

Minutes of Meeting February 14th, 2024

President Schreiner called the meeting to order at 6:34 p.m. Roll call was taken with all trustees present.

Visitors present were Brian Wilson from the Star News, Billy Leggett, Dave Glenzer, Tracy Beckstrand, Cody Lind, Michael Head, and Kelley Patrick.

Moved by Tesch, seconded by Buksa to approve the minutes of the special meeting on December 20th, 2023. Motion carried.

Moved by Mann, seconded by Jones to approve the minutes of the special meeting on January 3rd, 2024. Motion carried.

Moved by Budimlija, seconded by Tesch to approve the minutes of the previous meeting on January 10th, 2024. Motion carried.

TREASURERS REPORT

Tax Account	\$ 241,531.15
General Fund	\$ 537,019.93
Water Operations Fund	\$ 313,678.14
Water Redemption Fund	\$ 22,097.68
Water Depreciation Fund	\$ 20,078.37
Water Equipment Replacement Fund	\$ 21,418.61
Sewer Operations Fund	\$ 138,580.48
Sewer Redemption Fund	\$ 340,322.77
Sewer Depreciation Fund	\$ 12,021.86
Sewer Equipment Replacement Fund	\$ 222,395.55
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	\$ 1,869,144.54

General Bills Paid January 2024

Check Number

11916	Alise Swan	221.64
11917	Amy Abele	38.79
11918	Audrey Noland	216.10
11919	Cliff Mann	213.33
11920	Danielle Fornal	723.05
11921	Jess Wear	155.14
11922	William Eisner	295.52
Liab	IRS	346.22

Liab	WI Retirement System	3,253.80
11923	C & G Mini Mart	635.55
11924	Jt. Rib Lake Fire Commission	4,875.00
11925	Business Ins. Group	5,924.00
11926	Cintas	161.67
11927	R.L. True Value	492.66
11928	Randy Thums	9,200.00
11929	MPIC	12,270.00
11930	Cody Lind	228.95
11931	Dorathy Nelson	25.00
11932	R.L. Water Utility	1,084.36
11933	WI Dept. of Revenue	10.00
11934	Village of Rib Lake	5,000.00
11935	Village of Rib Lake	8,000.00
11936	Village of Rib Lake	12,000.00
11937	Central WI Publications	138.38
11938	Schmiege, Graff & Koch	988.00
11939	Unemployment Ins.	1,480.00
OT	Rib Lake Water Utility	163.97
OT	Rib Lake Sewer Utility	566.40
11940	Cody Lind	1,719.17
11941	Derek Beckstrand	1,431.16
11942	Krista Blomberg	564.55
11943	Kristin Lueck	1,435.71
11944	Tamara Blomberg	579.27
11945	Tammy Mann	322.57
Liab	IRS	1,643.92
Liab	WI DOR	147.18
OT	Rib Lake Water Utility	3,589.80
OT	Rib Lake Sewer Utility	9,948.33
11946	Patrick Wright	10.00
11947	Village of Rib Lake	501.97
11948	Elan Financial Services	4,390.26
11949	Dura Weld	708.75
11950	Friends of Rib Lake	100.00

11951	Waste Management	4,632.08
11952	Security Health Plan	8,621.98
11953	O'Reilly Automotive	149.98
11954	TC Hwy Dept.	197.69
11955	Bauernfeind	63.53
OT	Rib Lake Water Utility	434.09
OT	Rib Lake Sewer Utility	1,305.09
OT	Rib Lake Water Utility	258.00
OT	Rib Lake Sewer Utility	483.23
11956	Bobbie Bones Repair	160.25
11957	Mosca Design	398.89
11958	Cody Lind	1,719.16
11959	Derek Beckstrand	1,431.16
11960	Jason Rademacher	474.25
11961	Krista Blomberg	542.91
11962	Kristin Lueck	1,448.01
11963	Tamara Blomberg	492.26
11964	Tammy Mann	374.54
11965	Xcel Energy	2,946.23
OT	Rib Lake Water Utility	155.62
OT	Rib Lake Sewer Utility	408.34

General Receipts January 2024

Receipt Number

9086	Tracy Dickinson	75.00
9087	R.L. School District	196.95
9088	State of WI	11,820.26
9089	Future of Housing	3,600.00
9090	Customers	1,640.78
9091	Richard Noziska	5,999.00
9092	Customers	1,238.67
9093	Luanne Yanko	75.00
9094	Customers	603.00
9095	Customers	906.37
9096	R.L. Mobile Home Park	205.00
9097	R.L. MHC	260.64

9098	Thrants LLC	512.37
9099	Dave Glenzer	6.00
9100	Customers	16,535.46
9101	Customers	1,680.20
9102	Mad City	14.00
9103	Customers	1,585.69
9104	Brenda Fallos	120.00
9105	Customers	2,089.95
9106	Customers	730.00
9107	Keller/Lakewood Credit Union	100.00
9108	Expedia	86.29
9109	T.C. Sheriff's Office	2,500.00
9110	Airbnb	37.72
9111	Customers	240.80
9112	Customers	821.23
9113	Kaedyn Kopeke	25.00
9114	Donna Lind	75.00
9115	Customers	261.73
9116	JSI Engineering - Frontier	25.00
9117	Jt. Rib Lake Recycling Commission	5,184.34
9118	Good Shepherd Catholic Commission	87.50
9119	Craig Johnson	21.00
9120	School Dist. of Rib Lake	433.29
9121	Aspirus Medford Hospital	1,500.00
9122	Lisa Dananay	15.00
9123	Mike Lucia	1,853.09
9124	Customers	776.14
9125	Customers	644.76

Water Bills Paid January 2024

Check Number

9152	Diggers Hotline	66.12
9153	R.L. True Value	27.99
9154	Randy Thums Excavating	250.00
9155	AgSource	57.00
9156	Core & Main	341.20

9157	Tripoli Propane	388.89
9158	Xcel Energy	1,017.45

Water Receipts January 2024

Receipt Number

2053	Customers	2,409.33
2054	Customers	1,851.94
2055	Customers	3,094.82
2056	Customers	163.97
2057	Customers	3,589.80
2058	Customers	223,518.71
2059	Customers	4,126.78
2060	Customers	2,551.26
2061	Customers	434.09
2062	Customers	1,210.39
2063	Customers	388.39
2064	Customers	208.00
2065	Customers	1,023.80
2066	Customers	1,221.95

Sewer Bills Paid January 2024

Check Number

5484	AgSource	1,002.75
5485	Diggers Hotline	66.12
5486	Country Wireless	51.99
5487	R.L. True Value	14.28
5488	R.L. Water Utility	143.29
5489	Black River Transport	2,035.00
5490	Xcel Energy	2,553.34

Sewer Receipts January 2024

Receipt Number

1930	Customers	6,737.27
1931	Customers	5,692.70
1932	Customers	8,389.17
1933	Customers	566.40
1934	Black River Transport	2,293.70
1935	Customers	9,948.33

1936	Customers	11,723.52
1937	Customers	6,854.25
1938	Customers	1,305.19
1939	Customers	3,289.78
1940	Customers	1,168.86
1941	Customers	483.23
1942	Customers	2,531.79
1943	Customers	3,613.45

Police Bills Paid January 2024

Check Number

1124	Medford Co-op	13.11
1125	Cintas	55.53
1126	Customer Service Information	500.00
1127	WI Dept. of Justice - TIME	192.75
1128	Stunt Cams	468.00

Police Receipts January 2024

Receipt

Budget 8,000.00

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

Chief Beckstrand presented his monthly police report. He brought up the snow and ice amendment. This amendment was approved in 2022 so it will not need to go on the agenda. He is halfway through the police policy manual and will be attending a training next month.

Old Business: None

New Business:

The Public Hearing to review the proposed adoption of the Floodplain Ordinance was held prior to our regular board meeting. Moved by Jones, seconded by Beckstrand to approve the adoption of the Revised Floodplain Ordinance #1-2024. Copies of the ordinance and the maps will be held in the clerk's office.

The plan commission recommended a zoning change for parcel 176-00550-0000 (located at 1305 State Hwy 102) from R-1 Single Family Residential to C-2 Highway Commercial. Moved by Mann, seconded by Tesch to approve the zoning change. Motion carried.

Resolution #3-2024, a resolution changing the 2024 budget of the Village of Rib Lake designating 2023 carry over funds was presented to the board.

RESOLUTION NO. 03/2024
2024 Budget Amendment Village of Rib Lake

A Resolution changing the 2024 Budget of the Village of Rib Lake, WI adopted by two-third majority vote of the entire membership of the Village Board.

BE IT RESOLVED by the Village Board of the Village of Rib Lake as follows:

That the sum of \$142,537.00 in carry-over funds is hereby re-allocated to the following expenditures:

General Govt.	Ambulance Building	\$ 1,300.00
Public Safety	Hydrant Rental	\$ 3,023.00
Public Works	St. Mach.	\$ 12,214.00
Capital Outlay	St. Projects Capital Outlay	\$116,000.00
Cert. of Deposit	Fire Truck Replacement	<u>\$ 10,000.00</u>
		\$ 142,537.00

Adopted February 14th, 2024

Village President, William Schreiner

Adopted February 14th, 2024

Village Clerk, Kristin Lueck

Moved by Tesch, seconded by Buksa to adopt resolution #3-2024. Motion carried.

Kelley Patrick, from the Economic Development Foundation, was present to ask the board for a donation of \$2000.00 to support a project that will provide high quality imagery for the Village's website and area businesses. Moved by Mann, seconded by Buksa to approve a donation of \$2000.00 to the Economic Development Foundation. Motion carried.

Michael Head was present to discuss the procedure for residents to request being on the agenda. No motion necessary.

Moved by Buksa, seconded by Jones to approve Clerk Lueck to attend the UWGB Treasurers Institute from July 15th – 19th virtually. Motion carried.

The agenda item to discuss the public works hours/schedule was tabled until the March meeting.

The Village's plow truck is falling apart. Cody presented the board with pictures to show the issues with it. He would like to start looking for something different. Moved by Buksa, seconded by Tesch to approve getting a plow and sander for the 3500. We will keep the plow truck until it can no longer be used. Motion carried.

The DOT has sent Cody an email with directions to have certain signs along State Highway 102 removed or corrected in the right of way. No motion was made.

The agenda items regarding the funeral leave and paternity/ maternity leave were tabled to the March meeting to allow for further discussion amongst the Personnel Committee.

Resolution #4-2024, Authorizing Resolution to Submit a CDBG Application. This resolution is for Street Utility Improvements for 2nd, 3rd, and a portion of Church Street and allows the Village to apply for a grant. Moved by Jones, seconded by Buksa to approve Resolution #4-2024. Motion carried.

Moved by Mann, seconded by Budimlija to withdraw the Village's tax CD, deposit that money into the general account, and to start a new tax CD with the 2023 tax collected funds once all settlements have been made. Motion carried.

Trustee/Employee Reports:

Streets – None

Utilities – None

Park, Lake, & Rec – None

Dev., Bldgs., & Grounds – Trustee Buksa visited the ambulance garage after a complaint that it was cold. He stated that the thermostat was set for 72 and the temperature throughout the building was between 70 and 77. The building cools off when the ambulance goes out or comes back in. The building was not designed for people to stay there.

Fire & Recycling – None

Library – The meeting is not until next week.

Police – A committee meeting was held on Feb. 6th. Trustee Tesch will be taking over as chairman of the Police Committee. The committee will be checking Chief Beckstrand's weekly log.

Public Works – Cody stated that the sludge tank needs to be emptied twice a year so he is getting soil samples sent in so the Village can do field application instead of paying Medford to process the sludge. If approved, we can start to empty the tank on the fields this Spring. He and Jason have been working on maintenance on Village equipment. The lead pipe verifications that the DNR require are due in October so Public Works will be visiting all homes in the Village to complete this task.

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

Kristin Lueck, Village Clerk