

Minutes of Meeting September 13th, 2023

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

Visitors present were Matt Krueger from the Star News, Joe Desris, Ben Greiner, and Tom Olson.

Moved by Mann, seconded by Jones to approve the minutes of the previous meeting on August 9th, 2023. Motion carried.

TREASURERS REPORT

Tax Account	\$ 7,929.60
General Fund	\$ 532,099.96
Water Operations Fund	\$ 285,783.66
Water Redemption Fund	\$ 8,715.37
Water Depreciation Fund	\$ 20,048.96
Water Equipment Replacement Fund	\$ 21,387.23
Sewer Operations Fund	\$ 112,887.73
Sewer Redemption Fund	\$ 287,703.86
Sewer Depreciation Fund	\$ 12,004.25
Sewer Equipment Replacement Fund	\$ 228,063.94
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	\$ 1,516,624.56

General Bills Paid August 2023

<u>Check Number</u>		
	WI Retirement System	2,411.44
	WI DOR	652.36
11666	Alise Swan	230.38
11667	Amy Abele	340.96
11668	Audrey Noland	145.33
11669	Benjamin Greiner	826.95
11670	Cliff Mann	429.42
11671	Danielle Fornal	805.49
11672	Gary Polacek	666.48
11673	Grace Artz	212.40
11674	William Eisner	390.18

	IRS	859.24
	R.L. Sewer Utility	775.29
	R.L. Water Utility	339.65
11675	Klingbeil Lumber	478.91
11676	C & G Mini Mart	651.92
11677	Kristin Lueck	400.86
11678	MSA	4,765.00
11679	Uline	197.28
11680	R.L. True Value	259.78
11681	R.L. United Methodist	60.00
11682	Susan Maes	60.00
11683	Aring Equipment Co.	624.72
11684	LAG Construction	406.20
11685	Andrew Dums	1,750.00
11686	Blue Dog Tree Service	1,400.00
11687	T.C. Hwy Dept.	212.72
11688	Main Street Design	1,474.67
11689	Security Health Plan	6,253.83
11690	Waste Management	7,620.90
11691	Cintas	144.11
11692	J & P Auto	65.68
11693	Daniel Koehler	557.94
11694	Derek Beckstrand	1,429.02
11695	Joshua Bernt	1,381.96
11696	Krista Blomberg	561.82
11697	Kristin Lueck	1,090.51
11698	Tamara Blomberg	457.03
11699	Tammy Mann	139.92
11700	Thomas Olson	1,180.31
	IRS	1,882.40
11701	Debbie Zondlo	60.00
11702	Elan Financial Services	2,323.94
11703	Carquest	50.83
	R.L. Sewer Utility	903.37
	R.L. Water Utility	272.39

11704	Daniel Koehler	557.93
11705	Derek Beckstrand	1,429.02
11706	Joshua Bernt	1,381.96
11707	Krista Blomberg	681.15
11708	Kristin Lueck	1,149.82
11709	Tamara Blomberg	464.55
11710	Tammy Mann	176.86
11711	Thomas Olson	550.60
11712	Xcel Energy	2,793.01
11713	Taylor Blumenstein	60.00
11714	Kristin Lueck	25.00
11715	Verizon	62.67
	R.L. Water Utility	27.88
	R.L. Sewer Utility	223.33
	IRS	1,715.28

General Receipts August 2023

Receipt Number

8944	Lakeview Park	540.00
8945	Jenn Judnic	20.00
8946	WI Surplus	3,200.00
8947	Debbi Order	120.00
8948	Good Shepherd	12.00
8949	Customers	85.15
8950	Customers	327.02
8951	Lakeview Park	700.00
8952	Customers	193.92
8953	Customers	1,280.61
8954	Angelisa Leggett	20.00
8955	Customers	78.86
8956	Rib Lake MHC	200.00
8957	Charles Wacholtz	20.00
8958	Brooke Leggett	20.00
8959	R.L. Health Services	10.50
8960	Alysia Fuchs	20.00
8961	Rib Lake MHC	276.45

8962	Fairhaven Properties	500.00
8963	Lakeview Park	3,160.00
8964	R.L. Fire Dept.	16.00
8965	Hankes Little Bohemia	20.00
8966	Wayne Tlusty	1,502.00
8967	Rib Lake MHC	200.00
8968	Customers	309.12
8969	Customers	1,337.66
8970	Jt. Rib Lake Fire Commission	8,439.15
8971	Lakeview Park	400.00
8972	Donna Decker	120.00
8973	Lakeview Park	840.00
8974	Bobbi Jo Nelson	75.00
8975	CDBG/McComb	25,000.00
8976	T.C. Treasurer	68,022.51
8977	Customers	73.87
8978	Lakeview Park	440.00
8979	Customers	283.61
8981	Mary Ewoldt	120.00

Water Bills Paid August 2023

Check Number

9118	R.L. True Value	377.53
9119	AgSource	114.00
	R.L. General	597.56
9120	Xcel Energy	576.49
9121	Northern Lake Service	396.26
9122	WI DNR	45.00

Water Receipts August 2023

Receipt Number

2018	Customers	1,627.75
2019	Customers	527.85
2020	Customers	339.65
2021	Customers	348.63
2022	Customers	933.80
2023	Customers	272.39

2024	Customers	219.71
2025	Customers	27.88

Sewer Bills Paid August 2023

Check Number

5438	R.L. True Value	44.46
5439	Goodin Company	867.50
5440	Mid-Amer. Research Chemical	605.60
5441	Country Wireless	51.99
5442	Agsource	1,314.50
5443	Sewer Redemption	16,710.00
5444	MSA	136.56
5445	Elan Financial Services	406.82
5446	Xcel Energy	2,448.67
5447	Verizon	98.66
5448	USA Bluebook	832.95
5449	WI Rural Water Assoc.	220.00

Sewer Receipts August 2023

Receipt Number

1876	Customers	3,498.22
1877	Customers	70.00
1878	Customers	831.58
1879	Customers	775.29
1880	Customers	850.46
1881	Customers	30.00
1882	Black River Transport	3,197.88
1883	Customers	2,310.33
1884	Customers	30.00
1885	Customers	903.37
1886	Customers	779.11
1887	Customers	223.33
1888	Sewer Equipment Replacement Acct.	832.95

Police Bills Paid August 2023

Check Number

1102	R.L. True Value	6.34
1103	Medford Co-op	172.49

1104	Elan Financial Services	58.85
1105	Cintas	42.62
1106	Verizon	60.65

Police Receipts August 2023

Receipt

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

Chief Beckstrand presented his monthly police report. He has attended one training and has another one scheduled. The ticket for the Main St. markings was paid.

Old Business: None

New Business:

J&P Auto has provided the Village with a letter asking to purchase some additional land behind the auto shop. Moved by Jones, seconded by Mann to consider the sale of the land subject to a review by the plan commission where they will discuss the long-term goals and development of the park system and determine if the requested parcel is surplus land. Motion carried.

A discussion took place about the condition of the tile and carpet in Village Hall. The tile in particular is an issue. Cliff will get an estimate to present to the board at the next meeting.

Moved by Beckstrand, seconded by Jones to set trick-or-treating for the Sunday of October 29th from 3 – 6 p.m. Motion carried.

The Village will be setting up a large item drop off this fall to replace the bulk item pick up that was previously offered by Waste Management. Clerk Lueck will check with Waste Management to schedule the dates and figure out how to let the residents know the details. Trustee Mann also brought up figuring out who to connect with to try and provide a Clean Sweep for electronics in the Village. Clerk Lueck will send some emails to see if that is an option.

A letter was received from the Christmas for Kids organization requesting a monetary donation for the event. Moved by Mann, seconded by Beckstrand to donate \$400.00 to Christmas for Kids which will be held on Saturday, December 2nd from 11 a.m. to 1 p.m. at the Rib Lake Middle School. Motion carried.

The board discussed the School Resource Officer Memorandum of Understanding. Moved by Mann, seconded by Jones to approve the Memorandum of Understanding once #16 has the year changed to 2024 and #13 has the contracted amount per hour to equate with the maximum charge increase. Motion carried with Trustee Beckstrand abstaining.

Discussed an amendment to Ordinances 12.32.60 and 12.32.70 regarding the purchase and placement of house numbers. Moved by Bullis, seconded by Mann to change the ordinance to have property owners responsible for purchasing their house numbers and to add that they need to be three inches in height. Motion carried.

Discussed and considered placing 'No Parking' signs on McComb Ave and Mill Lane from Hwy 102 to past the Fire Department. Moved by Tesch, seconded by Bullis, to place the 'No Parking' signs and to have Ben paint the street. Motion carried.

Discussed and considered a lift assist policy for the Police Department. Moved by Jones, seconded by Mann to write a policy that allows the Chief of Police to go to a lift assist but will not lift until being directed by EMS. Motion carried.

Trustee/Employee Reports:

Streets – N. Front St. curb is getting done. American Asphalt will be pulverizing the last week of September and then blacktopping all of N. Front and North Street.

Utilities – The hydrants are in. Tom discussed a new app to work with the GIS which would cost between \$4500 and \$7000. The Water Tower final funding list will be coming out in October.

Park, Lake, & Rec – The park has been very busy. The Fish & Game is fixing the aerator. The weed harvester will be coming out of the water by next week. The boat landing needs fill - Tom ordered rock to pour in there.

Dev., Bldgs., & Grounds – The Park Shelter cement floor needs to be redone or at least fixed. Trustee Mann will get a quote to bring to the board.

Fire & Recycling – The meeting is coming up in September.

Library – The library is looking for an increase in their budget money and plans on setting their wage increases based on the Villages.

Police – The squad is still having issues and is being monitored.

Moved by Tesch, seconded by Mann to adjourn the meeting at 7:37 p.m.
Motion carried.

Kristin Lueck, Village Clerk

DRAFT