

Minutes of Meeting August 9th, 2023

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

Visitors present were Matt Krueger from the Star News, Bob Rusch, Tamara Blomberg, Deb Gojmerac, Thomas Olson, and Angelisa Olson.

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

TREASURERS REPORT

Tax Account	\$	7,927.25
General Fund	\$	476,677.26
Water Operations Fund	\$	282,003.75
Water Redemption Fund	\$	8,712.78
Water Depreciation Fund	\$	20,043.00
Water Equipment Replacement Fund	\$	21,380.88
Sewer Operations Fund	\$	122,152.79
Sewer Redemption Fund	\$	270,732.37
Sewer Depreciation Fund	\$	12,000.68
Sewer Equipment Replacement Fund	\$	228,751.34
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	\$	1,450,382.10

General Bills Paid July 2023

Check Number

11602	J & P Auto	53.10
11603	R.L. Water & Sewer Utility	1,294.75
11604	Tri-County Equipment	83.99
11605	Advance Auto Parts	82.86
11606	Cody VanLuven	255.00
11607	Alise Swan	360.41
11608	Amy Abele	742.55
11609	Audrey Noland	163.48
11610	Benjamin Greiner	687.10
11611	Cliff Mann	368.48
11612	Danielle Fornal	506.48

11613	Gary Polacek	1,074.63
11614	Grace Artz	221.64
11615	William Eisner	309.37
	IRS	910.80
	DOR	882.99
11616	SEI – Swiderski	10,750.00
11617	Hallman Lindsay	239.90
11618	C & G Mini Mart	772.82
11619	MSA	4765.00
11620	Jt. R.L. Area Fire Commission	3,625.00
11621	Schmiege, Graff, Koch	188.87
11622	R.L. True Value	612.77
11623	Klingbeil Lumber	283.29
11624	Main Street Designs	4,352.71
11625	Gary Polacek	57.80
11626	R.L. Water Utility	179.34
11627	Daniel Koehler	557.94
11628	Derek Beckstrand	1,429.02
11629	Joshua Bernt	1,324.95
11630	Krista Blomberg	615.91
11631	Kristin Lueck	1,128.12
11632	Tamara Blomberg	464.55
11633	Tammy Mann	176.86
11634	Thomas Olson	1,180.31
11635	Gayle Hoefflerle	60.00
11636	Central WI Publications	51.25
	WI DOR	503.85
	IRS	1,902.62
11637	Joshua Bernt	90.00
11638	Thomas Olson	180.00
11639	Elan Financial Services	173.77
11640	Benefit Plan Admin.	225.00
11641	Security Health Plan	6,253.83
11642	Waste Management	702.31
11643	Jt. Rib Lake Fire Comm.	1,732.06

	Rib Lake Water	347.60
	Rib Lake Sewer	1,051.61
	Rib Lake Water	3,338.04
	Rib Lake Sewer	9,079.64
11644	Cintas	144.11
11645	Amy Ketterhagen	120.00
11646	Jill Scheithauer	25.00
11647	Judy Nelson	60.00
11648	Bauernfeind	76.73
11649	Verizon	62.65
11650	Xcel Energy	2,947.34
	Rib Lake Water	196.85
	Rib Lake Sewer	360.17
11651	Quik Print	2,708.85
11652	Visionary Design	367.00
11653	Dura Weld	280.75
11654	Cody VanLuven	704.00
11655	Daniel Koehler	557.92
11656	Derek Beckstrand	1,429.03
11657	Joshua Bernt	1,381.96
11658	Krista Blomberg	577.49
11659	Kristin Lueck	1,302.49
11660	Tamara Blomberg	472.05
11661	Tammy Mann	569.69
11662	Thomas Olson	1,180.31
	Rib Lake Water	254.89
	Rib Lake Sewer	696.46
11663	Tammy Mann	88.20
11664	Void	
11665	United States Treasury	12.00

General Receipts July 2023

Receipt Number

8910	Northside Café	285.00
8911	League of WI Municipalities	282.00
8912	State of WI	10,278.49

8913	Rib Lake Lions	20.00
8914	Customers	1,473.07
8915	Gayle Hoefflerle	120.00
8916	R.L. Water Utility	7,147.02
8917	R.L. Sewer Utility	11,254.42
8918	Josh Quednow	10.00
8919	R.L. Mobile Home	276.45
8920	Lakeview Park	1,240.00
8921	Thrants	400.97
8922	Customers	1,656.17
8923	State of WI	1,732.06
8924	Customers	1,654.81
8925	R.L. Fish & Game	16.00
8926	Customers	14,721.68
8927	American Legion	20.00
8928	Void	
8929	Customers	1,554.57
8930	Kim Gebauer	120.00
8931	Lakeview Park	2,300.00
8932	Customers	943.63
8933	Customers	653.02
8934	Vertex	99.56
8935	League of WI Municipalities	2,273.00
8936	Customers	597.56
8937	League of WI Municipalities	218.00
8938	Lakeview Park	433.50
8939	State of WI	46,304.94
8940	State of WI	294.11
8941	Avalara	156.26
8942	Customers	1,123.60
8943	Customers	264.22

Water Bills Paid July 2023

Check Number

9114	Rib Lake General Fund	7,147.02
9115	MSA	9,723.78

9116	Diggers Hotline	37.41
9117	Xcel Energy	633.19

Water Receipts July 2023

Receipt Number

2007	Customers	2,760.71
2008	Customers	4,677.34
2009	Customers	347.60
2010	Customers	3,338.04
2011	Customers	4,939.51
2012	Customers	3,106.57
2013	Customers	196.85
2014	Customers	1,302.98
2015	Customers	254.89
2016	Customers	517.51

Sewer Bills Paid July 2023

Check Number

5426	Rib Lake Water Utility	172.75
5427	Northern Lake Service	1,038.35
5428	Goodin Co.	451.51
5429	R.L. True Value	2.75
5430	R.L. General Fund	11,254.42
5431	AgSource	1,664.75
5432	Country Wireless	51.99
5433	Hawkins, Inc.	3,727.09
5434	Diggers Hotline	37.41
5435	USA Bluebook	160.85
5436	Xcel Energy	2,517.34
5437	Verizon	98.66

Sewer Receipts July 2023

Receipt Number

1861	Customers	30.00
1862	Customers	7,673.62
1863	Customers	138.00
1864	Customers	13,282.70
1865	Black River Transport	3,028.54

1866	Customers	1,051.61
1867	Customers	9,079.64
1868	Customers	12,831.26
1869	Customers	8,853.40
1870	Customers	360.17
1871	Customers	3,856.58
1872	Customers	72.00
1873	Customers	696.46
1874	Customers	1,473.34

Police Bills Paid July 2023

Check Number

1096	Medford Co-op	143.82
1097	Verizon	60.65
1098	WI Dept. of Justice	192.75
1099	Cintas	42.62
1100	Derek Beckstrand	180.00
1101	Elan Financial Services	609.42

Police Receipts July 2023

Receipt

None

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

Chief Beckstrand presented his monthly police report. He is prepping for the start of the school year and the cameras have been installed.

Old Business: None

New Business:

Bob Rusch provided the board with an update on the Railroad History project. All of the display boards are at Village Hall and should be put up by November 1st, 2023. Bob suggested that the board consider a ribbon cutting when the new display is up. He would also like a sign to promote the loaning of photos to the Rib Lake Historical Society.

Tamara Blomberg was present to update the board on the library. Tammie provided handouts that illustrated the library usage and the formula used to request funding for that use.

Laura Deuso was on the agenda to provide an update on the bandshell project. She was unable to attend and Trustee Bullis gave an update. They met with an architect from Marathon Tech who will be doing the drawing. The bandshell should be built by mid-August of 2024.

The board discussed the renewal of a Street Machinery Replacement CD that is maturing on 9/3/23. Moved by Mann, seconded by Jones to renew the Street Machinery Replacement CD after withdrawing \$26,000 to reimburse the general account for the purchase of the boom lift. Motion carried.

Moved by Buksa, seconded by Beckstrand to accept the following picnic license applications and grant the licenses for the Lions Club, American Legion, Rib Lake Fire Dept. and Fish & Game for Ice Age Days. Motion carried.

Moved by Mann, seconded by Jones to accept the temporary operator license applications and to grant the licenses for Ice Age Days for the following individuals: Lester Flihs, Gerald Thieme, Terry Pocock, Luanne Yanko, Cristina Clemens, Todd LaBrec, William Hackbarth, Trent Weik, Robert Carpenter, John Hein, Theodore Eisner, Paul Dums, and Rodger Ulrich. Motion carried.

Moved by Tesch, seconded by Bullis to accept a picnic license application and grant the license for Good Shepherd Catholic Church for their Fall Festival on Sunday, August 27th. Motion carried.

Moved by Mann, seconded by Jones to accept a temporary operator license application and grant the license for Ben Kauer for August 27th. Motion carried.

Moved by Beckstrand, seconded by Bullis to accept the operator license applications and to grant the licenses for the following individuals: Jennifer Judnic, Angelisa Leggett, Charles Wacholtz, Alysia Fuchs and Brooke Leggett. Motion carried with Trustee Buksa opposing.

Discussed the School Resource Officer Memorandum of Understanding. Trustee Bullis met with Superintendent Grubbs as they are looking at making some changes to the Memorandum.

Discussed making additional payments on our Clean Water Fund loan and also the Safe Drinking Water loan. This would allow both of these to be paid off in three years as other loans will be starting at that time. Moved by Jones, seconded by Tesch to pay \$50,000 on both loans for the 1st and 2nd years with the balance being paid on the 3rd year. 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 Buksa 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 – The Village received a quote for curb & sidewalk on N. Front St. The LRIP can be used on the 2nd, 3rd, and Church St. project.

Utilities – The pathway light electrical box had to be reset – Xcel is guessing that something happened to it during the last major storm.

Park, Lake, & Rec – The banners are up on McComb Ave. Wayne Tlusty donated them along with a Christmas set of banners.

Dev., Bldgs., & Grounds – None

Fire & Recycling – The Fire & Recycling Commission meetings were cancelled due to the weather. The Fire Dept. roof is getting re-shingled this fall and they have also ordered some new items to help put out fires on electric vehicles.

Library – None

Police – The committee is continuing to meet once a month.

Moved by Mann, seconded by Buksa to adjourn the meeting at 8:43 p.m.
Motion carried.

Kristin Lueck, Village Clerk