

Minutes of Meeting October 12<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 Elizabeth Wilson of the Star News, Todd LaBrec, Ben Greiner, Norman Vlach, Tom Olson, and Angelisa Olson.

Moved by Mann, seconded by Jones to approve the minutes of the previous meeting on September 14<sup>th</sup>. Motion carried.

**TREASURERS REPORT**

Tax Account	\$ 149,660.44
General Fund	\$ 328,052.93
Water Operations Fund	\$ 239,859.95
Water Redemption Fund	\$ 8,361.76
Water Depreciation Fund	\$ 16,981.99
Water Equipment Replacement Fund	\$ 22,884.22
Sewer Operations Fund	\$ 122,081.52
Sewer Redemption Fund	\$ 264,272.29
Sewer Depreciation Fund	\$ 11,967.79
Sewer Equipment Replacement Fund	\$ 207,753.26
	<hr/>
	\$ 1,371,876.15

General Bills Paid September 2022

Check Number

11025	Alise Swan	194.63
11026	Amy Abele	690.21
11027	Audrey Noland	173.02
11028	Benjamin Greiner	328.80
11029	Cliff Mann	136.59
11030	Danielle Fornal	795.97
11031	Gary Polacek	1,057.22
11032	Grace Artz	221.64
11033	William Eisner	360.16
	IRS	757.48
	WI DOR	552.67
	WI Retirement	2,165.14

11034	McCabe Construction	429,908.44
11035	MSA Professional Services	4,125.00
11036	Business Insurance Group	5,912.00
11037	Schmiege, Graff & Koch	674.00
11038	Klingbeil Lumber	20.00
11039	R.L. True Value	329.49
11040	Exxon Mobil	719.83
11041	Central WI Publications	121.00
11042	Daniel Koehler	641.04
11043	Derek Beckstrand	1,373.50
11044	Hunter Bernitt	1,123.32
11045	Krista Blomberg	557.51
11046	Kristin Lueck	1,078.13
11047	Tamara Blomberg	398.33
11048	Tammy Mann	528.27
11049	Thomas Olson	1173.66
	IRS	2,040.30
11051	Cardmember Service	1,030.56
11052	Security Health Plan	5,473.38
11053	Kim Gebauer	60.00
11054	Debbi Order	60.00
11055	Wisco Material	425.00
11056	Frontier	78.27
11057	Waste Management	3,003.00
11058	Lakes Asphalt Maintenance	2,479.00
11059	Xcel Energy	17.36
11060	William Schreiner	23.75
11061	Verizon	150.36
11062	Daniel Koehler	656.00
11063	Derek Beckstrand	1,373.51
11064	Hunter Bernitt	1,123.33
11065	Krista Blomberg	539.74
11066	Kristin Lueck	1,119.32
11067	Tamara Blomberg	215.25
11068	Tammy Mann	163.55

11069	Thomas Olson	1,173.64
	IRS	1,943.72
11070	MSA	28,798.18
11071	Gerstberger Florist	50.00
11072	Great Northern Cabinetry	60.00
11073	Xcel Energy	2,586.00
11074	Olson Construction	4,250.31
11075	McCabe Construction	111,165.80
	RL Sewer Utility	12.66
	RL Water Utility	108.76

General Receipts September 2022

Receipt Number

8616	Jt. R.L. Area Recycling Commission	180.00
8617	Angel Weinzatl	15.00
8618	R.L. Water Utility	18,194.00
8619	R.L. Sewer Utility	29,600.00
8620	T.C. Treasurer	217.68
8621	WI Municipal Clerks Assoc.	499.00
8622	Lakeview Park	1,800.00
8623	Luke Gebauer	120.00
8624	T.C. Treasurer	300.00
8625	Heather Passmore	10.00
8626	Lakeview Park	300.00
8627	Russell Bullis	35.00
8628	Medford Co-op	26.52
8629	Richard Noziska	10.00
8630	T.C. Treasurer – Commission on Aging	1,022.40
8631	T.C. Treasurer – Commission on Aging	225.68
8632	R.L. Homes	198.91
8633	R.L. School District	168.03
8634	Sandra Simonson Thums	75.00
8635	Michael Mahner	20.00
8636	Customers	147.03
8637	CDBG – PF	334,578.64
8638	Kiernan Peterson	20.00

8639	Cassandra Shook	10.00
8640	Lakeview Park	1,120.00
8641	RL Water Utility	8435.99
8642	RL Sewer Utility	11068.82
8643	T.C. Treasurer	200.00
8644	Lakeview Park	180.00
8645	Camp 28	1746.14
8646	Customers	121.42
8647	Becky Schnepf	15.00

Water Bills Paid September 2022

Check Number

	R.L. General Fund	18,194.00
9045	R.L. True Value	6.79
9046	Core & Main	5,297.17
9047	AgSource	52.00
9048	Xcel Energy	487.31
9049	Northern Lake Service	174.88
9050	Hawkins, Inc.	80.00
	RL General Fund	8435.99

Water Receipts September 2022

Receipt Number

1937	Customers	183.47
1938	Customers	108.76

Sewer Bills Paid September 2022

Check Number

	R. L. General Fund	29,600.00
5308	Medford Cooperative	540.44
5309	USA Bluebook	370.88
5310	R.L. True Value	25.76
5311	Environmental Consulting & Testing	1,750.00
5312	Cardmember Service	311.17
5313	Crane Engineering	1,282.03
5314	AgSource	1,237.50
5315	Black River Transport	1,650.00
5316	Verizon	139.75

5317	Xcel Energy	2,739.70
------	-------------	----------

	RL General Fund	11068.82
--	-----------------	----------

Sewer Receipts September 2022

Receipt Number

1770	Customers	40.00
------	-----------	-------

1771	Customers	40.00
------	-----------	-------

1772	Black River Transport	3,110.18
------	-----------------------	----------

1773	Customers	884.70
------	-----------	--------

1774	Customers	30.00
------	-----------	-------

1775	Customers	20.00
------	-----------	-------

1776	Customers	12.66
------	-----------	-------

Police Bills Paid September 2022

Check Number

1044	Medford Cooperative	316.87
------	---------------------	--------

1045	Verizon	63.73
------	---------	-------

1046	Streichers	1,386.00
------	------------	----------

Police Receipts September 2022

Receipt

Records Request	9.00
-----------------	------

Records Request	25.39
-----------------	-------

Moved by Jones, seconded by Bullis to accept the Treasurer's Report as printed.

Motion carried.

Chief Beckstrand presented his monthly police report. We were waiting for some parts for the squad and now that they are here, the squad will be finished up. The grant money that is being sent to all police departments as a reimbursable grant should be received soon.

Old Business: None

New Business:

President Schreiner presented the proposed 2023 General Fund Budget which was reviewed by the board. The line-item changes were explained. No changes were proposed by the board. Moved by Bullis, seconded by Tesch to approve the proposed 2023 General Fund Budget Summary for publication and schedule a public hearing for adoption of the budget on November 9<sup>th</sup>, 2022, at 7:00 p.m.

Motion carried.

Clerk Lueck explained to the board that the Village did qualify to submit a Simplified Rate Case application. If applied for the water rates would increase by 4.5% and would be effective starting with the 2<sup>nd</sup> Qtr of 2023. Moved by Tesch, seconded by Jones to have Clerk Lueck apply for the rate increase. Motion carried.

Jessica Mudgett was on the agenda to discuss a Friends of Rib Lake event but did not show.

Moved by Mann, seconded by Beckstrand to approve operator's licenses for Michael Mahner and Joseph Lontcoski. Motion carried.

Norman Vlach was present to discuss the lake and his opinions about who should be taking care of it.

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 Mann, seconded by Jones 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 Bullis, seconded by Beckstrand to hire Joshua Bernt for the Public Works position at a rate of \$21.00 per hour. His start date is to be determined.

Trustee/Employee Reports:

Streets – We are waiting on the light poles for McComb and Landall as they have been on backorder. Upcoming projects are the State Rd bridge and a complete overhaul of 2<sup>nd</sup> and 3<sup>rd</sup> street.

Utilities – There are some sewer plant equipment repairs that will be getting done shortly.

Park, Lake, & Rec – Our campground host is done for the year. We appreciate everything that Jessica does at the campground and thank her for another successful year.

Dev., Bldgs., & Grounds – A new furnace has been ordered for the ambulance garage.

Fire & Recycling – The siren has been fixed with a new timer control which will take care of the noon and 9 p.m. sirens. Fire calls will soon be sounded by radio control. Forest Springs gave a \$1000 donation to the Fire Commission. The fire

prevention program and parade went well. There has been a donation of new fire alarms that will soon be available to residents.

Library – The library would like to do a winter Storywalk. The request is to zip tie the Storywalk boards to the light poles. The board questioned how high up they would be to avoid being hit with snow from the snowblower.

Moved by Jones, seconded by Bullis to adjourn the meeting at 8:28 p.m.  
Motion carried.

Kristin Lueck, Village Clerk