

Minutes of Meeting November 9th, 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 Greiner, and Joe Desris.

Moved by Bullis, seconded by Mann to approve the minutes of the previous meeting on October 12th. Motion carried.

TREASURERS REPORT

Tax Account	\$ 149,679.51
General Fund	\$ 165,386.04
Water Operations Fund	\$ 256,919.62
Water Redemption Fund	\$ 7,246.22
Water Depreciation Fund	\$ 16,985.60
Water Equipment Replacement Fund	\$ 22,889.08
Sewer Operations Fund	\$ 163,468.16
Sewer Redemption Fund	\$ 279,566.03
Sewer Depreciation Fund	\$ 11,970.33
Sewer Equipment Replacement Fund	\$ 207,841.49
	\$ 1,281,952.08

General Bills Paid October 2022

Check Number

11076	Alise Swan	205.83
11077	Amy Abele	622.26
11078	Audrey Noland	142.47
11079	Benjamin Greiner	328.78
11080	Cliff Mann	153.07
11081	Danielle Fornal	748.83
11082	Gary Polacek	800.98
11083	Grace Artz	46.17
11084	William Eisner	323.23
	IRS	641.86
	WI DOR	593.07
	WI Retirement	2114.60

11085	MSA	8671.26
11086	Jt. RL Area Fire Commission	3625.00
11087	WEX Bank Exxon Mobil	700.37
11088	Rib Lake True Value	199.22
11089	Rib Lake Cemetery Association	1000.00
11090	Camp 28	50.00
11091	Taylor County Hwy Dept.	244.87
11092	Forward Bank	40000.00
11093	MSA	4125.00
11094	Rib Lake Water Utility	1775.25
11095	Daniel Koehler	522.81
11096	Derek Beckstrand	1373.52
11097	Hunter Bernitt	1123.32
11098	Krista Blomberg	566.90
11099	Kristin Lueck	1078.13
11100	Tamara Blomberg	387.25
11101	Tammy Mann	260.31
11102	Thomas Olson	1173.66
	WI DOR	683.63
	IRS	1937.12
11103	Security Health Plan	3226.83
11104	C&G Mini Mart	36.92
11105	Schmiege, Graff, & Koch	513.00
11106	Frontier	77.02
11107	Central WI Publication	135.00
11108	Xcel Energy	17.36
11109	Tri-County Equipment LLC	172.38
11110	Waste Management	3003.00
11111	Cardmember Service	1466.80
11112	CarQuest	26.48
11113	Cintas	298.54
	Rib Lake Sewer Utility	7204.20
	Rib Lake Water Utility	2658.88
11114	McCabe Construction	83266.62
11115	Kristin Lueck	200.50

11116	WI DOR	82.18
11117	Cypher Electric	751.53
11118	Daniel Koehler	604.62
11119	Derek Beckstrand	1373.51
11120	Hunter Bernitt	528.30
11121	Krista Blomberg	520.97
11122	Kristin Lueck	1129.11
11123	Tamara Blomberg	383.54
11124	Tammy Mann	66.78
11125	Thomas Olson	1173.64
11126	Verizon	149.52
11127	Benefit Plan Administrators	75.00
11128	Bauernfeind	82.20
11129	Visionary Design Concepts	283.00
11130	Randy Thums Trucking	150.00
11131	Xcel Energy	2,705.62
11132	Tammy Mann	22.50
	Rib Lake Sewer Utility	1375.49
	Rib Lake Water Utility	395.70
	IRS	1,712.56
	Nicolet National Bank	140.00
	R.L. Sewer Utility	969.51
	R.L. Water Utility	324.62

General Receipts October 2022

Receipt Number

8648	State of WI	10376.36
8649	Joseph Lontcoski	20.00
8650	Customers	1320.12
8651	Customers	539.18
8652	Lakeview Park	860.00
8653	T.C. Treasurer	216.87
8654	Camp 28	20.00
8655	Customers	628.80
8656	Customers	10974.58
8657	Rib Lake Homes LLC	229.61

8658	School District of Rib Lake	989.51
8659	Customers	1351.23
8660	Customers	819.29
8661	Customers	2,093.02
8662	Customers	155.00
8663	Customers	726.48
8664	Gowey Abstract	1.00
8665	Arlene Judnic	75.00
8666	Customers	382.57
8667	Avalara	208.65
8668	Vertex	98.72
8669	Gowey Abstract	1,000.00
8670	Void	
8671	Lakeview Park	560.00
8672	Customers	272.83
8675	Customers	1,470.50

Water Bills Paid October 2022

Check Number

9051	Rib Lake True Value	6.99
9052	Public Service Commission	162.94
9053	State of WI – Environmental Improvement Fund	1117.12
9054	AgSource	104.00
9055	Core & Main	4484.37
9056	Xcel Energy	580.62

Water Receipts October 2022

Receipt Number

1939	Customers	2752.10
1940	Water Redemption	1117.12
1941	Customers	1323.44
1942	Customers	1992.85
1943	Customers	2658.88
1944	Customers	5978.17
1945	Customers	3,048.54
1946	Customers	395.70
1947	Customers	2,077.96

1948	Customers	971.37
1949	Customers	821.98
1950	Customers	324.62

Sewer Bills Paid October 2022

Check Number

5318	Sewer Redemption	16710.00
5319	Rib Lake True Value	44.47
5320	Rib Lake Water Utility	139.06
5321	Advance Auto Parts	26.48
5322	C&G Mini Mart	58.95
5323	City of Medford	4135.84
5324	Medford Cooperative	191.84
5325	State of WI – Environmental Improvement Fund	1604.10
5326	USA BlueBook	240.19
5327	AgSource	1039.67
5328	Verizon	139.47
5329	Xcel Energy	3,109.80

Sewer Receipts October 2022

Receipt Number

1777	Customers	8130.26
1778	Redemption Fund	1604.10
1779	Customers	4135.85
1780	Customers	20.00
1781	Customers	5521.58
1782	Customers	7204.20
1783	Black River Transport	2769.98
1784	Customers	17321.19
1785	Customers	8,825.40
1786	Customers	1,375.49
1787	Customers	6,202.57
1788	Customers	2,388.96
1789	Rib Lake Homes	150.00
1790	Customers	2,178.52
1791	Customers	969.51k

Police Bills Paid October 2022

Check Number

1047	Medford Cooperative	347.72
1048	Cintas	74.92
1049	WI Dept. of Justice – TIME	192.75
1050	Verizon	63.45

Police Receipts October 2022

Receipt

Records Request	3.00
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Moved by Mann, seconded by Jones to accept the Treasurer’s Report as printed.
Motion carried.

Chief Beckstrand presented his monthly police report. The County has decided to no longer do the required state reports, so Chief Beckstrand has been in training to learn more about doing them.

Old Business: Phil Kriesel was present to answer any questions about the upcoming water tower project. He presented the contracts which will be looked over and discussed at the December meeting.

New Business:

Clerk Lueck was contacted by a Senior Analyst from Verizon who informed her that the current 3G phone devices would be obsolete on 1/1/2023. The devices would need to be updated or the 7 Village lines would be disconnected. The new 4G phone device comes at a cost of \$99.99 each. Moved by Jones, seconded by Tesch to eliminate the Ice Age Pavilion, the PW Garage, and the Clerk’s 2nd line, and to purchase four 4G devices for the Police Dept., Library, Clerk’s office, and the Sewer plant. Motion carried.

At 7:00 p.m., a public hearing for the 2023 General Fund Budget was held. President Schreiner explained that there were no changes withing the line items of the budget since the last meeting. The total expenditures, revenue, and levy remain unchanged.

President Schreiner closed the Public Hearing at 7:03 p.m. Moved by Mann, seconded by Jones to approve and adopt the following 2023 General Fund Budget summary and tax levy of \$203,019.00. Motion carried.

Revenues:

Mobile Home Taxes	2500
Other Taxes	35100
Intergovernmental Revenue	374870
Licenses & Permits	5440
Fines & Penalties	0
Public Charges for Services	45500
Intergovernmental Charges	10750
Miscellaneous Revenue	12500
Special Assessments	0
Other Financing Sources	9979
	\$496,639.00

Expenditures:

General Government	144800
Public Safety	191784
Public Works	203500
Health & Human Services	6750
Culture & Recreation	69824
Conservation & Development	5000
Capital Outlay	78000
Debt Service Principal	0
Debt Service Interest	0
Other Financing Uses	0
	\$699,658.00
Total Proposed Expenditures	\$699,658.00
Total Proposed Revenues	\$496,639.00
Amount required from 2022 Levy	(\$203,019.00)

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 Buksa, 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 in open session, the Board discussed consideration of renewal of the employees Security Health Insurance Plan for 2023. Moved by Buksa, seconded by Jones to continue to provide the proposed \$3500 deductible plan for employees. Motion carried.

As recommended by the personnel committee, it was moved by Buksa, seconded by Bullis to grant an averaged 4% raise to the Police Dept. effective Jan. 1st, 2023. Motion carried with Trustee Beckstrand abstaining.

Moved by Buksa, seconded by Jones to approve an averaged 4% raise to the Public Works Dept. (excluding the new hire) effective Jan. 1st, 2023. Motion carried.

Moved by Buksa, seconded by Beckstrand to grant an averaged 4% raise to the Clerk's office effective Jan. 1st, 2023. Motion carried with Trustee Mann abstaining.

Moved by Jones, seconded by Bullis to approve an average \$2 per hour for the election and cleaning staff effective Jan. 1st, 2023. Motion carried with Trustee Mann and President Schreiner abstaining.

Trustee/Employee Reports:

Streets – MSA has been busy getting information to begin prepping for the 2nd and 3rd Street projects.

Utilities – Tom will be contacting Plunkett's Pest Control to have them begin monthly procedures to control the mice at the sewer plant. The main control panel was recently replaced due to mice damage.

Park, Lake, & Rec – The aerator is in and working. There are buoys and signs ordered to warn boaters to stay out of that area to keep their boats/anchors from damaging the aerator.

Dev., Bldgs., & Grounds – The Village Hall furnaces will be getting installed during the 1st week of December.

Fire & Recycling – The Fire Dept. is participating in a 'Smoke Alarm Program'. Each household can receive up to three smoke detectors for free (documentation paperwork is required). Please contact Chief Bullis.

Library – The meeting is scheduled for next Tuesday.

Moved by Tesch, seconded by Jones to adjourn the meeting at 7:53 p.m. Motion carried.

Kristin Lueck, Village Clerk