

Minutes of Meeting December 14th, 2022

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

Visitors present were Bob Rusch and Ben Griener.

Moved by Mann, seconded by Jones to approve the minutes of the previous meeting on Nov. 9th. Motion carried.

TREASURERS REPORT

Tax Account	\$	149,710.27
General Fund	\$	810,160.89
Water Operations Fund	\$	324,807.81
Water Redemption Fund	\$	7,248.01
Water Depreciation Fund	\$	16,989.79
Water Equipment Replacement Fund	\$	22,894.72
Sewer Operations Fund	\$	153,334.20
Sewer Redemption Fund	\$	279,784.32
Sewer Depreciation Fund	\$	11,973.28
Sewer Equipment Replacement Fund	\$	198,906.66
	\$	<u>1,975,809.95</u>

General Bills Paid November 2022

Check Number

11133	Alise Swan	342.29
11134	Amy Abele	676.61
11135	Audrey Noland	142.48
11136	Benjamin Greiner	328.78
11137	Cliff Mann	134.24
11138	Danielle Fornal	813.31
11139	Gary Polacek	120.58
11140	Mary Thums	923.50
11141	William Eisner	406.34
11142	J & P Auto	148.25
11143	RLHS – Yearbook	65.00
11144	MSA	4,125.00
11145	R.L. Water Utility	70.32

	IRS	727.38
11146	Medford Co-op	120.13
11147	R.L. True Value	222.71
11148	Daniel Koehler	663.48
11149	Derek Beckstrand	1,373.51
11150	Joshua Bernt	736.22
11151	Krista Blomberg	523.41
11152	Kristin Lueck	1,039.76
11153	Tamara Blomberg	409.42
11154	Tammy Mann	163.54
11155	Thomas Olson	1,134.20
	WI DOR	518.93
	WI Retirement	2,029.50
	IRS	1,685.20
	R.L. Sewer Utility	452.09
	R.L. Water Utility	102.89
11156	Waste Management	3,003.00
11157	Security Health Plan	8,575.91
11158	Frontier	77.02
11159	J & P Auto	302.67
11160	Wex Bank	565.33
11161	Goodin Company	2,787.36
11162	Bill Schreiner	47.50
11163	Central WI Publications	250.13
11164	Bobbi Jo Nelson	25.00
11165	Schmiege Graff Koch	472.00
11166	Northside Café	47.00
11167	Cardmember Service	263.05
11168	Cintas	149.27
11169	Cliff Mann	50.00
11170	Xcel Energy	17.36
11171	Xcel Energy	1.74
11172	Goodin Co.	119.65
11173	Daniel Koehler	699.87
11174	Derek Beckstrand	1,373.51

11175	Joshua Bernt	872.27
11176	Krista Blomberg	523.42
11177	Kristin Lueck	1,100.68
11178	Kristin Denzine	39.80
11179	Laurie Schreiner	121.65
11180	Luanne Yanko	137.12
11181	Tamara Blomberg	450.07
11182	Tammy Mann	312.32
11183	Thomas Olson	1,134.19
	IRS	1,829.66
11184	Verizon	149.52
11185	Bear Graphics	507.26
11186	Electrical Services Emergency Communications	1,935.00
	R.L. Water Utility	67,184.00
	R.L. Sewer Utility	1,202.29
	R.L. Water Utility	372.14
11187	Advance Auto Parts	210.40
11188	Xcel Energy	2,767.21
11189	Grace Brehm	25.00
11190	T.C. Treasurer	170.00
11191	Heather Firnstahl	25.00
11192	Arlene Judnic	25.00
11193	Election Systems & Software	390.00

General Receipts November 2022

Receipt Number

8676	Customers	321.75
8677	R.L. Homes	229.61
8678	Gowey Title	94,625.00
8679	Customers	104.00
8680	Customers	621.61
8681	AA	30.00
8682	Lakeview Park	280.00
8683	Tanya Berger	75.00
8684	T.C. Treasurer	593.45
8685	Heather Firnstahl	75.00

8686	T.C. Treasurer	27.15
8687	Customers	247.76
8688	Customers	170.00
8689	State of WI	257,779.78
8690	T.C. Treasurer	2,752.16
8691	Lana Thums	75.00
8692	Customers	1,711.43
8693	Grace Brehm	75.00
8694	CDBG – McComb/Landall	400,865.36
8695	State of WI	160.00
8696	Lakeview Park	181.50
8697	Brenda Fallos	75.00
8698	Customers	117.29

Water Bills Paid November 2022

Check Number

9057	R.L. True Value	48.47
9058	KLM Engineering	900.00
9059	Tripoli Propane	86.94
9060	AgSource Co-op	308.68
9061	Xcel Energy	716.06
9062	Bear Graphics	254.14

Water Receipts November 2022

Receipt Number

1951	Customers	635.00
1952	Customers	1,043.90
1953	Customers	102.89
1954	Customers	422.89
1955	R.L. General Fund	67,184.00
1956	Customers	372.14
1957	Customers	384.12

Sewer Bills Paid November 2022

Check Number

5330	USA Bluebook	490.83
5331	R.L. True Value	10.37
5332	Automatic Systems	9,034.06

5333	Share Corp.	313.81
5334	Automatic Systems	14,101.00
5335	WI DNR	25.00
5336	Aerzen	790.92
5337	AgSource Corp.	1,965.75
5338	Cardmember Service	106.05
5339	Verizon	139.47
5340	Xcel Energy	2,764.45
5341	Bear Graphics	254.14

Sewer Receipts November 2022

Receipt Number

1792	Customers	1,990.99
1793	Customers	2,233.17
1794	Customers	452.09
1795	Sewer Equipment Replacement	9,034.06
1796	Black River Transport	2,599.13
1797	Customers	1,567.64
1798	Customers	1,202.29
1799	Customers	584.66

Police Bills Paid November 2022

Check Number

1051	Medford Co-op	262.10
1052	Cintas	37.46
1053	Verizon	63.45
1054	Lexipol	1,697.08

Police Receipts November 2022

Receipt

State of WI	160.00
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Moved by Bullis, seconded by Tesch to accept the Treasurer's Report as printed.
Motion carried.

Chief Beckstrand did not have anything to present for his monthly police report this month.

Old Business:

Due to the weather, Phil Kriesel was unable to attend the meeting. Moved by Tesch, seconded by Jones to approve the Water Tower Rehabilitation Professional

Service Agreement. Motion carried. Moved by Mann, seconded by Bullis to approve the SDW Application and Administration Professional Service Agreement. Motion carried.

New Business:

Robert Rusch was present to update the board on the history display that he is working on.

Moved by Bullis, seconded by Jones to approve the application for a Picnic License for the Fish & Game Ice Fishing Contest that will be held on January 7th, 2023. Motion carried.

Moved by Jones, seconded by Tesch to approve the Employee Holiday bonuses.

Considered the Encroachment Agreement between the Village of Rib Lake and Thomas Krogman. Moved by Tesch, seconded by Mann to approve the agreement, and allow his shed to remain on Village property with the condition that all steps of the agreement are followed. Motion carried.

Discussed the Vacant Building Registration. After much discussion it was moved by Bullis, seconded by Tesch to table the subject until January. Motion carried.

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 Mann 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, moved by Bullis, seconded by Jones to approve the Police Chief contract. Motion carried with Trustee Beckstrand recusing herself.

Moved by Tesch, seconded by Mann to hire a part time public works employee to help while Tom is off at \$ 20 per hour. Motion carried

Trustee/Employee Reports:

Streets – The committee met with Public Works to help prep for the storm.

Utilities – None

Park, Lake, & Rec – The aerator is working well. The park is closed but the committee is prepping for next season using the list Jessica gave them. The committee will be waiving the camping fees for the Mobile Skills Crew that will be using the campground as they are working on the Ice Age Trail.

Dev., Bldgs., & Grounds – Two out of the four furnaces have been installed at Village Hall.

Fire & Recycling – The next meeting is in January. The Fire Dept. will be trying to purchase a new cutter and a fire blanket. The price for selling cardboard has dropped significantly and the Recycling Center will be holding on to it to see if the price goes up.

Library – None

Moved by Tesch, seconded by Jones to adjourn the meeting at 8:09 p.m.

Motion carried.

Kristin Lueck, Village Clerk