

Minutes of Meeting August 10th, 2022

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

Visitors present were Emily Gojmerac of the Star News, Jeff Seamandel from MSA, Steve and Michelle Schreiner, Bob Rusch, Ben Greiner, Jessica Mudgett, and Laura Dueso.

Moved by Mann, seconded by Tesch to approve the minutes of the previous meeting on July 13th. Motion carried.

TREASURERS REPORT

Tax Account	\$ 149,627.70
General Fund	\$ 517,847.41
Water Operations Fund	\$ 275,348.39
Water Redemption Fund	\$ 8,358.99
Water Depreciation Fund	\$ 16,976.37
Water Equipment Replacement Fund	\$ 22,876.63
Sewer Operations Fund	\$ 181,230.48
Sewer Redemption Fund	\$ 247,286.28
Sewer Depreciation Fund	\$ 11,963.82
Sewer Equipment Replacement Fund	<u>\$ 207,597.96</u>
	\$1,639,108.03

General Bills Paid July 2022

Check Number

10898	Daniel Koehler	447.39
10899	Derek Beckstrand	1,281.96
10900	Hunter Bernitt	1,143.87
10901	Krista Blomberg	523.42
10902	Kristin Lueck	1,099.56
10903	Tamara Blomberg	246.02
10904	Tammy Mann	163.54
10905	Thomas Olson	1,194.20
10906	McCabe Construction	35,572.75
10907	Advanced Auto Parts	25.03
10908	Jt. R.L. Area Fire Commission	3,625.00

10909	Jenny Johnson	25.00
10910	Jenny Schrader	60.00
10911	Exxon Mobil	923.77
10912	R.L. Water & Sewer Utility	1,444.62
10913	Alise Swan	306.49
10914	Amy Abele	445.08
10915	Audrey Noland	178.10
10916	Benjamin Greiner	328.80
10917	Cliff Mann	131.88
10918	Danielle Fornal	743.88
10919	Gary Polacek	977.16
10920	Grace Artz	258.58
10921	William Eisner	313.99
-	IRS	1,846.64
-	IRS	699.04
-	WI Retirement	2,150.00
-	WI DOR	566.69
10922	CSC Services	900.00
10923	Schmiege, Graff	2,384.50
10924	Security Health	7,123.68
10925	Jerilyn Taylor	60.00
10926	Frontier	75.61
10927	Waste Management	2,983.50
10928	BPA	150.00
10929	Mid States Equipment	38.69
10930	Hunter Bernitt	90.00
10931	Tom Olson	180.00
10932	R.L. True Value	348.76
10933	Gary Polacek	39.50
10934	MSA Professional Services	32,636.98
10935	Central WI Publications	211.94
10936	Personalized Treasures	350.00
10937	Derek Beckstrand	1,281.95
10938	Hunter Bernitt	1,143.88
10939	Krista Blomberg	658.82

10940	Kristin Lueck	1,099.56
10941	Tamara Blomberg	169.12
10942	Tammy Mann	211.94
10943	Thomas Olson	1,194.19
-	IRS	1,765.38
-	Water Utility	2,804.61
-	Sewer Utility	7,408.36
10944	Kristin Lueck	472.75
10945	Verizon	150.71
10946	Pam Weinzatl	60.00
10947	Visionary Design	533.50
10948	Cardmember Services	723.12
10949	Lakes Asphalt Maintenance	9,547.00
	WI DOR	181.25
10950	Jt. Rib Lake Fire Commission	1,714.39
10951	Xcel Energy	2,553.73
10952	Cintas	125.64
10953	Bauernfeind	38.10
	R.L. Sewer Utility	1,173.28
	R.L. Water Utility	296.18
10954	McCabe Construction	299,005.89
10955	Gerstberger Florist	33.00
10956	Derek Beckstrand	1,281.95
10957	Hunter Bernitt	1,143.87
10958	Krista Blomberg	585.69
10959	Kristin Lueck	1,281.84
10960	Tamara Blomberg	253.71
10961	Tammy Mann	531.59
10962	Thomas Olson	1,194.20

General Receipts July 2022

Receipt Number

8546	Great Northern Cabinetry	120.00
8547	Brenda Maier	10.50
8548	R.L. Sewer Utility	10,381.23
8549	R.L. Water Utility	20.00

8550	State of WI	10,376.35
8551	Mark Behrens	20.00
8552	Lakeview Park	2,700.00
8553	Jt. R.L. Fire Commission	8,166.22
8554	Customers	1,071.79
8555	Christina Smith	10.00
8556	R.L. Fish & Game	18.00
8557	American Legion	20.00
8558	Tanya Hartl	10.50
8559	Customers	1,202.10
8560	R.L. Homes, LLC	198.91
8561	Ice Age Committee	14.00
8562	Dolores Safemaster	5.00
8563	Customer Accts.	1,105.41
8564	Customers	11,338.45
8565	Ed's IGA	200.00
8566	AA Donation	30.00
8567	State of WI	1,714.39
8568	Vertex Inc.	114.07
8569	Customer Accts.	1,196.93
8570	Christie Graveen	10.00
8571	Lakeview Park	2,020.00
8572	Customer Accts.	555.75
8573	Customers	1,695.67
8574	Jacob Anderson	24.50
8575	Avalara	119.98
8576	State of WI	46,709.95
8577	State of WI	878.91
8578	State of WI	78.99
8579	Hometown Adventures/Rib Waters Inn	481.38
8580	Lakeview Park	1,040.00
8581	Lakeview Park	105.00
8582	Customers	506.57

Water Bills Paid July 2022

Check Number

9033	Core & Main	3,809.37
9034	Northern Lake Service	42.05
	R.L. General Fund	7,911.66
9035	Xcel Energy	539.65
9036	Diggers Hotline	89.61
9037	AgSource	52.00
9038	R.L. True Value	51.11

Water Receipts July 2022

Receipt Number

1919	Customers	2,155.96
1920	Customers	8,160.47
1921	Customers	2,344.74
1922	R.L. General Fund	45,164.48
1923	Customers	2,804.61
1924	Customers	4,884.62
1925	Customers	3,442.43
1926	Customers	296.18
1927	Customers	1,387.13

Sewer Bills Paid July 2022

Check Number

	R.L. General Fund	10,381.23
5294	R.L. Water Utility	142.46
5295	R.L. True Value	129.44
5296	AgSource	1,237.50
5297	Diggers Hotline	89.61
5298	USA Bluebook	71.48
5299	Verizon	139.89
5300	Xcel Energy	2,866.33

Sewer Receipts July 2022

Receipt Number

1751	Customers	6,763.78
1752	Customers	15,216.82

1753	Black River Transport	3,560.76
1754	Customers	6,203.18
1755	Customers	10.00
1756	Customers	7,408.36
1757	Customers	13,286.85
1758	Customers	10,274.39
1759	Customers	1,173.28
1760	Customers	3,535.33

Police Bills Paid July 2022

Check Number

1031	Derek Beckstrand	180.00
1032	Medford Co-op	319.55
1033	Verizon	63.87
1034	Cardmember Service	233.44
1035	Cintas	37.46
1036	WI Dept. of Justice	192.75
1037	Medford Co-op	139.89

Police Receipts

Receipt

Sale of squad lights	600.00
Record requests	5.00

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

Chief Beckstrand presented his monthly police report. CSO Greiner discovered some kids climbing on the roof of the Ice Age Pavilion using the dumpster to get up there. Chief Beckstrand will be discussing removing/moving the dumpster with the Ice Age Committee.

Old Business:

Jeff Seamandel from MSA was present to discuss the Professional Service Agreement for 2nd, 3rd, and Church Street and to discuss the Village's options for CDBG grants for the project. Once the Professional Service Agreement is signed, the Village will need to send income surveys out to everyone living on those streets. If 51% or more of those residents are low to moderate income, we would

qualify to apply for a CDBG grant. The engineering would also need to be done before applying. If we are able to get the grant, construction would begin in 2024 as a reconstruct of 2nd, 3rd, and part of Church Street including new sewer, water, storm sewer, curb and gutter, and the streets. Moved by Bullis, seconded by Buksa to have MSA begin the process of applying for a CDBG grant. Motion carried.

New Business:

Bob Rusch was present to give the board an update on the additional history display for Village Hall. Bob is currently working on 16 additional pictures for Village Hall. He would like to add a text description for the train wheels that are currently at Village Hall and another one for a pike pole. He would like to see a ribbon cutting when the pictures are all up for display. Moved by Mann, seconded by Buksa to approve the additional text descriptions. Motion carried.

Jessica Mudgett was present to represent the Friends of Rib Lake and to discuss a ribbon cutting Fall event with the board. The event is in the planning stages, but some ideas presented were a bounce house, 5K run, and business window decorating.

Laura Dueso gave a presentation on an Ice Age Park project that she has been looking into. Laura would like to see a band shell put up in the Ice Age Park. She has talked to Rib Lake High School shop teacher, Dylan Phillips, and he believes it would be a good project for his construction class to design and build the band shell. There are many details that need to be figured out, but the hope is to get the project started sooner rather than later.

The board considered a lease agreement from Aspirus for the Ambulance Garage. There were a few things in the agreement that the board had questions on, so they tabled the lease agreement until the September meeting to give Trustee Bullis some time to ask Aspirus these questions.

Moved by Bullis, seconded by Buksa to approve the School Resource Officer Memorandum of Understanding with the School District of Rib Lake. Motion carried.

Considered an estimate for reroofing, straightening, and reinforcing the Picnic Shelter at Lakeview Park and to reroof the registration center. Moved by Buksa, seconded by Tesch to accept the estimate from Olson Construction. Motion carried.

Considered applications for Picnic Licenses for Ice Age Days for the Ice Age Committee and the Rib Lake Fire Department. Moved by Buksa, seconded by Mann to accept the applications and grant the licenses. Motion carried.

Considered an application for a Picnic License for Good Shepherd Catholic Church for August 28th for their Fall Festival. Moved by Mann, seconded by Bullis to accept the application and grant the license. Motion carried.

Considered the approval of Temporary Operator Licenses for Ice Age Days for Beverly Tesch, George Tesch, Jamie Heiser, Bryan Thums, Rick Leonhard, Jay Thums, Russell Bullis, and Dennis Scheithauer and also for Ben Kauer for Good Shepard Catholic Church's Fall Festival. Moved by Buksa, seconded by Tesch to accept the applications and grant the licenses. Motion carried.

The board considered renewing the Fire Truck Replacement CD. Moved by Mann, seconded by Buksa to remove the C.D. and move it to Forward Bank using their 21-month C.D. Motion carried.

Moved by Mann, seconded by Tesch to approve an operator's license for Thomas Tauber. Motion carried.

Discussed a request to install a memorial bench on Main Street. Moved by Beckstrand, seconded by Buksa to approve this request in a Bronze color to match the new streetlights. Motion carried.

Trustee/Employee Reports:

Streets – Forward will be expanding the entrance on Pearl Street – the DOT is forcing a close on the exit driveway on 102.

Utilities – A sample test was sent in for PFAs, however, the sample was too warm so they couldn't test it. Public works received word that we will be able to get one of the two fire hydrants that we need.

Park, Lake, & Rec – None

Dev., Bldgs., & Grounds - None

Fire & Recycling – The siren has been going off randomly. Emergency Siren Company will be coming to look at it in a couple weeks. Unfortunately, the Storm Siren is not operational until it's fixed so this siren will have to be sounded manually.

Library – None

Moved by Buksa, seconded by Mann to adjourn the meeting at 7:48 p.m. Motion carried.

Kristin Lueck, Village Clerk