

Minutes of Meeting March 13<sup>th</sup>, 2024

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

Visitors present were Brian Wilson from the Star News, Ron VandenElzen, John Roepke, Gina Swiantek, Rich Noziska, Cody Lind, Joe Desris, Dave Glenzer, Michael Head, Laura Deuso, Jessica Mudgett, Tammie Blomberg, Krista Blomberg, Deb Gojmerac, Tracy Beckstrand, Ken Norgaard, and Renee Norgaard.

Moved by Budimlija, seconded by Jones to approve the minutes of the previous meeting on February 14<sup>th</sup>, 2024. Motion carried.

**TREASURERS REPORT**

Tax Account	\$ 4,074.40
General Fund	\$ 610,816.95
Water Operations Fund	\$ 305,928.49
Water Redemption Fund	\$ 22,103.81
Water Depreciation Fund	\$ 20,083.94
Water Equipment Replacement Fund	\$ 21,424.55
Sewer Operations Fund	\$ 71,199.88
Sewer Redemption Fund	\$ 357,631.29
Sewer Depreciation Fund	\$ 12,025.20
Sewer Equipment Replacement Fund	\$ 254,110.78
	<hr/> \$1,679,399.29

General Bills Paid February 2024

Check Number

11966	Alise Swan	421.12
11967	Audrey Noland	258.11
11968	Cliff Mann	223.02
11969	Danielle Fornal	717.49
11970	Jess Wear	88.66
11971	William Eisner	219.33
Liab	IRS	356.84
OT	R.L. Water Utility	155.62
OT	R.L. Sewer Utility	408.34
11972	Point C. Health	175.00

11973	R.L. True Value	493.26
11974	Graber Manufacturing	1,853.09
11975	Central WI Publications	232.00
11976	Verizon	63.07
11977	Cintas	161.67
Liab	WI DOR	564.73
Liab	WI Retirement	2,415.74
OT	R.L. Sewer Utility	811.08
OT	R.L. Water Utility	409.85
11978	Cody Lind	1,719.17
11979	Derek Beckstrand	1,431.17
11980	Jason Rademacher	1,332.49
11981	Krista Blomberg	564.55
11982	Kristin Lueck	1,374.15
11983	Tamara Blomberg	499.92
11984	Tammy Mann	406.51
11985	O'Reilly Automotive	91.51
11986	Waste Management	4,455.62
11987	Ziembo Plumbing & Heating	161.50
11988	Security Health Plan	2,588.56
11989	Bill Schreiner	24.12
11990	Unemployment Ins.	491.88
11991	Schmiege Graff	323.00
11992	C & G Mini Mart	391.24
11993	Kim Marx	25.00
11994	Central WI Publications	316.38
Liab.	IRS	2,015.08
11995	Elan Financial Services	1,722.81
11996	Uline	697.05
11997	Bellin Health	60.00
11998	Taylor County Hwy Dept.	225.11
11999	Catalis	389.55
12000	MSA	20,680.10
OT	R.L. Sewer Utility	977.15
OT	R.L. Water Utility	327.68

12001	Cody Lind	1,719.16
12002	Derek Beckstrand	1,431.16
12003	Jason Rademacher	1,251.98
12004	Krista Blomberg	594.00
12005	Kristin Lueck	1,423.38
12006	Tamara Blomberg	519.05
12007	Tammy Mann	202.72
Liab	IRS	1,981.00
12008	Economic Development Foundation	2,000.00
12009	Luanne Yanko	75.00
12010	Hawkins Ash	7,780.00
12011	Verizon	63.07
12012	Wholesale Carpets	1,480.00
12013	Visionary Design Concepts	119.00
12014	Xcel Energy	3,232.84

General Receipts February 2024

Receipt Number

9126	Brenda Fallos	120.00
9127	Paul Yanko	120.00
9128	Christina Graveen	15.00
9129	Rebecca Schilling	15.00
9130	JSI – Frontier	25.00
9131	Kim Marx	75.00
9132	Cody Lind	120.00
9133	Customers	298.54
9134	Customers	1,413.72
9135	R.L. Water Utility	3,128.52
9136	R.L. Sewer Utility	2,941.08
9137	Kristin Lueck	75.00
9138	Rib Lake MHC	167.71
9139	Customers	455.20
9140	Customers	1,523.63
9141	Tax Acct. CD	129,742.11
9142	Wayne Tlusty	1,480.00
9143	Matthew Frankenstein	20.00

9144	League of WI Municipalities	500.00
9145	Customers	80.79
9146	New Life Baptist Church	75.00
9147	Rib Lake Booster Club	10.00

Water Bills Paid February 2024

Check Number

9159	Black Lake Service	570.00
9160	Hawkins, Inc.	20.00
OT	Rib Lake General Fund	1,221.95
OT	Rib Lake General Fund	3,128.52
9161	Core & Main	683.23
9162	AgSource	118.00
9163	Randy Thums Trucking	957.50
9164	Xcel Energy	1,096.74
9165	Hawkins, Inc.	20.00
9166	Plunketts	37.45
9167	Hawkins Ash	4,315.00

Water Receipts February 2024

Receipt Number

2067	Customers	155.62
2068	Customers	738.06
2069	Customers	409.85
2070	Customers	1,191.23
2071	Customers	327.68
2072	Customers	253.63

Sewer Bills Paid February 2024

Check Number

5491	R.L. True Value	5.99
5492	USA Bluebook	365.05
5493	Verizon	99.08
OT	Rib Lake General Fund	3,613.45
5494	UW Soil Lab	48.00
OT	R.L. General Fund	2,941.08
5495	AgSource	730.50

5496	Country Wireless	51.99
5497	City of Medford	11,538.42
5498	Elan Financial	26.00
5499	Hawkins, Inc.	3,726.59
5500	Xcel Energy	2,922.25
5501	Verizon	99.08
5502	Plunketts	63.00
5503	Hawkins Ash	3,530.00
OT	Sewer Redemption	16,710.00
OT	Sewer Equipment Replacement Fund	31,537.00

Sewer Receipts February 2024

Receipt Number

1944	Customers	408.34
1945	Customers	1,576.25
1946	Customers	811.08
1947	Black River Transport	2,912.11
1948	Customers	2,977.50
1949	Customers	977.15
1950	Customers	412.58

Police Bills Paid February 2024

Check Number

1129	Cintas	55.53
1130	Medford Cooperative	160.33
1131	Verizon	23.06
1132	WI DOJ-DCI	50.00
1133	Uline	321.30
1134	Streichers	210.00
1135	Verizon	23.06

Police Receipts February 2024

Receipt

Taylor County 82.40

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

Chief Beckstrand presented his monthly police report. He stated that he has some training in a couple weeks but otherwise, nothing to report.

Old Business: None

New Business:

Travis Grubbs was present to discuss the upcoming school referendum. He gave the board and residents that were present some great information to consider.

Renee Norgaard was present to discuss the citizen comment guidelines.

Ken Norgaard was also present to discuss the citizen comment guidelines.

Rich Noziska came to the board to discuss the moving of a house from one end of town to the other. He will need to put a temporary driveway in off of Kennedy to get the house off of its current lot. President Schreiner questioned if any damage was done to the sidewalk and curb on North Street or West Street if Rich planned on fixing that. Rich responded that he would.

Tamara Blomberg shared with the board that the Rib Lake Public Library was the recipient of a \$20,000 grant from Libraries Transforming Communities. The grant is to be used to make rural libraries more accessible. Krista Blomberg did a fantastic job writing the grant in collaboration with members of the library board.

Laura Deuso was present to update the board on the Friends of Rib Lake bandshell project. The board was asked to submit questions prior to the meeting. Laura had these questions answered for the board to look through. The Friends of Rib Lake currently has \$77,000.00 raised for the bandshell. They will be pushing the start date off until January of 2025 in order to not tear up the Ice Age Pavilion parking lot.

Moved by Mann, seconded by Jones to approve a picnic license for the Rib Lake Booster Clubs Trivia Night on April 6<sup>th</sup>. Motion carried.

Moved by Buksa, seconded by Budimlija to approve the publication of a 6 mo. Class B Beer License for Tannery Creek Parkway. Motion carried.

Discussed the Capital Improvement Plan. Moved by Mann, seconded by Jones to approve the adoption of Resolution 5-2024. Motion carried.

The personnel committee brought to the board a new Public Works schedule. Moved by Buksa, seconded by Jones to approve the schedule that allows the Public Works Dept. to work four 10-hour days on a staggered shift so someone is on duty Monday – Friday. Motion carried.

Discussed revising the handbook to allow one day paid funeral leave for the passing of a grandparent. Moved by Buksa, seconded by Mann to approve that change. Motion carried.

Discussed leave for paternity/maternity leave for employees. Moved by Buksa, seconded by Budimlija to approve two 8-hour days paid during the time that the employee or employee's spouse is in labor. Any other paid time off would come from the employee's personal/vacation time. Employees are also entitled to FMLA. Motion carried.

Trustee/Employee Reports:

Streets – American Asphalt needs to wait for the road limits to be off so they can schedule the completion of North Street and N. Front Street.

Utilities – Cody is now certified in Water and Sewer. The maintenance at the Sewer Plant is getting all caught up. Cody has sent in soil samples so we can land apply, we are just waiting for the DNR to approve.

Park, Lake, & Rec – Public Works will be replacing the logs around the playground, hauling some dirt and filling in some campsites and low spots in the lawns, and trimming trees at the park.

Dev., Bldgs., & Grounds – None

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

Library – Grant update.

Police – None

Public Works – The street machinery has had all maintenance done. The Street Sweeper is almost ready to go. The pathway outlets have been fixed. They are doing a lot of organizing and inventory.

Moved by Beckstrand, seconded by Jones to adjourn the meeting at 7:58 p.m. Motion carried.

Kristin Lueck, Village Clerk