

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday December 10, 2024 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

Those present: Bill Wunsch, John Hummer, Randy Ross, Alysia Seliger, Torrie Socha, Brian Witberler, Colette Wunsch, Judy Hummer, Marsha Otto, James Draeger, Susan Schmidt

The meeting was called to order by Chairman Bill Wunsch at 7:00pm.

John made a motion to approve the agenda. Randy second. Motion carried.

The minutes from the November 12, 2024 board meeting were reviewed. Randy made a motion to approve the minutes. Bill second. Motion carried.

Public Comment: None

Torrie read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Randy second.

Clerk's Report – Tax information was entered and sent to the County Treasurer for processing. Purchased subscription to Wix as our website host.

Supervisors and Chairman Reports – A resident is wondering if there has been any progress with the Rib Falls Park reclamation. Due to the wet weather, washouts occurred and it will be addressed in spring. Will review pricing for the diesel fuel contract since the prices of fuel have been dropping.

Review and Act on Full Time Town Workers Pay – Bill made a motion to increase our Full Time Town Workers pay by 50 cents per hour and to convert the current 16 vacation days and 3 sick days per year to 20 PTO days per year that can be carried over starting on January 1, 2025. Randy second. Motion carried.

Review and Act on Transferring Funds to Allocation Accounts – Bill made a motion to transfer:

- \$30,000 to Equipment Replacement for a new total of \$140,000
- \$10,000 to New Account for Culvert for Pheasant Falls
- \$10,000 to New Account for Town of Rib Falls Sign
- \$15,000 to New Account for Exterior Town Hall Painting and Repair

Randy second. Motion carried.

Bill made a motion to set the next board meeting as Wednesday January 15, 2025 at 7:00PM.

Randy second. Motion carried.

Bill made a motion to set the Town Caucus date as January 18, 2025 at 10:00AM. Randy second. Motion carried.

Bill made a motion to approve and pay the bills. Randy second. Motion carried.

The mail was reviewed.

Randy made a motion to adjourn at 7:45pm. John second. Motion carried.

Alysia Seliger – Clerk

Town of Rib Falls