

Minutes of Meeting June 14th, 2023

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

Visitors present were Brian Wilson from the Star News, Joe Desris, Ben Griener, and Dan Koehler.

Moved by Bullis, seconded by Jones to approve the minutes of the previous meeting on May 10th, 2023. Motion carried.

TREASURERS REPORT

Tax Account	\$ 7,922.61
General Fund	\$ 522,915.82
Water Operations Fund	\$ 296,592.07
Water Redemption Fund	\$ 1,807.01
Water Depreciation Fund	\$ 17,018.71
Water Equipment Replacement Fund	\$ 21,368.37
Sewer Operations Fund	\$ 120,637.56
Sewer Redemption Fund	\$ 233,551.70
Sewer Depreciation Fund	\$ 11,993.67
Sewer Equipment Replacement Fund	\$ 228,464.88
	<hr/> \$ 1,462,272.40

General Bills Paid May 2023

Check Number

	WI Dept. of Revenue	586.89
	WI Retirement	2,373.38
11486	Alise Swan	145.99
11487	Amy Abele	482.62
11488	Audrey Noland	145.33
11489	Benjamin Greiner	287.38
11490	Cliff Mann	257.66
11491	Danielle Fornal	574.73
11492	William Eisner	318.61
	IRS	443.44
11493	Global Custom Commerce	1,164.60

11494	R.L. True Value	297.37
11495	Medford Co-op	47.90
11496	Stetsonville Lumber	999.00
11497	R.L. School District	843.00
	R.L. Sewer Utility	949.14
	R.L. Water Utility	312.77
11498	Danie Koehler	557.94
11499	Derek Beckstrand	1,429.02
11500	Joshua Bernt	1,324.95
11501	Krista Blomberg	565.36
11502	Kristin Lueck	1,128.12
11503	Tamara Blomberg	442.00
11504	Tammy Mann	176.86
11505	Thomas Olson	1,180.31
	IRS	1,882.70
11506	C & G Mini Mart	959.71
11507	MSA	1,375.00
11508	LAG Construction	276.98
11509	Security Health Plan	6,253.83
11510	Waste Management	3,669.79
11511	Fire & Safety Equipment	493.15
11512	Central WI Publications	71.25
	R.L. Water Utility	151.23
	R.L. Sewer Utility	639.79
11513	Bloomin Country	150.00
11514	R.L. Fireworks	2,500.00
11515	Void	
11516	Elan Financial Services	453.00
11517	Daniel Koehler	557.92
11518	Derek Beckstrand	1,429.02
11519	Joshua Bernt	1,324.95
11520	Krista Blomberg	637.65
11521	Kristin Lueck	1,117.78
11522	Tamara Blomberg	479.56
11523	Tammy Mann	88.20

11524	Thomas Olson	1,180.31
	IRS	1,893.66
11525	Dawn Zickert	60.00
11526	Cindy Lusion	25.00
11527	Cintas	144.11
11528	Visionary Design Concepts	202.00
11529	T.C. Health Dept.	302.50
11530	Bill Schreiner	30.00
11531	Corky Tesch	30.00
11532	Russ Bullis	30.00
11533	Rocky Jones	30.00
11534	Main Street Designs	7,813.34
11535	Northwoods Lock Service	8.00
11536	Xcel Energy	2,556.07
11537	Verizon	62.60
11538	R.L. Roller Mills	167.50
	R.L. Sewer Utility	166.49
	R.L. Water Utility	8.51

General Receipts May 2023

Receipt Number

8830	Rib Lake MHC	300.00
8831	State of WI	1,657.05
8832	Rib Waters Inn	618.01
8833	Thums Apts.	60.00
8834	St. John Lutheran Church	60.00
8835	Hanke's Little Bohemia	285.00
8836	Ice Committee	10.00
8837	Customers	275.51
8838	Derek Beckstrand	10.00
8839	Customers	1,421.91
8840	Wayne Tlusty	1,164.60
8841	Customers	355.51
8842	Cindy Anderson	20.00
8843	Tannery Creek Parkway	67.00
8844	Lakeview Park	200.00

8845	Rib Lake MHC	276.45
8846	Customers	1,012.82
8847	Toby Mullins	25.00
8848	Customers	226.22
8849	Lakeview Park	1,200.00
8850	Thrants LLC	30.00
8851	Ice Committee	15.50
8852	School Dist. of Rib Lake	1,173.50
8853	Lakeview Park	460.00
8854	Lakeview Park	40.75
8855	Kristin Lueck	75.00
8856	Marge Kropp	100.00
8857	Good Shepherd Church	90.00
8858	Lakeview Park	1,300.00
8859	Lakeview Park	620.00
8860	R.L. School District	360.00
8861	Taylor Blumenstein	120.00

Water Bills Paid May 2023

Check Number

9101	AgSource	274.00
9102	Plunkett's Pest Control	37.45
9103	Xcel Energy	781.86
9104	MSA	4,350.00

Water Receipts May 2023

Receipt Number

1996	Customers	711.84
1997	Customers	312.77
1998	Customers	1,543.09
1999	Customers	151.23
2000	Customers	495.87
2001	Customers	1,029.33
2002	Customers	8.51

Sewer Bills Paid May 2023

Check Number

5405	DNR	75.00
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5406	R.L. True Value	48.96
5407	AgSource	1,298.50
5408	MSA	9,309.40
5409	Country Wireless	51.99
5410	Plunketts Pest Control	60.00
5411	WI DNR	1,039.64
5412	Northwoods Lock Service	12.00
5413	Verizon	98.61
5414	Xcel Energy	2,620.94

Sewer Receipts May 2023

Receipt Number

1844	Customers	1,681.57
1845	Customers	949.14
1846	Customers	3,826.97
1847	Customers	639.79
1848	Black River Transport	2,473.63
1849	Customers	1,180.36
1850	Customers	1,013.39
1851	Customers	166.49
1852	Customers	30.00

Police Bills Paid May 2023

Check Number

1086	Streichers	74.97
1087	Medford Cooperative	159.77
1088	Fire & Safety Equipment	15.80
1089	Cintas	42.62
1090	Streichers	109.98
1091	Verizon	60.60

Police Receipts May 2023

Receipt

None

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

Chief Beckstrand presented his monthly police report. He has received the final payment of the state grant that was awarded last year, and the audit is almost complete.

Old Business:

New Business:

The 2022 Annual Water Consumer Confidence Report (CCR) was presented by Dan Koehler and reviewed by the Board. Moved by Mann, seconded by Tesch to approve the report and submit it to the DNR. Motion carried.

The 2022 Sewer Compliance Maintenance Annual Report (CMAR) was also presented by Dan Koehler and reviewed by the Board. Moved by Bullis, seconded by Jones to adopt the CMAR Resolution #5-2023 approving the CMAR. Motion carried.

The following applications for renewal liquor licenses for the period ending June 30, 2024, were presented to the Board for consideration:

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 Jones, seconded by Buksa to approve the above renewal applications and grant the licenses contingent upon payment of any delinquencies. 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 Mann, seconded by Bullis to approve the above renewal applications and grant the licenses contingent upon payment of any delinquencies. Motion carried.

The following applications for renewal Retail Cigarette Licenses for the period ending June 30, 2024, were presented to the Board.

Cigarette Licenses:

Ed's IGA, Inc.

Cynthia Hanke (for C&G Mini Mart)

Medford Co-op, Inc.

Dolgencorp, LLC

Drink Slingers Tavern

Moved by Tesch, seconded by Jones to accept the applications, and grant the licenses contingent upon payment of any delinquencies. Motion carried.

The Board opened and discussed the crack sealing bids that were submitted by May 22nd, 2023, at noon. The Village received one bid from Jensen Chip & Seal Coating via email for \$10,890.00 and one from SealTech via USPS for \$23,678.50. Moved by Jones, seconded by Tesch to accept the bid from Jensen Chip & Seal Coating. Motion carried.

Moved by Jones, seconded by Tesch to approve renewing the Insurance Deductible CD in an 11-month CD at Forward Bank at a rate of 4.3% when it becomes due. Motion carried.

The Board discussed selling the tractor mounted snowblower which has not been used in the Village for several years. Moved by Bullis, seconded by Jones to have Josh list the snowblower for sale. Motion carried.

The Board considered a request by the Ice Age Committee for a donation towards advertising for Ice Age Days. Moved by Bullis, seconded by Mann to approve a donation of \$1100.00 to the Ice Age Committee for advertising. Motion carried.

There was a discussion about installing an automatic door opener at Village Hall. Trustee Buksa requested more information be brought to the next meeting for consideration.

Trustee Bullis presented the updates on the Bandshell Project that was provided to him by Laura Dueso.

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 Jones, 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 into open session. Moved by Bullis, seconded by Beckstrand, to hire Ben Griener as a part-time public works employee for \$15.00 per hour not to exceed 1200 hours in the calendar year. Motion carried.

Trustee/Employee Reports:

Streets – The Village will be asking for bids for N. Front St pulverizing and repaving. Clerk Lueck will put an ad in the Star News.

Utilities – It will cost the Village approximately \$10,000 to set and mobilize two fire hydrants.

Park, Lake, & Rec – The Lakeview Park Shelter floor will be getting a temporary fix until we are able to schedule someone to fix it. The weed harvester has been in the lake collecting weeds for about a week now. The DNR will be testing soil in the Tannery Pond and Creek areas this summer.

Dev., Bldgs., & Grounds – None

Fire & Recycling – The Fire Dept. roof will need to be shingled. The recycle and fire commission meetings will be in July.

Library – The bids for the picnic shelter roof are due on the 16th.

Police – The squad will be going in for a checkup as it has been burning oil.

Moved by Jones, seconded by Mann to adjourn the meeting at 7:52 p.m.

Motion carried.

Kristin Lueck, Village Clerk