

Minutes of Meeting December 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, Cody Lind, Joe Desris, Dave Glenzer, Michael Head.

Moved by Bullis, seconded by Mann to approve the minutes of the previous meeting on November 8th, 2023. Motion carried.

TREASURERS REPORT

Tax Account	\$	7,936.53
General Fund	\$	663,986.44
Water Operations Fund	\$	350,482.68
Water Redemption Fund	\$	7,757.77
Water Depreciation Fund	\$	20,066.46
Water Equipment Replacement Fund	\$	21,405.90
Sewer Operations Fund	\$	121,804.45
Sewer Redemption Fund	\$	303,878.63
Sewer Depreciation Fund	\$	12,014.73
Sewer Equipment Replacement Fund	\$	224,656.16
	\$	<u>1,733,989.75</u>

General Bills Paid November 2023

Check Number

11810	Alise Swan	301.09
11811	Amy Abele	103.25
11812	Audrey Noland	160.89
11813	Ben Greiner	790.33
11814	Cliff Mann	285.36
11815	Danielle Fornal	783.61
11816	Gary Polacek	250.90
11817	Jess Wear	106.67
11818	William Eisner	344.01
Liab	IRS	699.12
11819	Daniel Koehler	557.93
11820	Derek Beckstrand	1,429.02

11821	Krista Blomberg	716.02
11822	Kristin Lueck	1,154.00
11823	Tamara Blomberg	544.14
11824	Tammy Mann	154.70
11825	Thomas Olson	757.85
Liab	IRS	1486.14
OT	R.L. Water Utility	415.04
OT	R.L. Sewer Utility	1,100.41
OT	R.L. Water Utility	3,434.52
OT	R.L. Sewer Utility	9,355.66
11826	Schmiege, Graff & Koch	209.00
11827	C & G Mini Mart	856.36
11828	R.L. True Value	460.34
11829	Visionary Design	231.00
11830	Cintas	161.67
11831	Bobbie Jo Nelson	25.00
11832	Kim Marx	25.00
11833	Mann's Southside	312.98
11834	Void	-
11835	Alexis Carlsen	12.50
Liab	WI DOR	593.98
Liab	WI Retirement System	2,275.34
OT	R.L. Water Utility	55.73
OT	R.L. Sewer Utility	213.87
11836	Randy Thums Trucking	520.00
11837	Benefit Plan Admin.	225.00
11838	Security Health Plan	2,198.52
11839	Brady Heiser	15.00
11840	Jensen Chip Sealing	10,890.00
11841	Freudenthal Manufacturing	755.75
11842	Waste Management	4,817.08
11843	Central WI Publications	537.95
11844	Taylor County	395.00
11845	Niemuth Implement	237.64
11846	Elan Financial Service	177.29

11847	Timberline Tree Removal	1,327.00
11848	Ben Greiner	1,040.89
11849	Daniel Koehler	557.93
11850	Derek Beckstrand	1,429.03
11851	Krista Blomberg	628.05
11852	Kristin Lueck	1,302.89
11853	Tamara Blomberg	723.91
11854	Tammy Mann	176.86
11855	Kim Gebauer	60.00
Liab	IRS	1,749.14
OT	R.L. Water Utility	22.65
OT	R.L. Sewer Utility	64.35
11856	Verizon	63.06
11857	Graber Manufacturing	1,853.09
11858	Xcel Energy	2,650.04
OT	R.L. Water Utility	67,184.00

General Receipts November 2023

Receipt Number

9044	Lakeview Park	240.00
9045	Dorothy Nelson	75.00
9046	Customers	447.88
9047	Customers	1,717.43
9048	Customers	385.00
9049	Customers	286.54
9050	Lakeview Park	140.00
9051	Bobbi Lukens	10.50
9052	Customers	310.00
9053	Rib Lake MHC	200.00
9054	Rib Lake MHC	276.45
9055	Gowey Abstract & Title	2,000.00
9056	Camp 28	2,659.95
9057	Sandy Thums	75.00
9058	Lakeview Park	147.00
9059	Customers	107.00
9060	Customers	80.39

9061	Customers	16.00
9062	State of WI	257,779.61
9063	Tyler Swenson	20.00
9064	R.L. School District	1,063.53
9065	Xcel Energy	25.00
9066	Customers	172.42
9067	Customers	12.87

Water Bills Paid November 2023

Check Number

9138	Tripoli Propane	178.95
9139	Elan Financial Services	60.00
9140	AgSource	114.00
9141	Xcel Energy	641.43

Water Receipts November 2023

Receipt Number

2041	Customers	1,691.93
2042	Customers	415.04
2043	Customers	739.35
2044	Customers	55.73
2045	Redemption	965.04
2046	Customers	22.65
2047	Customers	558.00
2048	R.L. General Acct.	67,184.00
2049	Customers	248.35
2050	Customers	5.27

Sewer Bills Paid November 2023

Check Number

OT	Sewer Redemption	540.00
5469	Country Wireless	51.99
5470	AgSource	841.75
5471	WRWA	110.00
5472	Verizon	99.05
5473	Xcel Energy	2,231.54

Sewer Receipts November 2023

Receipt Number

1912	Customers	20.00
1913	Customers	2,892.88
1914	Customers	1,100.41
1915	Customers	1,671.84
1916	Customers	213.87
1917	Black River Transport	3,267.43
1918	Customers	10.00
1919	Sewer Redemption	1,419.83
1920	Customers	64.35
1921	Customers	1,789.68
1922	Customers	624.56
1923	Customers	5.78

Police Bills Paid November 2023

Check Number

1118	Cintas	55.53
1119	Medford Co-op	178.08
1120	Verizon	61.04

Police Receipts November 2023

Receipt

None

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

Chief Beckstrand presented his monthly police report – he stated that there was nothing out of the ordinary.

Old Business:

Phil Kriesel was present to update the board and answer any questions on the 2nd, 3rd, and Church Street project. MSA is currently working on the specs and permits for the project. The CDBG application will be submitted after President Schreiner's signature. Phil also provided an update for the Water Tower project. The Village wasn't awarded the grant. We can apply next year but until then, it is on hold.

Moved by Mann, seconded by Tesch to approve the Professional Services Agreement from MSA for the CDBG-PF application. Motion carried.

New Business:

Laura Deuso asked to be on the agenda for a donation from the Village for the Friends of Rib Lake Decorating contest. No member of the Friends of Rib Lake was present therefore there was no decision due to lack of information.

The following Resolution was presented to the board.

Resolution No. 6-2023

Resolved, by the Village Board of the Village of Rib Lake, Taylor County, WI that the following amounts are to be raised as taxes for the year 2023, against the taxable property in said Village of Rib Lake, WI, Taylor County.

State Taxes	\$-
County Taxes	\$297,604.39
Local Village Levy	\$204,528.00
Rib Lake School District Levy	\$288,929.71
North Central Technical College	\$51,420.70
Rib Lake Inland Lakes District	\$7,500.00
TOTAL LEVY	\$849,982.80

Local Assessed Valuation for 2021:	\$39,513,000.00
State Assessed Manufacturing for 2021:	\$1,241,200.00
Total Assessed Valuation for 2021:	\$40,754,200.00

Dated this 13th day of December, 2023

Approved: _____
William Schreiner, Village President

Attest: _____
Kristin Lueck, Village Clerk

Moved by Jones, seconded by Tesch to approve and adopt the above resolution #6-2023. Motion carried.

The following Election Officials were presented for a 2-year appointment: Tammy Mann (Chief Election Inspector), Luanne Yanko (Chief Election Inspector #2), Laurie Schreiner, Kristin Denzine, and Christie Grubbs. Moved by Tesch, seconded by Bullis to approve the appointments. Motion carried.

Discussed and considered holiday bonuses for the employees. Moved by Tesch, seconded by Jones to approve the holiday bonuses. Motion carried.

With a recommendation from the Plan Commission, the board was presented with a request to purchase a portion of parcel #176-00485-0000. Jamie Heiser from J&P Auto has requested to purchase approximately 13,200 square feet consisting of part of the Western portion of the parcel and 10 feet to the North of his building. Moved by Mann, seconded by Tesch to approve the purchase at a price of \$1000.00 contingent on a survey map, the application and fee to change the zoning to Commercial, and the buyer paying all closing costs. Motion carried.

The Police Squad CD is due on 12/31/2023. Moved by Jones, seconded by Bullis to renew the CD after putting in the \$5000 from the Police budget for 1 year or 11-month, whichever has the higher interest rate. Motion carried.

Moved by Mann, seconded by Tesch to approve a Picnic License for the Fish & Game's Ice Fishing contest on January 6th. 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 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 Tesch, seconded by Jones to accept the resignation from Daniel Koehler as of 12/23/2023. Motion carried.

Moved by Jones, seconded by Mann to approve the employee handbook after the following changes have been made: Remove the comment on step-relation under the funeral leave section, add a section about the use of cell

phones, and include a section regarding the clothing allowance for Public Works.

Motion carried.

Trustee/Employee Reports:

Streets – None other than the previous old business with Phil Krisel.

Utilities – There was a water leak on Landall Ave that has been fixed, however, we may possibly have another one. It will be monitored.

Park, Lake, & Rec – The park is closed.

Dev., Bldgs., & Grounds – None

Fire & Recycling – The next meeting is at the end of January.

Library – The teen section in the Library has been updated. There has been a grant submitted to help with an update on the Library door.

Police – None

Moved by Bullis, seconded by Beckstrand to adjourn the meeting at 7:53 p.m.

Motion carried.

Kristin Lueck, Village Clerk