

Minutes of Meeting September 14th, 2022

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

Visitors present were Elizabeth Wilson of the Star News, Phil Kriesel from MSA, Ben Stanfley from the Taylor County Hwy Dept., Gary Thums, Ben Greiner, and Michael Head.

Moved by Bullis, seconded by Mann to approve the minutes of the previous meeting on August 10th. Motion carried.

TREASURERS REPORT

Tax Account	\$	149,641.00
General Fund	\$	540,765.10
Water Operations Fund	\$	272,252.64
Water Redemption Fund	\$	8,360.04
Water Depreciation Fund	\$	16,978.50
Water Equipment Replacement Fund	\$	22,879.52
Sewer Operations Fund	\$	168,626.05
Sewer Redemption Fund	\$	264,098.63
Sewer Depreciation Fund	\$	11,965.33
Sewer Equipment Replacement Fund	\$	207,667.92
	\$	<u>1,663,235.72</u>

General Bills Paid August 2022

Check Number

10963	Alisa Swan	243.85
10964	Amy Abele	647.18
10965	Audrey Noland	145.00
10966	Benjamin Greiner	328.78
10967	Cliff Mann	171.90
10968	Danielle Fornal	728.99
10969	Gary Polacek	916.81
10970	Grace Artz	203.17
10971	William Eisner	415.58
	IRS	1,896.44
	R.L. Water Utility	119.43

	R.L. Sewer Utility	261.03
10972	R.L. True Value	399.11
10973	Exxon Mobil	973.79
10974	MSA	2,750.00
10975	Klingbeil Lumber Co.	199.99
10976	Medford Cooperative	46.74
10977	Schmiege Graff	1,620.00
10978	Aspirus Medical	25.00
10979	Adrienne Schneider	60.00
10980	T.C. Hwy Dept.	234.87
10981	Superior Chemical Corp.	207.31
10982	MSA	31,774.65
10983	Fire Truck Replacement CD	10,000.00
	IRS	713.98
	WI DOR	814.70
	WI Retirement	3,156.54
10984	Cliff Mann	30.00
10985	Frontier	75.60
10986	Waste Management	2,993.25
10987	Cintas	70.25
10988	Daniel Dassow	60.00
10989	Security Health Plan	7,123.68
10990	Bill Schreiner	23.75
10991	Xcel Energy	28.07
10992	Derek Beckstrand	1,281.96
10993	Hunter Bernitt	1,143.88
10994	Krista Blomberg	557.51
10995	Kristin Lueck	1,150.54
10996	Kristin Denzine	81.84
10997	Laurie Schreiner	143.77
10998	Luanne Yanko	70.78
10999	Tamara Blomberg	330.58
11000	Tammy Mann	187.74
11001	Thomas Olson	1,194.20
	IRS	1,825.78

11002	Carl Lueck	100.00
11003	Superior Chemical Corporation	477.00
11004	Econo Signs	102.09
11005	Cintas	125.64
11006	Electrical Services Emergency Systems	422.00
11007	Mary Ewoldt	60.00
11008	CarQuest	28.90
11009	Bellin Health	40.00
11010	Goodin Co.	99.00
11011	Colleen Firnstahl	60.00
11012	Joan Faber	25.00
11013	J & P Auto	339.90
11014	Xcel Energy	2,709.29
11015	Verizon	150.71
11016	Andrew Dums	1,654.58
11017	Daniel Koehler	439.74
11018	Derek Beckstrand	1,281.96
11019	Hunter Bernitt	1,143.88
11020	Krista Blomberg	511.57
11021	Kristin Lueck	1,221.10
11022	Tamara Blomberg	450.07
11023	Tammy Mann	305.10
11024	Thomas Olson	1,194.19
	IRS	1,947.30
	R.L. Sewer Utility	1,031.16
	R.L. Water Utiliy	398.85

General Receipts August 2022

Receipt Number

8583	Good Shepherd	12.00
8584	Rib Lake Fire Dept.	22.00
8585	Customers	410.00
8586	Lakeview Park	660.00
8587	Customers	417.87
8588	Jimmy Riley	43.49
8589	Chris Loveland	100.00

8590	Gowey Abstract	2,091.00
8591	Thomas Tauber	20.00
8592	Shawn Artz	10.00
8593	T.C. Treasurer	218.52
8594	Gowey Abstract	9.00
8595	Gowey Abstract	8,500.00
8596	Kim Gebauer	120.00
8597	Lakeview Park	800.00
8598	Customers	362.44
8599	Cathy Mengsol	35.00
8600	Country Wireless	1800.00
8601	R.L. Homes	198.91
8602	Frontier	150.00
8603	T.C. Treasurer	84,256.57
8604	T.C. Treasurer	1,200.00
8605	Bobbi Nelson	75.00
8606	Lakeview Park	1,340.00
8607	Customers	198.67
8608	R.L. Fire Dept.	12.00
8609	James & Susan Maes	120.00
8610	Kevin Schmitt	156.00
8611	Gowey Abstract	16,288.00
8612	Lakeview Park	220.00
8613	Customers	354.07
8614	Lakeview Park	400.00
8615	Customers	1,607.78

Water Bills Paid August 2022

Check Number

9039	WRWA	85.00
9040	R.L. True Value	5.49
9041	Plunkett's Pest Control	39.45
9042	AgSource	52.00
9043	Xcel Energy	513.62
9044	Core & Main	5,920.32

Water Receipts August 2022

Receipt Number

1928	Customers	119.43
1929	Customers	1,163.97
1930	Customers	563.10
1931	Customers	575.51
1932	Jake Wiitala	220.00
1933	Void	
1934	Void	
1935	Customers	655.00
1936	Customers	398.85

Sewer Bills Paid August 2022Check Number

5301	WRWA	85.00
5302	Sewer Redemption	16,710.00
5303	AgSource	1,020.00
5304	Wisconsin DNR	1,331.36
5305	Mid-American Research Chemical	2,657.02
5306	Xcel Energy	2,698.16
5307	Verizon	139.89

Sewer Receipts August 2022Receipt Number

1761	Customers	261.03
1762	Customers	2,770.30
1763	Customer Service	10.00
1764	Customers	1,842.05
1765	Black River Transport	2,584.00
1766	Customers	1,154.00
1767	Customers	2,352.86
1768	Customers	10.00
1769	Customers	1,031.16

Police Bills Paid August 2022Check Number

1037	Medford Co-op	139.89
1038	Void	-
1039	Cintas	37.46

1040	Cardmember Service	91.43
1041	Mann's Southside	71.10
1042	Streicher's	1,224.88
1043	Verizon	63.87

Police Receipts August 2022

Receipt

None

Moved by Tesch, seconded by Jones to accept the Treasurer's Report as printed and to renew the four CD's that are due in September at Forward Bank – Contingency, Street Projects, and Sen. Citizens Center CDs will renew for 21 months, and the Street Machinery CD will renew for 11 months. Motion carried.

Chief Beckstrand presented his monthly police report. He has ordered and received half of the items that were requested for the grant that was received and the reimbursement request has been submitted.

Old Business: Phil Kriesel from MSA was present and gave the following update. The Village is currently looking at applying for a CDBG grant to help support a reconstruction project for 2nd, 3rd, and Church Streets. The Village has sent out income surveys to residents that are affected by the project as a requirement to apply for the grant. Design work will also need to be done before applying. The cost for the design and construction is an approximate total of \$194,015. The entire project when complete will be approximately 1.1 million dollars. Moved by Tesch, seconded by Jones to approve the contract with the condition that the contract becomes void if we are unable to apply for the CDBG grant. Motion carried

New Business:

Ben Stanfley from the Taylor County Highway Department was present to discuss the options that the Village has regarding the bridge on State Road. The bridge has received a 22 rating which causes concern as to the stability of the bridge. Ben presented the board with three options – 1) Keep the bridge open, leave it as is, but the County will no longer inspect the bridge and the Village would have to hire an engineering firm to inspect the bridge every six months. The County does not want to be liable. 2) The County continues doing the bridge inspection and we begin the process of replacing the bridge. We could apply for bridge aid where the state would pay 80%, County would pay 10%, and the Village would pay 10%. 3) Close the road, remove the bridge, and the County will inspect

every 6 months until the bridge is removed at the Village's cost. The board decided to have a committee research all of the options available including keeping it open as a recreational road for walkers, bikers, ATVs, and UTVs.

Gary Thums from the Rib Lake Ski & Snowshoe Club provided a presentation for the Village regarding their purchase of a new groomer. The Club is requesting a donation from the Village. Currently the Village has no money in the tourism expense account, so the donation has been tabled until some money comes in to help with a donation.

The Rib Lake Ambulance Garage Agreement and Lease was tabled at the last meeting to allow Trustee Bullis some time to talk to John Deal from Aspirus to answer questions that the board had about the agreement and lease. After an update from Trustee Bullis, it was moved by Mann, seconded by Tesch to approve and sign the contract. Motion carried.

At the May 2022 meeting, it was moved to have brush pick up bi-weekly. This schedule has been difficult for staff and residents to remember which days brush pick-up is getting done. Moved by Jones, seconded by Buksa to schedule brush pick on the 1st and 3rd Friday of the month during the months of May through October and the 3rd Friday of the month during the months of November through April. Motion carried.

Moved by Buksa, seconded by Bullis to schedule Halloween Trick or Treating on Sunday, October 30th from 3 – 6 p.m. Motion carried.

Discussed the Vacant Building Registration for Commercial properties that have been left vacant. After many questions being raised, President Schreiner will call the building inspector to confirm his role in the process.

President Schreiner announced consideration of movement into closed session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Moved by Bullis, seconded by Buksa 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. No action was taken on the closed session.

Trustee/Employee Reports:

Streets – McComb/Landall is done except for the lights which continue to have the delivery date pushed back.

Utilities – testing for PFAs has been completed with the result being that we have no PFAs. Five loads of sludge had to be removed and taken to Medford for processing.

Park, Lake, & Rec – Park: The metal roof on the registration center and on the open shelter was put on this week, the shower timers need to be replaced, and a request has been made for 'No Smoking' signs for the bathrooms.

Lake: A Lake Committee meeting was held on September 8th. They have recommended the purchase of a new aerator system and also to withdraw the current CD, reinvest a portion, and deposit the remainder in the checkbook to help pay for the aerator. The Rib Lake Fish and Game will split the final cost of the aerator with the Village. Moved by Mann, seconded by Jones to approve the purchase of the aerator. Motion carried. Moved by Tesch, seconded by Beckstrand to withdraw the CD, reinvest \$20,000 back into an eleven-month CD at Forward Bank, and deposit the remainder into the checkbook. Motion carried.

Dev., Bldgs., & Grounds – Buksa will be discussing with Bob Rusch the pike pole for the display at Village Hall. He also mentioned equipment storage needs for the Village and will be looking at options.

Fire & Recycling – The Fire Commission and Recycling Commission have a meeting next week. The Fire Department will be having a brat fry on Saturday, Sept. 17th from 11 a.m. – 3 p.m.

Library – The carpet has been installed.

Moved by Mann, seconded by Bullis to adjourn the meeting at 8:21 p.m.
Motion carried.

Kristin Lueck, Village Clerk