.87
General Fund	\$ 843,254.09
Water Operations Fund	\$ 262,336.46
Water Redemption Fund	\$ 8,358.28
Water Depreciation Fund	\$ 16,974.92
Water Equipment Replacement Fund	\$ 22,874.69
Sewer Operations Fund	\$ 128,818.39
Sewer Redemption Fund	\$ 247,223.29
Sewer Depreciation Fund	\$ 11,962.81
Sewer Equipment Replacement Fund	<u>\$ 207,545.08</u>
	\$1,898,951.88

General Bills Paid June 2022

Check Number

	WI Retirement	2,132.80
	WI DOR	545.31
10848	Alise Swan	232.67
10849	Amy Abele	261.40
10850	Audrey Noland	162.83
10851	Benjamin Greiner	328.78
10852	Cliff Mann	124.81
10853	Danielle Fornal	731.48
10854	Gary Polacek	736.12
10855	William Eisner	332.46
10856	Daniel Koehler	522.80
10857	Derek Beckstrand	1,281.96
10858	Hunter Bernitt	1,143.87

10859	Krista Blomberg	696.37
10860	Kristin Lueck	1,125.05
10861	Tamara Blomberg	428.44
10862	Tammy Mann	287.97
10863	Thomas Olson	1,194.19
	IRS	564.82
	IRS	1,990.16
10864	Frontier	73.01
10865	Waste Management	2,983.50
10866	Business Ins. Group	178.00
10867	R.L. True Value	387.88
10868	MSA	4,960.00
10869	Exxon Mobil	737.46
10870	Central WI Publications	125.85
10871	Schmiege, Graff, Koch	617.50
10872	Business Ins. Group	5,912.00
10873	R.L. Water & Sewer	80.66
10874	Emily Curtiss	60.00
10875	Tom Olson	60.00
10876	US Treasury Dept. of the Treasury	13.95
10877	Tri-County Equip LLC	93.24
10878	Forward Bank	1,018.53
10879	Cardmember Service	131.51
10880	Security Health Plan	7,123.68
10881	Tanya Hartl	25.00
10882	Superior Chem. Corp.	356.47
10883	Postmaster	700.00
10884	Daniel Koehler	575.22
10885	Derek Beckstrand	1,281.95
10886	Hunter Bernitt	1,143.88
10887	Krista Blomberg	658.83
10888	Kristin Lueck	1,160.34
10889	Tamara Blomberg	361.32
10890	Tammy Mann	260.32
10891	Thomas Olson	1,194.20

	IRS	1,994.32
10892	USA Bluebook	142.49
10893	Randy Thums Trucking	387.00
10894	Cintas	92.85
10895	Luanne Yanko	60.00
10896	Verizon	148.91
10897	Xcel Energy	2,361.50

General Receipts June 2022

Receipt Number

8519	Darlene Nowak	10.00
8520	T.C. Treasurer	1,097.39
8521	Colleen Firnstahl	120.00
8522	Forward Bank	377,000.00
8523	Keauna Fuhrman	20.00
8524	C & G Mini Mart	60.00
8525	Lisa Dananay	10.00
8526	Lakeview Park	940.00
8527	T.C. Comm. on Aging	900.00
8528	Void	-
8529	Customers	191.61
8530	R.L. Lion's Club	20.00
8531	David Quednow	42.00
8532	School Dist. of Rib Lake	1,306.90
8533	State of WI	45,164.48
8534	R.L. Homes, LLC	196.71
8535	Lakeview Park	260.00
8536	Jt. R.L. Area Recycling Comm.	4,914.22
8537	Page Thums	21.00
8538	Customers	57.85
8539	Alysia Judnic	20.00
8540	Krute Nelson	62.50
8541	Medford Co-op	290.00
8542	Christina Graveen	10.00
8543	Northside Café	285.00
8544	Lakeview Park	640.00

8545	Drink Slingers	15.00
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Water Bills Paid June 2022

Check Number

9025	AgSource	52.00
9026	R.L. True Value	6.98
9027	WI DNR	125.00
9028	Plunketts	37.45
9029	Xcel Energy	654.72
9030	USA Bluebook	71.25
9031	R.L. Water Redemption	6,336.04
9032	R.L. Water Depreciation	3,013.00

Water Receipts June 2022

Receipt Number

1917	Customers	47.63
1918	Customers	359.29

Sewer Bills Paid June 2022

Check Number

5283	R.L. Roller Mills	410.00
5284	AgSource	875.00
5285	Postmaster	160.00
5286	Crane Engineering	1,751.36
5287	USA Bluebook	71.25
5288	Softline Data, Inc.	138.15
5289	USA Bluebook	468.62
5290	Sewer Redemption	16,710.00
5291	Sewer Redemption	19,173.73
5292	Verizon	139.29
5293	Xcel Energy	2,381.59

Sewer Receipts June 2022

Receipt Number

1744	Black River Transport	2,709.50
1745	Customers	30.00
1746	Customers	611.65
1747	Customers	10.00
1748	Customers	610.17

1749	Customers	10.00
1750	Customers	10.00

Police Bills Paid June 2022

Check Number

1024	Verizon	63.27
1025	Cardmember Service	200.00
1026	Medford Co-op	378.19
1027	Hard Head Veterans	358.44
1028	Hard Head Veterans	300.00
1029	Verizon	63.27
1030	Streicher's	210.00

Police Receipts

None

Moved by Bullis, seconded by Tesch to accept the Treasurer's Report as printed. Motion carried.

Chief Beckstrand presented his monthly police report. The Village attorney has the civil suit for the fire hydrant that was hit by a car ready to go as soon as we receive the quote.

Old Business:

None

New Business:

Consider applications for Picnic Licenses for Ice Age Days by the Lions Club, Fish & Game, and the American Legion. Moved by Mann, seconded by Jonasen to accept the applications and grant the licenses. Motion carried.

Applications for Temporary Operators Licenses by the following individuals for Ice Age Days were presented: Lester Flihs, Gerald Thieme, Jerrett Knutson, Terry Pockock, Luanne Yanko, Kyle Patrick, Todd LaBrec, Matt Annala, Gary Polacek, Robert Carpenter, John Hein, Theodore Eisner, Paul Dums, and Rocky Jones. Moved by Tesch, seconded by Bullis to accept the applications, and grant the licenses. Motion carried.

Moved by Jones, seconded by Mann to authorize the closing of the following listed streets for the 2022 Ice Age Days celebrations from August 12th at 4:00 p.m. until August 15th at 8:00 a.m.: all of McComb Ave. and alley to the west, Landall from Pearl to Mill, part of Mill (to the True Value) and part of Railroad (3rd to Lake),

Mill Lane from 102 to Railroad, 2nd St. from Railroad to Church (Saturday only) from 8:00 a.m. to 3:00 p.m. Motion carried.

Moved by Bullis, seconded by Jones to waive the open container law for the 2022 Ice Age Days celebration on the following streets and/or areas:

- McComb Ave. from Fayette to STH 102
- S. McComb Ave. from STH 102 to Railroad St. – Saturday and Sunday during hours of daylight only.
- 2nd St. from Railroad St. to Church St. – from one hour prior to the parade to one hour after the parade on Sunday.
- Railroad St. from 3rd St. to Lake St. Saturday from 8 a.m. to 3 p.m. for the car show.
- Landall Ave. from the alley between McComb and Pearl St. to Mill Lane.
- Mill Ln. from STH 102 to Railroad St. from one hour prior to the drag pulls until one hour after their completion.
- Fayette Ave. from McComb to Tannery Ballpark during games and one hour after completion of the last game each day.
- Open containers shall not be allowed on any other village streets or alleys.
- No alcohol or soda carry ins of any type will be allowed in any of the designated streets/areas.

Motion carried.

A new application for a Class B Liquor License has been received from Drink Slingers, LLC, Dolores Safemaster, Agent. Moved by Jones, seconded by Mann to accept the application and grant the license. Motion carried.

The board discussed once again the Vacant Commercial Building Registration and Fee. A business has recently shown interest in renting a commercial space on Main Street but when the property owners were called by the business owner, none of them were willing to rent out their commercial space. The board decided to send the ordinance draft to the Building Inspector to see if he had any suggestions for us for the August board meeting. We would then look at starting enforcement of the Vacant Building Registration at the start of 2023.

Moved by Jones, seconded by Jonasen to approve a change in zoning from R-1 Residential to C-1 General Commercial on part of parcel 176-00485-0000. The parcel is approximately 22,600 square feet and is located in the Southwest corner of the parcel. The purpose of changing the zoning is to sell that portion of the parcel to True Value to allow them to build a storage building in order to hold more supplies. Motion carried.

The copying and faxing fees charged by the Village is currently \$.20 for the first five each (\$1.00) and \$.15 for each copy after which is quite low for the cost of the ink and paper. It is also very time consuming. Moved by Jones, seconded by Bullis to change these fees to \$1.00 per page regardless of whether it is black & white or color or if it is a copy or fax. Motion carried.

Chief Beckstrand provided the rest of the list of purchases that he would like to make using the grant that he received. Moved by Tesch, seconded by Jones to allow Chief Beckstrand to make these purchases and to be reimbursed by the State grant. Motion carried.

The board was presented with another quote for the cameras on Main Street by Chief Beckstrand. The four wireless cameras came in at a cost of \$10,000 to \$12,000 depending on the style of camera. For the four wired cameras, there was one quote for \$3294.50 and one for \$5493.00 but these did not include the cost of the conduit. Conduit was approximated to cost \$2000. Moved by Tesch, seconded by Bullis to table until we are able to budget for these items. Motion carried.

Trustee/Employee Reports:

Streets – President Schreiner discussed the cost of redoing 3rd Street - \$155,000 estimate but this does not include redoing the water and sewer.

Utilities – If we were to redo 3rd Street, the cost of doing the water and sewer would have to come out of each of those budgets respectively. We will look at doing this project in 2023. President Schreiner discussed the cost of the water tower project and the figures that MSA emailed to him regarding the size of the loan versus the increase in water rates. Trustee Bullis brought up that if we could get the fire hydrants in, McCabe would put them in for us, but it currently seems unlikely that the hydrants will be here in time. Dan is still off of work after his surgery. The first set of PFA's samples were done and sent in.

Park, Lake, & Rec – None

Dev., Bldgs., & Grounds - None

Fire & Recycling – Trustee Bullis reported that the Fire Department has been very busy with seven fire calls in the last couple weeks.

Library – Trustee Jonasen reported that the Library Board elected a new President, Deb Gojmerac, and a new Vice President, Sara Robisch, last night at the Library meeting. Also was reported that the 1st half of the carpet payment was made, and the carpet will be installed after Ice Age Days. The Picnic Shelter electric work

is almost done, and the Library is hoping to have Xcel Energy there to run the wiring shortly.

Moved by Jones, seconded by Mann to adjourn the meeting at 7:28 p.m.
Motion carried.

Kristin Lueck, Village Clerk