

Minutes of Meeting May 10th, 2023

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 from the Star News, Tom Olson, and Joe Desris.

Moved by Tesch, seconded by Mann to approve the minutes of the previous meeting on April 12th, 2023. Motion carried.

TREASURERS REPORT

| | |
|----------------------------------|-----------------|
| Tax Account | \$ 7,920.26 |
| General Fund | \$ 561,030.30 |
| Water Operations Fund | \$ 297,517.82 |
| Water Redemption Fund | \$ 1,806.47 |
| Water Depreciation Fund | \$ 17,013.66 |
| Water Equipment Replacement Fund | \$ 21,362.02 |
| Sewer Operations Fund | \$ 120,703.02 |
| Sewer Redemption Fund | \$ 233,403.03 |
| Sewer Depreciation Fund | \$ 11,990.10 |
| Sewer Equipment Replacement Fund | \$ 228,319.45 |
| | <hr/> |
| | \$ 1,501,066.13 |

General Bills Paid April 2023

Check Number

| | | |
|-------|--------------------|----------|
| 11413 | Cintas | 144.11 |
| 11414 | R.L. Water Utility | 994.21 |
| 11415 | Wholesale Carpets | 4,625.00 |
| 11416 | Advance Auto Parts | 101.66 |
| 11417 | State of Wisconsin | 738.56 |
| 11418 | Alise Swan | 326.19 |
| 11419 | Amy Abele | 700.99 |
| 11420 | Audrey Noland | 166.08 |
| 11421 | Benjamin Greiner | 213.27 |
| 11422 | Cliff Mann | 193.93 |
| 11423 | Danielle Fornal | 382.61 |

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|-------|-----------------------------------|-----------|
| 11424 | William Eisner | 357.85 |
| | IRS | 455.10 |
| 11425 | T.C. Hwy Dept. | 938.37 |
| 11426 | R.L. True Value | 105.14 |
| 11427 | Aspirus | 26.50 |
| 11428 | Java Journey | 75.00 |
| 11429 | Daniel Koehler | 529.73 |
| 11430 | Derek Beckstrand | 1,429.03 |
| 11431 | Joshua Bernt | 1324.95 |
| 11432 | Krista Blomberg | 628.05 |
| 11433 | Kristin Lueck | 1085.73 |
| 11434 | Kristin Denzine | 155.15 |
| 11435 | Luanne Yanko | 166.23 |
| 11436 | Tamara Blomberg | 419.47 |
| 11437 | Tammy Mann | 184.25 |
| 11438 | Thomas Olson | 1,180.31 |
| | IRS | 1,925.92 |
| | WI DOR | 555.10 |
| | WI Retirement System | 2,343.48 |
| 11439 | Jt. R.L. Area Fire Commission | 3,625.00 |
| 11440 | Frontier | 328.63 |
| 11441 | Waste Management | 3,296.41 |
| 11442 | Industrial Marketing & Consulting | 779.79 |
| 11443 | Hawkins Ash CPAs | 3,585.00 |
| 11444 | Central WI Publications | 50.00 |
| 11445 | C & G Mini Mart | 25.00 |
| 11446 | Forward Bank | 15,842.44 |
| 11447 | Cliff Mann | 34.35 |
| 11448 | WEX Bank | 1,671.04 |
| 11449 | Swiderski Equipment | 592.80 |
| | WI DOR | 9.80 |
| | R.L. Sewer Utility | 9,911.85 |
| | R.L. Water Utility | 3,686.94 |
| | R.L. Water Utility | 945.73 |
| | R.L. Sewer Utility | 2,537.45 |

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|-------|----------------------------|------------|
| | R.L. Inland Rehab | 7,500.00 |
| 11450 | McCabe Construction | 30,223.87 |
| 11451 | Tammy Mann | 47.16 |
| 11452 | Kristin Lueck | 259.38 |
| 11453 | Superior Chemical | 209.46 |
| 11454 | Elan Financial Services | 1,754.50 |
| 11455 | Unemployment Ins. | 1,100.00 |
| 11456 | R.L. Ski & Snowmobile Club | 2,000.00 |
| 11457 | R.L. Fish & Game | 3,500.00 |
| 11458 | BPA | 225.00 |
| 11459 | Bellin Health | 40.00 |
| 11460 | Security Health Plan | 6,253.83 |
| 11461 | Jenn Judnic | 25.00 |
| 11462 | Unemployment Insurance | 10.00 |
| 11463 | Cliff Mann | 1,847.00 |
| 11464 | Daniel Koehler | 587.01 |
| 11465 | Derek Beckstrand | 1,429.02 |
| 11466 | George Tesch | 1,847.00 |
| 11467 | Jack Buksa | 1,847.00 |
| 11468 | Joshua Bernt | 1,324.95 |
| 11469 | Krista Blomberg | 590.62 |
| 11470 | Kristin Lueck | 1,314.24 |
| 11471 | Megan Beckstrand | 1,847.00 |
| 11472 | Rocky Jones | 1,847.00 |
| 11473 | Russell Bullis | 1,847.00 |
| 11474 | Tamara Blomberg | 389.45 |
| 11475 | Tammy Mann | 343.46 |
| 11476 | Thomas Olson | 1,180.31 |
| 11477 | William Schreiner | 2,770.50 |
| 11478 | Velma Mann | 265.15 |
| 11479 | Bauernfeind | 470.25 |
| 11480 | Forward Bank | 200,000.00 |
| 11481 | Scott Everson | 20.13 |
| 11482 | Xcel Energy | 2,978.96 |
| 11483 | Verizon | 62.60 |

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|-------|--------------------|----------|
| | R.L. Water Utility | 204.58 |
| | R.L. Sewer Utility | 694.89 |
| | IRS | 4,284.88 |
| 11484 | Cintas | 144.11 |
| 11485 | Hawkins Ash CPAs | 500.00 |
| | R.L. Water Utility | 201.87 |
| | R.L. Sewer Utility | 386.74 |

General Receipts April 2023

Receipt Number

| | | |
|------|---------------------------|-----------|
| 8792 | WI Division of Energy | 738.56 |
| 8793 | Janice Meyer | 20.00 |
| 8794 | Tracy Cota | 20.00 |
| 8795 | State of WI | 10,278.49 |
| 8796 | Keith Cota | 20.00 |
| 8797 | Tony Butera | 10.00 |
| 8798 | Megan Everson | 20.00 |
| 8799 | Customers | 1001.15 |
| 8800 | Customers | 1,100.17 |
| 8801 | Wayne Tlusty | 4,625.00 |
| 8802 | Rib Lake MHC | 276.45 |
| 8803 | Customers | 1,514.82 |
| 8804 | Bobbi Lukens | 10.50 |
| 8805 | Customers | 925.83 |
| 8806 | Jack Hempe | 20.00 |
| 8807 | Customers | 14,878.79 |
| 8808 | T.C. Treasurer | 9,788.52 |
| 8809 | Customers | 3,897.29 |
| 8810 | R.L. Recycling Commission | 240.00 |
| 8811 | R.L. School District | 1,138.87 |
| 8812 | Happy Hammer Construction | 733.20 |
| 8813 | Customers | 1,048.92 |
| 8814 | Kasey Foster | 20.00 |
| 8815 | Jill Scheithauer | 75.00 |
| 8816 | Becky Schnepf | 15.00 |
| 8817 | Customers | 1,059.47 |

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|------|-------------------------------|--------|
| 8818 | R.L. United Methodist Church | 120.00 |
| 8819 | Enter-Enter | 285.00 |
| 8820 | Customers | 928.29 |
| 8821 | Customers | 317.54 |
| 8822 | Dawn Swenson | 10.50 |
| 8823 | Cindy Annala | 120.00 |
| 8824 | Avalara | 64.68 |
| 8825 | Vertex | 49.88 |
| 8826 | Dollar General | 290.00 |
| 8827 | Customers | 642.00 |
| 8828 | Customers | 193.28 |
| 8829 | Good Shepherd Catholic Church | 55.00 |

Water Bills Paid April 2023

Check Number

| | | |
|------|--|-----------|
| 9094 | Tripoli Propane | 264.60 |
| 9095 | State of WI – Environmental Improvement Fund | 20,115.99 |
| 9096 | Hawkins Ash CPAs | 1,845.00 |
| 9097 | Xcel Energy | 922.80 |
| 9098 | Forward Bank | 5,000.00 |
| 9099 | Hawkins, Ash CPAs | 250.00 |
| 9100 | MSA | 2,900.00 |

Water Receipts April 2023

Receipt Number

| | | |
|------|-----------|-----------|
| 1982 | Customers | 3,150.44 |
| 1983 | Customers | 2,320.83 |
| 1984 | Customers | 20,115.99 |
| 1985 | Customers | 3,910.52 |
| 1986 | Customers | 3,741.69 |
| 1987 | Customers | 3,686.94 |
| 1988 | Customers | 945.73 |
| 1989 | Customers | 4,106.34 |
| 1990 | Customers | 204.58 |
| 1991 | Customers | 2,351.08 |
| 1992 | Customers | 855.93 |
| 1993 | Void | - |

| | | |
|------|-----------|----------|
| 1994 | Customers | 201.87 |
| 1995 | Customers | 1,418.54 |

Sewer Bills Paid April 2023

Check Number

| | | |
|------|---|------------|
| 5379 | R.L. Water Utility | 153.95 |
| 5380 | Total Energy Systems | 2,758.52 |
| 5381 | USA Bluebook | 335.03 |
| 5382 | Medford Cooperative | 4.98 |
| 5383 | City of Medford | 7,404.72 |
| 5384 | Black River Transportation | 1,450.00 |
| 5385 | Northern Lake Service | 50.00 |
| 5386 | R.L. True Value | 4.47 |
| 5387 | Sewer Redemption | 16,710.00 |
| 5388 | USA Bluebook | 458.00 |
| 5389 | USA Bluebook | 56.46 |
| 5390 | State of WI – Environmental Improvement | 117,217.67 |
| 5391 | Hawkins, Ash CPAs | 1,460.00 |
| 5392 | AgSource | 1,863.85 |
| 5393 | Country Wireless | 29.94 |
| 5394 | MSA | 5,217.50 |
| 5395 | Forward Bank | 5,000.00 |
| 5396 | Northern Lake Service | 120.36 |
| 5397 | Xcel Energy | 2,874.47 |
| 5398 | Crane Engineering | 349.02 |
| 5399 | Verizon | 98.61 |
| 5400 | Hawkins | 3,729.09 |
| 5401 | WI Rural Water Association | 220.00 |
| 5402 | Hawkins Ash CPAs | 250.00 |
| 5403 | Northwoods Lock Service | 65.87 |
| 5404 | Northern Lake Service | 386.20 |

Sewer Receipts April 2023

Receipt Number

| | | |
|------|-----------------------------|------------|
| 1829 | Customers | 5,605.90 |
| 1830 | Customers | 6,491.40 |
| 1831 | Customers | 117,217.67 |
| 1832 | Sewer Equipment Replacement | 2,758.52 |
| 1833 | Customers | 10,648.93 |
| 1834 | Black River Transportation | 312.98 |
| 1835 | Customers | 8,620.68 |
| 1836 | Customers | 9,911.85 |
| 1837 | Customers | 2,537.45 |
| 1838 | Customers | 12,486.97 |
| 1839 | Customers | 694.89 |
| 1840 | Customers | 6,090.80 |
| 1841 | Customers | 2,486.50 |
| 1842 | Customers | 386.74 |
| 1843 | Customers | 987.81 |

Police Bills Paid April 2023

Check Number

| | | |
|------|----------------------------|--------|
| 1081 | Cintas | 42.62 |
| 1082 | Medford Cooperative | 177.24 |
| 1083 | Verizon | 60.60 |
| 1084 | WI Dept. of Justice – Time | 192.75 |
| 1085 | Cintas | 42.62 |
| 1086 | Streichers | 74.97 |
| 1087 | Medford Co-op | 159.77 |

Police Receipts April 2023

Receipt

| | |
|----------------|------|
| Public Records | 5.00 |
|----------------|------|

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

Chief Beckstrand presented his monthly police report. The annual range qualification was completed last week. The end of the school year activities have been keeping Chief Beckstrand busy.

Old Business: None

New Business:

Mark from GFL was supposed to be here to discuss contracting with them for the garbage service. He was not present and did not provide the board with a copy of the contract.

The following applications for renewal liquor licenses for the period ending June 30, 2024, were read to the Board for “publication” approvals.

Class B Combination Liquor Licenses:

| | | |
|-----------------------------|----------------------------|----------------|
| Enter-Enter, LLC | Sandra Eppers, Agent | Bird’s Nest |
| Hanke’s Little Bohemia, LLC | Steve Hanke, Agent | Little Bohemia |
| Northside Café, LLC | Linda Pittman, Agent | Northside Café |
| Camp 28 | Resch Holdings, LLC, Agent | Camp 28 |
| Drink Slinger’s Tavern, LLC | Dolores Safemaster, Agent | Drink Slingers |

Moved by Buksa, seconded by Mann to approve the above applications for publication. Motion carried.

Class A Combination Liquor Licenses:

| | | |
|---------------------|-------------------------|----------------|
| Ed’s IGA, Inc. | Rodger E. Zondlo, Agent | Ed’s IGA |
| Medford Co-op, Inc. | Andrew Stotka, Agent | Cenex |
| Cynthia Hanke | as Individual | C&G Mini Mart |
| DolgenCorp, LLC | Crystal Lemke, Agent | Dollar General |

Moved by Buksa, seconded by Jones to approve the above applications for publication. Motion carried.

Moved by Buksa, seconded by Tesch to approve the renewal application from Tannery Creek Parkway and grant the Class B Beer License. Motion carried.

The board considered the application for a Picnic License by the Ice Age Committee for a fish fry on Friday, May 26th. Moved by Mann, seconded by Bullis to approve the Picnic License. Motion carried.

Trustee Buksa reported his progress with Aspirus regarding their destruction of the Ambulance Garage door. It was suggested that we write a letter to the EMS Director, Bob Kirkley, and copy the President of Aspirus, to request they fix the Ambulance Garage door.

A request was made by the Rib Lake Fireworks Committee for a donation towards this year’s Fireworks Display. Moved by Bullis, seconded by Mann to donate \$2500.00 towards the 2023 Fireworks Display. Motion carried.

A request was made for a donation towards the pathway flowers. Moved by Buksa, seconded by Jones to donate \$150.00 for the pathway flowers. Motion carried.

The board discussed a request by Good Shepherd Church to temporarily close down part of State Road and part of Railroad Street on Sunday, June 11th from 9:30 a.m. to 11 a.m. Moved by Buksa, seconded by Beckstrand to approve that request. Motion carried.

The Public Works department has requested permission to bid on a boom lift at an auction. Moved by Buksa, seconded by Tesch to have them view the equipment and place a bid. Motion carried.

Trustee/Employee Reports:

Streets – Tom is waiting for a quote for N Front Street. He is working on the street sweeping.

Utilities – The Sewer Plant levels are back in line. MSA has completed the required compliance reports. Dan will continue to test the influent levels. Tom and Josh attended Sewer Operator training in Plover and will be taking the test in June. The two fire hydrants that were ordered last year will be getting put in shortly.

Park, Lake, & Rec – The park is open. The weed harvester will be ready in June in case we need it. The dike struggled with the amount of snow melting and rain that we had. The Public Works Dept. will need to make sure they check the dike and bring in the fill needed.

Dev., Bldgs., & Grounds – Trustee Buksa contacted Aspirus regarding their AED at the Village Hall. The person he talked to was unsure how we were to proceed. The blinds were installed at the Senior Center, another thoughtful and generous donation from Wayne Tlusty.

Fire & Recycling – The fence at the Recycling Center will be getting redone. The Fire Commission approved the purchase of a fire blanket and an emergency plug to help combat electric car fires which will not distinguish with the use of water. The fire blanket comes at a cost of approximately \$3200.00 and the emergency plug at approximately \$925.00. The fire hall also needs a new roof. Fire Chief Bullis is getting bids and trying to find funding.

Library – The Library received a Powerline Impact Grant for \$6000.00 to cover the cost of the pavilion ceiling.

Police – The Police Committee discussed the gun show with the coordinators to offer suggestions to make the gun show more secure.

Moved by Buksa, seconded by Tesch to adjourn the meeting at 7:17 p.m.
Motion carried.

Kristin Lueck, Village Clerk

DRAFT