

Minutes of Meeting July 12th, 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, Ben Greiner, Josh Bernt, Laura Deuso, and Scot Broman.

Moved by Mann, seconded by Bullis to approve the minutes of the previous meeting on June 14th, 2023. Motion carried.

TREASURERS REPORT

Tax Account	\$ 7,924.89
General Fund	\$ 456,993.49
Water Operations Fund	\$ 278,558.89
Water Redemption Fund	\$ 8,710.19
Water Depreciation Fund	\$ 20,037.04
Water Equipment Replacement Fund	\$ 21,374.52
Sewer Operations Fund	\$ 80,625.25
Sewer Redemption Fund	\$ 270,479.67
Sewer Depreciation Fund	\$ 11,997.12
Sewer Equipment Replacement Fund	\$ 228,605.72
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	\$1,385,306.78

General Bills Paid June 2023

<u>Check Number</u>		
11539	Alise Swan	291.97
11540	Amy Abele	566.66
11541	Audrey Noland	145.32
11542	Benjamin Greiner	326.71
11543	Cliff Mann	329.69
11544	Danielle Fornal	744.72
11545	Gary Polacek	989.38
11546	William Eisner	383.25
11547	Daniel Koehler	557.94
11548	Derek Beckstrand	1,429.03
11549	Joshua Bernt	1,324.95

11550	Krista Blomberg	561.82
11551	Kristin Lueck	1,127.50
11552	Tamara Blomberg	411.98
11553	Tammy Mann	283.99
11554	Thomas Olson	1,180.30
	IRS	737.14
	DOR	570.83
	IRS	1,892.92
11555	Police Dept	2,399.12
11556	C & G's	721.44
11557	MSA	6,671.00
11558	Center WI Publications	393.84
11559	Richard Schroeder Produce	26,000.00
11560	Taylor County Hwy. Dept.	300.20
11561	Randy Thums Trucking	1,020.00
11562	Tamarack Springs Assessing	2,900.00
11563	Medford Cooperative	234.31
11564	R.L. True Value	1,418.20
11565	Graber Manufacturing	1,853.09
11566	Lon Ulrich	25.00
11567	Bonnie Janas	60.00
11568	Luke Gebauer	60.00
	WI Retirement	2,361.40
	R.L. Sewer Utility	73.00
	R.L. Water Utility	65.00
11569	USA Bluebook	337.75
11570	Environmental Equipment	893.00
11571	Security Health	6,253.83
11572	Waste Management	3,669.79
11573	Business Ins. Group	6,002.50
11574	Daniel Koehler	557.93
11575	Derek Beckstrand	1,429.02
11576	Joshua Bernt	1,324.95
11577	Krista Blomberg	631.58
11578	Kristin Lueck	1,085.73

11579	Tamara Blomberg	351.48
11580	Tammy Mann	176.86
11581	Thomas Olson	1,180.32
11582	Mosca Design	5,878.20
11583	Rib Lake Ice Age Committee	1,100.00
11584	Superior Chemical	126.52
11585	Mann's Southside Auto	57.76
11586	Industrial Marketing & Consulting	374.73
11587	Elan Financial Services	1,287.37
11588	Amanda Jackels	60.00
	IRS	1,870.22
11589	Verizon	62.60
	Rib Lake Sewer Utility	39.95
	Rib Lake Water Utility	27.73
11590	Vari Sales Corp.	281.25
11591	Xcel Energy	2,717.14
11592	Cintas	144.11
11593	Daniel Koehler	557.93
11594	Derek Beckstrand	1,429.03
11595	Joshua Bernt	1,324.95
11596	Krista Blomberg	694.27
11597	Kristin Lueck	1,128.12
11598	Tamara Blomberg	457.03
11599	Tammy Mann	280.30
11600	Thomas Olson	1,180.30
11601	T.C. Treasurer	49.55
	IRS	1,943.60

General Receipts June 2023

Receipt Number

8866	Michael Parkhurst	10.50
8867	Derek Beckstrand	1,853.09
8868	Chloe Pearson	20.00
8869	Camp 28	60.00
8870	Camp 28	1,266.49
8871	Moriah Monty	20.00

8872	Hometown Adventures	97.69
8873	Randy Thums	10.00
8874	Amy Ketterhagen	120.00
8875	State of WI	2,399.12
8876	Business Ins. Group	727.00
8877	Lakeview Park	1,580.00
8878	R.L. MMHC	276.45
8879	Customers	170.00
8880	Taylor County	70.66
8881	Customers	96.96
8882	Lakeview Park	600.00
8883	Merrill Gravel	3,000.00
8884	Drink Slingers	80.00
8885	Joshua Suehring	250.00
8886	Wayne Tlusty	11,737.34
8887	R.L. School District	1,456.26
8888	Lakeview Park	1,960.00
8889	Customers	100.00
8890	Dollar General	40.00
8891	Ice Age Committee	87.50
8892	Kathryn Holmes	20.00
8893	Randy Thums	10.00
8894	T.C. Treasurer	1,065.00
8895	Drink Slingers	290.00
8896	Northside Café	61.00
8897	State of WI	6.20
8898	Candise Abear	20.00
8899	Tannery Creek	20.00
8900	Lakeview Park	1,102.75
8901	Medford Co-op	290.00
8902	Rib Lake MHC	420.00
8903	Jt. Rib Lake Area Recycling Comm.	4,763.51
8904	Hankes Little Bohmia	285.00
8905	Rodger Zondlo	290.00
8906	Camp 28	285.00

8907	Lakeview Park	1,300.00
8908	Meg Krueger	20.00
8909	C & G Mini Mart	290.00

Water Bills Paid June 2023

Check Number

9105	Ag Source	57.00
9106	Tripoli Propane	108.16
9107	R.L. True Value	54.74
9108	WI DNR	125.00
9109	Water Redemption	6,901.67
9110	Water Depreciation	3,013.00
9111	Core & Main	4,484.37
9112	MSA	2,900.00
9113	Xcel Energy	713.86

Water Receipts June 2023

Receipt Number

2003	Customers	65.00
2004	Customers	21.71
2005	Peggy Close	50.00
2006	Customers	27.73

Sewer Bills Paid June 2023

Check Number

5415	Medford Co-op	7.47
5416	Rib Lake True Value	7.99
5417	AgSource	1,314.50
5418	Sewer Redemption	20,023.80
5419	Sewer Redemption	16,710.00
5420	Country Wireless	51.99
5421	Elan Financial Services	80.00
5422	Northern Lake Service	300.00
5423	Verizon	98.61
5424	Xcel Energy	2,293.04
5425	MSA	820.60

Sewer Receipts June 2023

Receipt Number

1853	Gowey Abstract	245.14
1854	Customers	20.00
1855	Black River Transport	3,778.49
1856	Void	-
1857	Customers	73.00
1858	Customers	161.33
1859	Customers	39.95
1860	Customers	35.00
1861	Customers	30.00

Police Bills Paid June 2023

Check Number

1092	Medford Co-op	217.22
1093	Verizon	60.60
1094	Streichers	49.99
1095	Cintas	42.62

Police Receipts June 2023

Receipt

ARPA Safer Grant 2,399.12

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

Chief Beckstrand presented his monthly police report. The WI Surplus Auction ends on July 13th so the car and snowblower will be gone by next week.

Old Business: None

New Business:

Laura Deuso and Scot Broman were present to update the board on the site location and construction of the bandshell. Moved by Bullis, seconded by Jones to allow the Friends of Rib Lake to move forward with a site investigation for the bandshell project. Motion carried.

The Village received one bid for North Front Street from American Asphalt for \$77,076.62. Moved by Buksa, seconded by Bullis to approve the bid and asked Josh to set up a contractor to do the curb and gutter before the street is redone. Motion carried.

Josh Bernt was present to discuss purchasing a snow pusher for the Volvo at a cost of \$10,750. Moved by Bullis, seconded by Buksa to purchase the snow pusher from Swiderski Equipment. Motion carried.

Moved by Jones, seconded by Mann to authorize the closing of the following listed streets for the 2023 Ice Age Days celebrations from Aug. 11th at 4:00 p.m. until Aug. 14th at 8:00 a.m.: all of McComb Ave. and alley to the west, Landall from Pearl to Mill, part of Mill (from Landall to the True Value) and part of Railroad (3rd to Lake), Mill Lane from 102 to Railroad, 2nd St. from Railroad to Church (Saturday only) from 8:00 a.m. to 3:00 p.m. Motion carried.

Moved by Beckstrand, seconded by Tesch to waive the open container law for 2023 Ice Age Days celebration on the following streets and/or areas. Motion carried.

McComb Ave. from Fayette to STH 102

S. McComb Ave. from STH 102 to Railroad St. – Saturday and Sunday during hours of daylight only.

2nd St. from Railroad St. to Church St. – Saturday from 8 a.m. to 3 p.m. if needed for the car show and from one hour prior to the parade to one hour after the parade on Sunday.

Railroad St. from 3rd St. to Lake Street – Saturday from 8 a.m. to 3 p.m. if needed for the car show.

Landall Ave. from the alley between McComb and Pearl St. to Mill Lane.

Mill Ln. from STH 102 to Railroad St. from one hour prior to the mini-rod pulls until one hour after their completion.

Fayette Ave. from McComb to Tannery Creek Parkway during games and one hour after completion of the last game each day.

Open containers shall not be allowed on any other village streets or alleys.

No alcohol or soda carry ins of any type will be allowed in any of the designated streets/areas.

Moved by Tesch, seconded by Jones to purchase additional security cameras for McComb Ave. at a cost of \$2323.94. 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 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. No motions were made as a result of the closed session.

Trustee/Employee Reports:

Streets – There will be a tree removed on Landall Ave.

Utilities – The Sewer Plant samples have been good.

Park, Lake, & Rec – The DNR will be here on July 19th to do some testing at Tannery Creek. The Park Shelter cement work has been completed. The Campground has been very busy.

Dev., Bldgs., & Grounds – None

Fire & Recycling – There is a meeting on July 27th.

Library – The Picnic Shelter ceiling will be done by the end of the month. The Library events at the Picnic Shelter have been well attended.

Police – The County has posted signs on Kennedy Street between the football field and the Elementary School driveway that there is to be no parking on either side of the street.

Moved by Jones, seconded by Tesch to adjourn the meeting at 8:02 p.m.

Motion carried.

Kristin Lueck, Village Clerk