

TOWN OF RIB FALLS REGULAR BOARD MEETING

Monday, January 13, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Approve Agenda
3. Review and Approve Minutes from December 11, 2019 Board Meeting
4. Public Comment: (No action will be taken, time may be limited by chair)
5. Hear & File Treasurer's Report and Review Fund Balances
6. Clerk's Report
7. Supervisor's Reports
8. Appoint Election Workers for 2020 Term
9. Begin Major Expenditure Planning for 2020
10. Approve and Pay Bills
11. Review mail
12. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on January 7th 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Monday, January 13, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Brian Witberler, Colette Wunsch, Judy Hummer

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the December 11, 2019 Special Board Meeting and the December 11, 2019 board meeting were reviewed. Ryan made a motion to approve the minutes as typed. John second. Motion passed unanimously.

Public Comment: None

Torrie Socha read the Treasurer's Report. Ryan made a motion to file the Treasurer's Report. Bill second. Motion passed unanimously.

Clerk's Report – The 2% Fire Dues certification has changed to a different online system. The tax process went very smoothly with the new software. All tax bills were reviewed prior to mailing to try to catch addresses that had not been updated due to the uniform addressing changes. Attended the WI Elections Commission Security Training that was required for our clerk laptop grant money.

Supervisor's Reports – Replaced hydraulic hose on the plow truck.

Appoint Election Workers for 2020 Term – Bill made a motion to appoint the elections workers for the 2020 term. Ryan second. Motion passed unanimously.

Begin Major Expenditure Planning for 2020 – Roads were discussed but we will wait to see how the remainder of winter goes.

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

The mail was reviewed.

Bill made a motion to adjourn at 8:06pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Wednesday, February 12, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from January 13, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Review 2019 Annual Financial Report for Publication
9. Supervisor's and Chairman Reports
10. Annual Meeting Discussion and Planning
11. Develop 2020 Road, Equipment and Facilities Plan
12. Approve and Pay Bills
13. Review mail
14. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on February 5, 2020 by Alysia Seliger, Clerk.

Townspople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Wednesday, February 12, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Marsha Otto, Colette Wunsch, Judy Hummer, Brian Witberler

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the January 13, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. Ryan second. Motion passed unanimously.

Public Comment: None

Torrie Socha read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Ryan second. Motion passed unanimously.

Clerk's Report – We need a few more election workers and also need to train one more Chief Election Inspector. Voter registration forms are different this year, the Chief Election Inspectors need to review them so they know how to fill them out on election day. DS-200 needed repairs to the printer. Clerk needs to do six hours of election training. Updated the P&L Statement with separate accounts for each plow so we can easily see what the total expense is for each plow. New Clerk computer arrived. Microsoft Office will be purchased and installed along with a back up hard drive.

Review 2019 Annual Financial Report for Publication – The report was reviewed. Bill made a motion to approve the Annual Financial Report. Ryan second. Motion passed unanimously.

Supervisor's and Chairman Reports – Replaced a few more hydraulic hoses on the red truck. Worked on a rough draft plan for 2020 roads. Hamburg and Marathon Fire Departments have signed an Automatic Aid Agreement that both departments would get sent out for a fire call in Rib Falls. Hamburg First Responders need to replace a pager and a radio that will cost about \$1500 coming from Northway Communications. Advanced Disposal did a CPI increase on our town wide garbage pick up with comes out to a \$4.68 per year increase per household.

Annual Meeting Discussion and Planning – Will work out details next month.

Develop 2020 Road, Equipment and Facilities Plan – Continued discussion

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

The mail was reviewed.

Ryan made a motion to adjourn at 8:25pm. Bill second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, March 10, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from February 12, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Annual Meeting Discussion and Planning Continued
10. Continue 2020 Road, Equipment, and Facilities Plan Discussion
11. Review and Discuss Revision of Fire Ordinance
12. Approve and Pay Bills
13. Review mail
14. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on March 3, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, March 10, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Brian Witherler, Colette Wunsch, Marsha Otto, Judy Hummer

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the February 12, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. Ryan second. Motion passed unanimously.

Public Comment: None

Torrie read the Treasurer's Report. Ryan made a motion to file the treasurer's report. John second. Motion passed unanimously.

Clerk's Report – The new clerk laptop is set up and the old laptop has been given to the treasurer. The February election went well. Election worker training was held last weekend. Have received a few calls about people interested in election worker training.

Supervisor's and Chairman Reports – Water test at the Town Hall did not pass initially, had a plumber treat the well with bleach and had a new seal cap put on. Retested the water and it passed. Got a press for the shop. Deer Creek Ln, Skye Falls Rd, and Sandstone Falls Trl, weight limits posted. Might be able to share use of pulverizing machinery with another township for road work this summer. Ditches are draining well so far. Will monitor road conditions due to hauling maple syrup.

Annual Meeting Discussion and Planning Continued – Draft Agenda reviewed. Meal planned.

Continue 2020 Road, Equipment, and Facilities Plan Discussion

Review and Discuss Revision of Fire Ordinance – Bill made a motion to leave the fire ordinance as is. Ryan second. Motion passed unanimously.

Bill made a motion to approve and pay the bills. Ryan second. Motion passed unanimously.

The mail was reviewed.

Ryan made a motion to adjourn at 8:28pm. Bill second. Motion passed unanimously.

Alysia Seliger – Clerk
Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Monday, April 13, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

AGENDA

MEETING IS LIMITED TO 5 TOWN RESIDENTS AND THE 5 TOWN BOARD MEMBERS

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Public Comment: (No action will be taken, time may be limited by chair)
5. 7:15 P.M Open Granite Bids
6. Annual Meeting Discussion
7. Approve and Pay Bills
8. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on April 6, 2020 by Alysia Seliger, Clerk.

Townpeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Monday, April 13, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

MEETING IS LIMITED TO 5 TOWN RESIDENTS AND THE 5 TOWN BOARD MEMBERS

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the March 10, 2020 board meeting were reviewed. Ryan made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

Public Comment: None

Annual Meeting Discussion – Will meet briefly this Wednesday, April 15th, to adjourn the meeting until a later date.

Brief Supervisor Updates - Pulverizing quotes received. Will have Highland Dr done by Merrill Gravel. We will do Schoolhouse Ln/Countryside Dr intersection ourselves. A few culvert permits were issued. Jersey Falls Trl bridge has been selected by the State for replacement. The county design phase will begin in 2020. The cost of design must be paid by the Town and is then eligible for 50% reimbursement through the State and Federal Government Bridge Program. Actual bridge construction is scheduled to occur in 2022 or 2023 and the Town will pay 20% of the cost.

The Granite Bids were opened at 7:15pm.

Ladick-Screened \$8.52/yd, Pit Run \$8.18/yd, Breaker \$9.65/yd

Red Rock-Screened \$8.39/yd, Pit Run \$7.75/yd, Breaker \$9.20/yd

Ryan made a motion to accept the Red Rock bid. John second. Motion passed unanimously.

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

Bill made a motion to adjourn at 7:18pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS ANNUAL MEETING
WEDNESDAY, APRIL 15, 2020 - TOWN HALL 7:00 P.M.

AGENDA

1. 7:00 P.M.: Call meeting to order; Bill Wunsch, Chairman.
2. Pledge of Allegiance.
3. Request Motion to Adjourn Annual Meeting to May (Date to be determined by Board)
4. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on
townofribfalls.com on April 1, 2020 by Alysia Seliger, Clerk

Townpeople requiring assistance to enable attendance and participation are to give the
town clerk at least 24 hours notice.

TOWN OF RIB FALLS ANNUAL MEETING
WEDNESDAY, APRIL 15, 2020 - TOWN HALL 7:00 P.M.

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger

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

The Pledge of Allegiance was recited.

Bill made a motion to adjourn the annual meeting to a later date to be determined by the board. Ryan second. Motion passed unanimously.

Ryan made a motion to adjourn at 7:03pm. Bill second. Motion passed unanimously.

Alysia Seliger - Clerk
Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Wednesday, May 6, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343Cty Rd S, Edgar, WI

AGENDA

Governor Evers has limited gatherings to 10 people. The board consist of 5 people, so 5 additional residents are allowed to attend.

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from April 13, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Continue 2020 Road, Equipment and Facilities Plan Discussion
10. Annual Meeting Discussion and Planning Continued
11. Discuss Open Book and Board of Review
12. Approve and Pay Bills
13. Review mail
14. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on April 27, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Wednesday, May 6, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343Cty Rd S, Edgar, WI

MINUTES

Governor Evers has limited gatherings to 10 people. The board consist of 5 people, so 5 additional residents are allowed to attend.

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Brian Witherler, Judy Hummer, Colette Wunsch, Dan Lepak

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the April 13, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. Ryan second. Motion passed unanimously.

Public Comment: A Highland Ave resident expressed concerns about the plans to tear up the seal coat on the and replace with gravel. The road is currently seal coat and has deteriorated significantly. The cost of blacktop or seal coat is not within the town budget at this time.

Hear & File Treasurer's Report – Torrie Socha read the Treasurer's Report Ryan made a motion to file the Treasurer's Report. Bill second. Motion passed unanimously.

Clerk's Report – Have received almost 150 absentee ballot requests for the May election.

Supervisor's and Chairman Reports – A culvert permit was issued. Reviewed town road intersections. Some T intersections have them and some don't, these will be reviewed and stop signs will be placed as needed. May put up a 4-way stop on 5th and 21st. Finished ditching on Highland Dr. The paperwork for plow blades and granite was sent to county. Concerns about manure hauling damaging roads, will discuss more at the next meeting.

Continue 2020 Road, Equipment and Facilities Plan Discussion – Once Highland Dr is completed, we will determine which roads will be worked on next. Plan on ripping up intersection at 3rd.

Annual Meeting Discussion and Planning Continued – Date to be determined at a later date.

Discuss Open Book and Board of Review – Open Book is on May 20th from 1-3pm and Board of Review is May 27th from 6-8pm.

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

Bill made a motion to adjourn at 8:42pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS BOARD OF REVIEW MEETING

Wednesday, May 27, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Nomination and Election of Board of Review Chairman
4. Approve Agenda
5. Receipt of Assessment Roll from Clerk
6. Examination of Assessment Roll and Corrections Made if Needed
7. 8:00 PM Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on May 22, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS BOARD OF REVIEW MEETING

Wednesday, May 27, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Jeremy Kurtzweil

The meeting was called to order by Chairman Bill Wunsch at 6:00pm.

The Pledge of Allegiance was recited.

Bill nominated Ryan as the Board of Review Chairman. John second. Motion passed unanimously.

Bill made a motion to approve the agenda as typed. John second. Motion passed unanimously.

Receipt of Assessment Roll from Clerk.

Examination of Assessment Roll.

Bill made a motion to adjourn at 8:00pm. John second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, June 9, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from May 6, 2020 Board Meeting
5. Public Comment: (No action will be taken, time will be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Resolve Road Weight Limit Damage and Violation Occurring in Early March
10. Continue 2020 Road, Equipment and Facilities Plan Discussion
11. Discussion of Jersey Falls Trl/18th Street Bridge Replacement
12. Review and Act on Liquor License for Don's Bar and Operator's License Applications
13. Annual Meeting Discussion
14. Approve and Pay Bills
15. Review mail
16. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on June 3, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, June 9, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Colette Wunsch, Judy Hummer, Brian Witherler, Jim Draeger, Alan Draeger, Thomas Draeger, Eric Vogel, Eric Gauerke, Heidi Gauerke, Scott Uekert, Brandon Schilling

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda with the change of moving Approve and Pay the Bills in between Items 3 and 4. Bill second. Motion passed unanimously.

Ryan made a motion to approve and pay the bill. Bill second. Motion passed unanimously.

The minutes from the May 6, 2020 board meeting were reviewed. Ryan made a motion to approve the minutes as typed. John second. Motion passed unanimously.

Public Comment: A resident would like us to reconsider putting a 4-way stop sign on the corner on of 5th and 21st. Eric Vogel, Town Chairman of Hamburg, stopped by to see what kind of road limits we put on and why.

Torrie Socha read the treasurer's report. Ryan made a motion to file the treasurer's report. Bill second. Motion passed unanimously.

Clerk's Report – The two election machines were taken to the courthouse for updating. One is complete, the other will be complete next week. August election ballots will be ready for pick up around June 22nd.

Supervisor's and Chairman Reports –Ground up one mile of Highland Drive and put down granite. Put down granite topcoat on Schoolhouse Ln from Hwy U to Countryside Dr. Tore up intersection on Countryside Dr and Schoolhouse Ln (21st and 3rd). Expenses for those three projects were more than expected.

Resolve Road Weight Limit Damage and Violation Occurring in Early April – In early April, Draeger Farms hauled manure which caused damage to some roads. Draeger Farms stated that the damage happened on April 8th and 9th due to several factors. The manure hauler was not hauling full loads to try and do their best, probably around 80,000 lbs. They stayed in the center of the road, went around soft spots, and kept their route on a one-way pattern so they could avoid two tankers passing each other and driving on the edge of the road. An agreement was reached that Draeger Farms will pay for twelve - 18 yard loads of granite to repair the damage.

Continue 2020 Road, Equipment and Facilities Plan Discussion –Due to the bridge project coming up we need to reduce our road expenditures by \$25,000 this year. Propose two miles of Cherry Grove Ln (20th).

Discussion of Jersey Falls Trl (18th St) Bridge Replacement – Our cost including an additional \$55,000 of design (which we will get back a year later) will be \$136,000. Design for the bridge will begin later this year and run into the summer of 2023. Each year, prior to Sept 1st, we will submit the bills we have received that year and will be reimbursed half of that amount in the following spring. Construction of the bridge is expected in 2023.

Review and Act on Liquor License for Don's Bar and Operator's License Applications – Ryan made a motion to approve the Liquor License for Don's Bar and the Operator's License for Tracey Seehafer. John second. Motion passed unanimously.

Annual Meeting Discussion – Can't have before July 11th. Will have in August. Send postcard with Tire and Recycling Day.

The mail was reviewed.

Bill made a motion to adjourn at 8:27pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, July 14, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from June 9, 2020 Board Meeting
5. Public Comment: (No action will be taken, time will be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Continue 2020 Road, Equipment and Facilities Plan Discussion
10. Annual Meeting Planned for August 13, 2020 Discussion
11. Old Tire and Appliance Day Planned for August 15, 2020 Discussion
12. Approve and Pay Bills
13. Review mail
14. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on July 7, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, July 14, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Colette Wunsch, Brian Witherler, Jim Draeger

The meeting was called to order by Chairman Bill Wunsch at 7:02pm.

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda with the amendment of Item 11 to show Old Tire and Appliance Day as August 22, 2020. John second. Motion passed unanimously.

The minutes from the June 9, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as amended. Ryan second. Motion passed unanimously

Public Comment: None

Torrie Socha read the Treasurer's Report. Ryan made a motion to file the Treasurer's Report. Bill second. Motion passed unanimously.

Clerk's Report – Alysia completed the WisVote training so she can enter all absentee ballot tracking and election data online. Ballots have been mailed for the requests we have received for August. We placed a check order, the last order was in 2016. Google online domain and Quickbooks subscriptions were renewed.

Supervisor's and Chairman Reports – Ripped up one mile of seal coat and put down two miles of granite on Cherry Grove Ln. Made repairs to Shepherd Falls Rd where the grader sunk down over twin pipe, area repaired was a 7 foot hole. Literski Excavating put down rock in place and spread black dirt over it. Brian put seed down. Took more material and time than expected. The sander on the orange patrol truck is in need of repair. Three Frontier fiber optic permits were issued for Schoolhouse Ln, Deer Creek Ln and Countryside Dr.

Continue 2020 Road, Equipment and Facilities Plan Discussion – Nothing else planned at this point.

Annual Meeting Planned for August 13, 2020 Discussion – Will keep meeting as short as possible. No food served.

Old Tire and Appliance Day Planned for August 22, 2020 Discussion – Postcard will be sent out within the next week.

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

The mail was reviewed.

Bill made a motion to adjourn at 7:55pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk
Town of Rib Falls

TOWN OF RIB FALLS ANNUAL MEETING
THURSDAY, AUGUST 13, 2020 - TOWN HALL 232343 Cty Rd S, Edgar, WI 7:00P.M.

Please Note: Face Masks and Social Distancing Will be Required at the Meeting. If needed, face masks will be provided.

AGENDA

1. 7:00 P.M.: Call meeting to order; Bill Wunsch, Chairman
2. Pledge of Allegiance
3. Introduction of Board Members
4. Approve Agenda

OLD BUSINESS

5. Review and Approval of Minutes from April 17, 2019 Annual Meeting
6. Review and Approval of Minutes from September 25, 2019 Special Electors Meeting
7. Review and Approval of Minutes from December 11, 2019 Special Electors Meeting
8. Review and Approval of Minutes from April 15, 2020 Annual Meeting
9. Review and Approval of 2019 Financial Report
10. 2019 Road, Equipment and Facilities Projects Report

NEW BUSINESS

11. 2020 Road, Equipment and Facilities Projects Report
12. Jersey Falls Trail (18th St.) Bridge Replacement Project
14. Set Date for 2020 Annual Meeting as April 21, 2021 (3rd Wednesday in April)
16. Any other business that may come before the Annual Meeting
17. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on August 6, 2020 by Alysia Seliger, Clerk

Townpeople requiring assistance to enable attendance and participation are to give the town clerk at least 24 hours notice.

TOWN OF RIB FALLS ANNUAL MEETING
THURSDAY, AUGUST 13, 2020 - TOWN HALL 232343 Cty Rd S, Edgar, WI 7:00P.M.

Please Note: Face Masks and Social Distancing Will be Required at the Meeting. If needed, face masks will be provided.

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Torrie Socha, and 14 residents of the township.

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

The Pledge of Allegiance was recited.

The board members were introduced.

Bill made a motion to amend the agenda to add the review of the October 22, 2019 Special Electors Meeting minutes. Marsha Otto made a motion to approve the agenda as amended. Judy Hummer second. Motion carried.

OLD BUSINESS

Ryan read the minutes from the April 17, 2019 Annual Meeting. Alan Draeger made a motion to approve the minutes. Judy Hummer second. Motion carried.

Ryan read the minutes from the September 25, 2019 Special Board Meeting. Bill Wunsch made a motion to approve the minutes. Jim Draeger second. Motion carried.

Ryan read the minutes from the October 22, 2019 Special Electors Meeting. Don Koeller made a motion to approve the minutes. Marsha Otto second. Motion carried.

Ryan read the minutes from the December 11, 2019 Special Electors Meeting. Judy Hummer made a motion to approve the minutes. Jim Witherler second. Motion carried.

Ryan read the minutes from the April 15, 2020 Annual Meeting. Bill Wunsch made a motion to approve the minutes. Judy Hummer second. Motion carried.

Bill read the 2019 Financial Report. Marsha Otto made a motion to approve the report. Jim Draeger second. Motion carried.

2019 Road, Equipment and Facilities Projects Report – Ryan gave the report. Roads that were worked on - 9th Ave, 5th Ave, North Lane, and 21st. Spent \$59,124 on roads in 2019.

NEW BUSINESS

2020 Road, Equipment and Facilities Projects Report - John gave the report. 2 miles of granite on 20th, 1 mile of granite on Highland Dr west of 107, 2 miles of granite on Schoolhouse totaling 5 miles of road with a cost of \$70,193. Ditching was done on Highland Dr.

Jersey Falls Trail (18th St.) Bridge Replacement Project – Bill gave the report.

- Bridge has been selected by the State for replacement in 2023 with State and Federal Aid.
- Design will take place in 2021-2022 at a cost of \$50,000. \$25,000 will need to be funded by the Town.
- Construction will take place in 2023 at a cost of \$410,000. \$110,000 will need to be funded by the Town.

Sandstone Falls Trail (24th St) Bridge – Needs 2 large culverts replaced.

- Recently inspected by the State and County. The weight limit is being lowered to 5 tons and will need to be inspected every 6 months. It has been cited as needing replacement in 2021 with Culvert Aid.
- Design and Construction by County will cost a total of \$60,000. \$30,000 will need to be funded by the Town.

This gives a total cost of \$165,000 for bridge and culvert replacement during the next 3 years. The beginning of the year cash balance was \$75K, of which \$35K was allocated for equipment replacement. A plan to add \$40K to savings this year, in 2021, 2022, and 2023 will bring the bridge allocations savings to \$160K. If we have any issues with the older plow truck or need to replace a piece of major road equipment, we may need to take out a loan. Plan is tight but we should still do 4-5 miles of road each year as we can.

Jim Draeger made a motion to hold the 2020 Annual Meeting on Wednesday April 21, 2021 at 7:00pm. Don Koeller second. Motion carried.

Any other business that may come before the Annual Meeting –

- A resident on Highland Dr has concerns about the road. Since the seal coat was taken out and replaced with gravel - dust, traffic and speed have become an issue. There is more traffic now than in the past, over 120 vehicles from 7am-4:30pm and it is not safe to walk on the road. The speed limit is automatically 45mph. Bill did make a call to the County about having the road monitored by a deputy more often.
- Per Bill, a town resident is hoping to arrange a program for dust control next year. He would get the residents a listing of who they can contact for dust control.
- Possible ordinance to slow traffic to 45mph throughout the township. Bill will look into. Will put a reminder in the next newsletter of the 45mph speed limit on gravel roads.
- If you see the town roads being torn up, the issue can be handled faster if you call the police instead of a board member. Try to get a license plate number when calling it in.

Jim Draeger made a motion to adjourn the Annual Meeting at 8:12pm. Marsha Otto second. Motion carried.

Torrie Socha – Treasurer
Alysia Seliger – Clerk
Town of Rib Falls

TOWN OF RIB FALLS
2019 ANNUAL FINANCIAL REPORT
ANNUAL TOWN MEETING: Wednesday, April 15, 2020 at 7:00 P.M.
RIB FALLS TOWN HALL

2019 REVENUES:

TAXES COLLECTED:

2019 Tax Roll Collected	\$	1,007,454.26	
Tax Settlement from County		45,569.67	
Forest Crop Tax		268.86	
Lottery Credit		<u>4,072.11</u>	
TOTAL TAXES COLLECTED:	\$		1,057,364.90

INTERGOVERNMENTAL REVENUE:

State Shared Revenue	32,254.73	
2% State Fire Premium	3,565.75	
State Highway Aid	106,191.05	
Recycling Grant (DNR)	<u>2,560.83</u>	
TOTAL INTERGOVERNMENTAL REVENUE:		144,572.36

LICENSES AND PERMITS:

Tavern and Operators	130.00	
Dog Licenses	360.00	
Permits - Utility	<u>550.00</u>	
TOTAL LICENSES AND PERMITS:		1,040.00

PUBLIC CHARGES FOR SERVICES:

Fire Runs	2,587.60	
Culverts/Plowing/Mowing/Granite	<u>12,700.76</u>	
TOTAL PUBLIC CHARGES FOR SERVICES:		15,288.36

MISCELLANEOUS REVENUE:

Interest	1,021.31	
Garbage & Recycling Program	58,642.32	
Hall Rent	1,050.00	
Old Tire and Appliance Day	678.60	
First Responder Contributions	745.00	
Fuel Tax Refund and Computer Aid	<u>797.69</u>	
TOTAL MISCELLANEOUS REVENUE:		62,934.92

TOTAL 2019 REVENUES:	\$	<u>1,281,200.54</u>
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2019 EXPENDITURES:

LEGISLATIVE COMPENSATION:

(Includes base salary/additional meetings/auto/dog fees)

Bill Wunsch, Chairman	\$	4,594.92	
Ryan DeBroux, Supervisor #1		3,758.28	
John Hummer, Supervisor #2		3,758.28	
Don Koeller/Torrie Socha, Treasurer		4,613.88	
Alysia Seliger, Clerk		<u>9,001.70</u>	
TOTAL LEGISLATIVE COMPENSATION:			25,727.06

OTHER COMPENSATION:

Jeremy Kurtzweil, Assessor	8,000.00	
Election Workers	384.00	
Karl Behnke, Animal Control	<u>50.00</u>	
TOTAL OTHER COMPENSATION:		8,434.00

OFFICE EXPENSE:

Board	650.70
Clerk	329.12

FICA (Town Share)	6,958.72	
Election Supplies and Training	1,026.99	
Wisconsin Town's Association Dues	1,724.20	
Town Hall Telephone	312.43	
Legal Notices and Fees	642.13	
Postage, Printing and Other Mailing Supplies	<u>1,328.67</u>	
TOTAL OFFICE EXPENSE:		12,972.96

PUBLIC SAFETY AND RECYCLING:

Ambulance/Fire Dept./Tankers	30,960.19	
Garbage & Recycling Pick Up	58,697.28	
First Responders	<u>4,975.31</u>	
TOTAL PUBLIC SAFETY AND RECYCLING:		94,632.78

TAXES PAID TO OTHERS:

Marathon County/State of Wisconsin	270,891.49	
Marathon County Dog Licenses	714.00	
School Districts	583,834.00	
North Central Technical College	70,570.00	
Forest Crop Tax	<u>107.54</u>	
TOTAL TAXES PAID TO OTHERS:		926,117.03

HIGHWAY EXPENSE:

Town Employee Wages	62,102.46	
Contract Labor	4,212.50	
Equipment Rental	-	
Road Materials	73,245.84	
Fuel/Oil	13,411.18	
Other Highway Expense	-	
Medical Benefits	709.16	
Cell Phone	360.00	
Heat	1,687.12	
Electric	907.95	
Insurance	10,421.00	
Repairs/Maintenance/Tools	<u>10,831.90</u>	
TOTAL HIGHWAY EXPENSE:		177,889.11

TOWN HALL EXPENSES:

Cynthia A Wasmundt, Janitor Wages	1,670.00	
Town Hall Roof	-	
Other Hall Expenses	<u>879.08</u>	
TOTAL TOWN HALL EXPENSES:		2,549.08

TOTAL 2019 EXPENDITURES: **\$ 1,248,322.02**

Beginning Balance 1-1-2019	\$ 44,640.49		
2018 Checks cleared in 2019	\$ (2,682.57)	Balance of Accounts:	
Add Total Revenues 2019	1,281,200.54	Checking Account	\$ 33,767.27
Deduct Total Expenditures 2019	<u>(1,248,322.02)</u>	Allocated Funds	39,393.30
		Tax Savings Account*	47.03
Ending Balance 12-31-2019	<u>\$ 74,836.44</u>	Recycling Account	1,096.06
		First Responder Savings	532.78
		Outstanding Checks	-
		Balance as of 12-31-2019	<u>\$ 74,836.44</u>

*2020 Tax Payments received in the amount of \$534,937.42
not included in total.

We, the Town Board of the Town of Rib Falls, certify that the above financial statement required by State Statutes 60.41 is the statement of the receipts, disbursements and condition of the township.
Dated this 10th day of March 2020; Bill Wunsch, Chairman; Ryan DeBroux, Supervisor; John Hummer, Supervisor.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Monday, August 17, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from July 14, 2020 Board Meeting
5. Public Comment: (No action will be taken, time will be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Approve and Pay Bills
10. Review mail
11. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on August 11, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Monday, August 17, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Torrie Socha, Brian Witberler, Colette Wunsch and Marsha Otto

The meeting was called to order by Chairman Bill Wunsch at 6:00pm.

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the July 14, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. Ryan second. Motion passed unanimously.

Public Comment: None

Torrie read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Ryan second. Motion passed unanimously.

Clerk's Report – Election went well. 153 voters.

Supervisor's and Chairman Reports – Bill confirmed by State Statue that the speed limit on our town roads is 45 miles per hour. One culvert permit issued for Sparrow Falls Road.

Ryan made a motion to approve and pay the bills. John second. Motion passed unanimously.

The mail was reviewed.

Bill made a motion to adjourn at 6:25pm. Ryan second. Motion passed unanimously.

Torrie Socha – Treasurer

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday September 8, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from August 17, 2020 Board Meeting
5. Public Comment: (No action will be taken, time will be limited by chair)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Discuss 2021 Town Budget and Tax Levy Process
10. Approve and Pay Bills
11. Review mail
12. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on September 1, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday September 8, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Brian Witherler, Colette Wunsch, Judy Hummer

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the August, 17, 2020 board meeting were reviewed. Ryan made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

Public Comment: None

Torrie read the Treasurer's Report. Torrie will update the Treasurer's Report and break out the Allocations Balance into funds for Bathroom Updates, Equipment, and Bridge/Culvert Repair. Bill made a motion to file the Treasurer's Report. Ryan second. Motion passed unanimously.

Clerk's Report – Recycling Grant Application is due on Oct 1st. We will be required to upgrade our Automark voting machine sometime in the next year. The cost is estimated to be \$3500-4000. This will need to be up and running for the 2022 election cycle.

Supervisor's and Chairman Reports – There is a Broadband Grant available for townships, will reach out to local internet providers to see if they are interested in applying for the grant. Received paperwork to certify that the official town road mileage is 44.5 miles. Did some brush cutting on Deer Creek Ln (5th Ave) and Skye Falls Dr (North Ln). Need to get granite/salt mix filled within the next month.

Discuss 2021 Town Budget and Tax Levy Process – We should be able to spend \$70k on roads in 2021.

Ryan made a motion to approve and pay the bills. Bill second. Motion passed unanimously.

The mail was reviewed.

Bill made a motion to adjourn at 7:43pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

*Wednesday September 16, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review "Routes to Recovery" Program and Funds Available to Town of Rib Falls and Decide Course of Action and Expenditures.
5. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on September 14, 2020 by Alysia Seliger, Clerk.

Townsppeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

*Wednesday September 16, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Marsha Otto

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

Review Routes to Recovery Program and funds available to the Town of Rib Falls and decide course of action and expenditures – \$16,241.00 in funds available to cover costs of Covid-19 related expenses from 3/1/20-11/6/20. We have used \$406.71 in covered expenses and have \$15,834.29 left to spend. The funds can be used to promote cleaner surfaces in the town hall. Discussed updating the town hall floor and/or replacing the 12-14 older wooden tables. The town hall is about 1,800 square feet. Will look into several flooring estimates and have another meeting. Menards has plastic tables that support up to 500 lbs for \$70 each. Sam's Club has commercial grade, heavy duty, plastic tables which support up to 2,000 lbs for \$80 each. Will wait on purchasing tables at this time. Bill made a motion to proceed with replacing the floor. Ryan second. Motion passed unanimously.

Bill made a motion to adjourn the meeting at 7:40pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk
Town of Rib Falls

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

*Friday September 18, 2020 at 5:30 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Adopt Resolution Authorizing Town Board to Enter Contract Estimated to be from \$5,000 and \$25,000 Related to "Routes to Recovery Program".
5. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on September 17, 2020 by Alysia Seliger, Clerk.

Townpeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

Friday September 18, 2020 at 5:30 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger

The meeting was called to order by Chairman Bill Wunsch at 5:37pm.

The Pledge of Allegiance was recited.

Bill made a motion to approve the agenda. Bill second. Motion passed unanimously.

Adopt Resolution Authorizing Town Board to Enter Contract Estimated to be from \$5,000 and \$25,000 Related to "Routes to Recovery Program". Ryan made a motion to adopt Resolution 2020-01 as typed. John second. Roll call vote: John – Yay, Ryan – Yay, Bill – Yay. Motion passed unanimously.

Bill made a motion to adjourn at 5:40pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

Monday October 5, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review "Routes to Recovery Program" Proposed Replacement Floor and/or Other Expenditure and Make Decision to Proceed
5. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on October 2, 2020 by Alysia Seliger, Clerk.

Townspople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS SPECIAL BOARD MEETING NOTICE

Monday October 5, 2020 at 6:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Alysia Seliger, Torrie Socha, Brian Witberler, Colette Wunsch

The meeting was called to order by Chairman Bill Wunsch at 6:00pm.

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

Review Routes to Recovery Program proposed replacement floor and make a decision to proceed – \$16,241.00 in funds available, we have used \$406.71 and have \$15,834.29 left to spend. When the town hall floor was originally placed, no vapor barrier or plastic was installed underneath the tiles which is causing the glue to let loose and tiles are starting to peel up around the edges. We have moisture problems and need to run the dehumidifier often. Several flooring replacement quotes were received and reviewed from Wisconsin Coating Specialists, Marathon Flooring, Carpet City, and Rice's Capitol Carpet. The Wisconsin Coating Specialists project includes the main town hall, hallways, bathrooms and the utility room. Their quoted price of \$16,210.00 would cover the removal and disposal of the existing floor covering (tile and glue residue), filling of saw cuts, minor flaws and damage, a vapor barrier, and a commercial style epoxy interior. The floor is covered by a seven year warranty and repairs can be made to the floor if damages should happen. Ryan made a motion to proceed with Wisconsin Coating Specialists for an epoxy floor. John second. Motion passed unanimously. Ryan made a motion to use the Cabin Fever color. Bill second. Motion passed unanimously.

Bill made a motion to adjourn at 6:30pm. Ryan second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday October 13, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from September 8, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by Chairman)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisor's and Chairman Reports
9. Review and Discuss 2021 Town Budget and 2020 Tax Levy
10. Adopt 2020-02 Special Assessment Resolution for Town Garbage/Recycling
11. Adopt 2020-03 Resolution Modifying 2020 Town Budget
12. Discuss and Act of Resolution 2020-04 Conditional Use Permit For Scott Pietrowski for Construction of Structure Exceeding Zoning Dimensions.
13. Approve and Pay Bills
14. Review Mail
15. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on October 7, 2020 by Alysia Seliger, Clerk.

Townspople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday October 13, 2020 at 7:00 P.M.

Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI

MINUTES

Those present: Bill Wunsch, John Hummer, Alysia Seliger, Colette Wunsch, Marsha Otto

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

The Pledge of Allegiance was recited.

Bill made a motion to add 'Review and Approve the Minutes from the Special Board Meetings on 9/16/20, 9/18/20, and 10/5/20' and to delay Item #12-the conditional use permit, until a later date. Bill made a motion to approve the agenda as amended. John second. Motion passed unanimously.

The minutes from the September 8, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. John second. Motion passed unanimously.

The minutes from the September 16, 2020 special board meeting were reviewed. Bill made a motion to approve the minutes as typed. John second. Motion passed unanimously.

The minutes from the September 18, 2020 special board meeting were reviewed. John made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

The minutes from the October 5, 2020 special board meeting were reviewed. Bill made a motion to update the flooring color to Carmel with a Tan base. Bill made a motion to approve the minutes as modified. John second. Motion passed unanimously.

Public Comment: None

Alysia read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. John second. Motion passed unanimously.

Clerk's Report – The town website company is changing the layout, so many features used will not be there anymore. Alysia will work on condensing Agendas and Minutes into one link per year. Recycling Grant paperwork was filed. The WEC Cares grant (\$885.30) final paperwork was submitted and accepted, we do not need to do anything else for that one. The Routes to Recovery payment of \$406.71 was received for our first expense reimbursement submittal. We have \$15,834.29 left to submit expenses for. We were approved for a Center for Tech and Civic Life Grant of \$5,000 for Election Administration costs incurred between June 15, 2020 and December 31, 2020. This can be used towards the new Express Vote election equipment that needs to be purchased for around \$3,600. We can use the remaining amount of \$1,400 towards anything election related. We can improve election equipment security and order additional supplies for making voting more accessible. The county is ready for us to start entering Special Assessments for the taxes.

Supervisor's and Chairman Reports – Rented a pole saw and cut high branches hanging over the road that would hit equipment. Dug hole on Deer Creek Ln, replaced with stone base and put granite on top. Will place order for sand/salt mix for winter.

Review and Discuss 2021 Town Budget and 2020 Tax Levy

Adopt 2020-02 Special Assessment Resolution for Town Garbage/Recycling – John made a motion to adopt Resolution 2020-02 to update the monthly garbage and recycling charge to \$14.13/residence or \$169.56/year. Bill second. Motion passed unanimously.

Adopt 2020-03 Resolution Modifying 2020 Town Budget – Bill made a motion to adopt Resolution 2020-03 modifying the town budget to move \$25,000 to the highway/bridge and culvert fund. John second. Motion passed unanimously. Bill made a motion to approve the second part of 2020-03 Modifying the 2020 Budget Summary. John second. Motion passed unanimously.

Bill made a motion to approve and pay the bills. John second. Motion passed unanimously.

The mail was reviewed.

Bill made a motion to adjourn at 7:54pm. John second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls

NOTICE OF PUBLIC BUDGET HEARING TOWN OF RIB FALLS, MARATHON COUNTY

Notice is hereby given that on Tuesday, November 10, 2020 at 7:00 PM at the Rib Falls Town Hall a PUBLIC HEARING on the PROPOSED 2021 BUDGET of the Town of Rib Falls in Marathon County will be held. The proposed budget in detail is available for inspection by appointment by calling: Alysia Seliger, Clerk at 715-551-8118. The following is a summary of the proposed 2021 budget:

BUDGET SUMMARY FOR TOWN OF RIB FALLS

	<u>2020</u>	<u>2021</u>	PERCENT CHANGE
PROPOSED REVENUES:			
LOCAL LEVY	\$ 154,036	\$ 155,072	0.7 %
GARBAGE RECYCLING SPECIAL CHARGE	58,876	61,062	3.7 %
SHARED REVENUE	32,255	32,255	0.0 %
TRANSPORTATION AID	116,815	116,815	0.0 %
INTERGOVERNMENTAL REVENUES	16,149	15,506	-4.0 %
LICENSES	835	850	1.8 %
SERVICE INCOME	4,160	4,857	16.8 %
ALLOCATIONS FUND TRANSFER	-	7,500	
TOTAL PROPOSED REVENUES:	<u>\$383,126</u>	<u>\$393,917</u>	
PROPOSED EXPENDITURES:			
GENERAL GOVERNMENT	\$ 56,270	\$ 52,344	0.1 %
GARBAGE RECYCLING PROGRAM	60,305	61,365	1.8 %
FIRE/AMBULANCE PROTECTION	37,821	39,964	5.7 %
HIGHWAY EXPENDITURES	187,730	240,244	28.6 %
ALLOCATIONS FUND TRANSFER	45,000	-	
TOTAL PROPOSED EXPENDITURES:	<u>\$383,126</u>	<u>\$393,917</u>	

NOTICE OF SPECIAL TOWN MEETING

A Special Town Meeting of the electors will immediately follow completion of the Public Hearing on the proposed budget, pursuant to Sec. 60.12 (1)(c) of WI Statutes:

1. To adopt the 2020 tax levy to be paid in 2021 pursuant to Sec. 60.10(1)(a) of the WI Statutes.
2. To set compensation for elected officials for term starting April 2021 pursuant to Sec. 60.32 of WI Statutes.
3. To establish the hourly wage to be paid to an elected Town officer for serving as a Town employee pursuant to Sec. 60.37 (4)(b) of WI Statutes.

NOTICE OF TOWN BOARD MEETING

A Town Board Meeting will immediately follow completion of the Special Town Meeting of electors for the following purpose:

1. For the Town Board to discuss and adopt the Year 2021 Budget for the Town of Rib Falls, Marathon County, WI.
2. To conduct normal monthly Town business.

Dated this 13th day of October, 2020

By: Alysia Seliger, Clerk

TOWN OF RIB FALLS SPECIAL ELECTORS MEETING

*Tuesday, November 10, 2020 at 7:00 P.M. or Immediately Following Budget Hearing
Rib Falls Town Hall, 1744 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

AGENDA

1. Call Meeting to Order Immediately Following Budget Hearing by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Public Comment: (No action will be taken, time may be limited by chair)
5. Discussion and Vote on Adopting the 2020 Tax Levy to be paid in 2021
6. Discussion and Vote and to set compensation for elected officials for term starting April 2021
7. Discussion and Vote on wages to be Paid to Town Supervisors when working in a nonsupervisory capacity
8. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on October 28, 2020 by Alysia Seliger, Clerk.

Townpeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS SPECIAL ELECTORS MEETING

*Tuesday, November 10, 2020 at 7:00 P.M. or Immediately Following Budget Hearing
Rib Falls Town Hall, 1744 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Torrie Socha, Brian Witberler, Colette Wunsch, Jim Draeger, Marsha Otto, Don Koeller, Scott Karlen, Tom Pietrowski, Scott Pietrowski, Lane Loveland-Marathon County CPZ, Teal Fyksen-Marathon County CPZ

The meeting was called to order immediately following the budget hearing by Chairman Bill Wunsch at 7:01pm.

The Pledge of Allegiance was recited.

Public Comment: None

Discussion and Vote on Adopting the 2020 Tax Levy to be paid in 2021 – Marsha Otto made a motion to adopt the 2020 Tax Levy of \$155,072 to be paid in 2021. Jim Draeger second. Motion passed unanimously.

Discussion and Vote and to set compensation for elected officials for term starting April 2021 - The town board salaries were discussed. No increases were given at that this time. Marsha Otto made a motion for the board member salaries to remain the same. Scott Pietrowski second. Motion passed unanimously.

Discussion and Vote on wages to be Paid to Town Supervisors when working in a nonsupervisory capacity. Jim Draeger made a motion to keep the town supervisors pay at \$18/hr when they are working in a nonsupervisory capacity. Don Koeller second. Motion passed unanimously.

Marsha Otto made a motion to adjourn the Special Electors Meeting at 7:05pm. Jim Draeger second. Motion passed unanimously.

Alysia Seliger – Clerk
Torrie Socha – Treasurer
Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday November 10, 2020 at 7:00 P.M. or Immediately Following Special Electors Meeting
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from October 13, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by Chairman)
6. Discuss and Act on Resolution 2020 – 04 Conditional Use Permit For Scott Pietrowski for Construction of Structure on Highway U Exceeding Zoning Dimensions
7. Discuss and Act on Resolution 2020 – 05 Petition by Rick Kersten (Central Wisconsin Lumber) and Steve Dahlke to Rezone 5 Acres on Highway U from General Agriculture to Light Industrial
8. Clerk's Report
9. Hear & File Treasurer's Report
10. Supervisor's and Chairman Reports
11. Discussion and Adoption of 2020 Town Budget
12. Approve and Pay Bills
13. Review Mail
14. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on October 28, 2020 by Alysia Seliger, Clerk.

Townpeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday November 10, 2020 at 7:00 P.M. or Immediately Following Special Electors Meeting
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, John Hummer, Torrie Socha, Brian Witberler, Colette Wunsch, Jim Draeger, Marsha Otto, Don Koeller, Scott Karlen, Tom Pietrowski, Scott Pietrowski, Lane Loveland-Marathon County CPZ, Teal Fyksen-Marathon County CPZ

The meeting was called to order immediately following the Special Electors Meeting by Chairman Bill Wunsch at 7:05pm.

The Pledge of Allegiance was recited during the Special Electors Meeting.

Ryan made a motion to approve the agenda. John second. Motion passed unanimously.

The minutes from the October 13, 2020 board meeting were reviewed. Bill made a motion to approve the minutes as typed. Ryan second. Motion passed unanimously.

Public Comment: None

Discuss and Act on Resolution 2020-04 Conditional Use Permit For Scott Pietrowski for Construction of Structure on Highway U Exceeding Zoning Dimensions – Marathon County CPZ was in attendance to discuss the matter. Construction of the project was initiated prior to approval of the conditional use permit. The following variances in the structural plans were discussed: Maximum Side Wall Height 14 ft – Proposal 16 ft, Maximum Garage Door Height 12 ft – Proposal 14 ft, Maximum Footprint Area 1800 sq ft – Proposal 4000 sq ft, Maximum Height 24 ft – Proposal 25 ft. Bill stated this put the board in a bad position. Due to Covid they started the project earlier than expected. Total fine of \$1200.00 has been paid to the county. Ryan made a motion to approve Resolution 2020-04. John second. Motion passed unanimously.

Discuss and Act on Resolution 2020 – 05 Petition by Rick Kersten (Central Wisconsin Lumber) and Steve Dahlke to Rezone 5 Acres on Highway U from General Agriculture to Light Industrial – Rick and Steve would like to add land to their existing sawmill property that is already zoned LI. 5 acres of the 113 acre farm currently zoned as GA would be used. John made a motion to approve Resolution 2020-05 to rezone five acres from GA to LI. Ryan second. Motion passed unanimously.

Clerk's Report – The General Election went very smoothly. We had 606 residents vote, 40 of those were new registrations. Voter turnout was just over 90% in our township. The remainder of the Routes to Recovery Grant expenditures were submitted. We were able to submit the full cost of the floor due to excess funds being available. We received the \$5,000 grant money from The Center for Technology and Civic Life. John received a phone call that the voter came in around 7pm and noticed the workers not wearing masks at that time.

Public Comment – Jim Draeger recommended we check into an insurance quote through Werner Insurance in Edgar.

Torrie read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Ryan second. Motion passed unanimously.

Supervisor's and Chairman Reports – Granite/Salt shed was filled. Working on sander on orange truck. Will finish clearing out town hall for flooring replacement. Discussed flooring and

bathroom remodel. Bought 12 new tables. Received bids on Jersey Falls Trl for engineering. Ryan will follow up on dry hydrant bill from Edgar Fire Dept.

Discussion and Adoption of 2021 Town Budget - Bill made a motion to adopt the 2021 Town Budget as printed. Ryan second. Motion passed unanimously.

Bill made a motion to approve and pay the bills. Ryan second. Motion passed unanimously.

The mail was reviewed.

Ryan made a motion to adjourn at 8:06pm. John second. Motion passed unanimously.

Alysia Seliger – Clerk
Torrie Socha – Treasurer
Town of Rib Falls

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday December 8, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

AGENDA

1. Call Meeting to Order by Chairman Bill Wunsch
2. Pledge Allegiance to the Flag
3. Approve Agenda
4. Review and Approve Minutes from November 10, 2020 Board Meeting
5. Public Comment: (No action will be taken, time may be limited by Chairman)
6. Hear & File Treasurer's Report
7. Clerk's Report
8. Supervisors and Chairman Reports
9. Discuss and Act on Edgar Fire Department Bills for Dry Hydrant Repair
10. Review Town Workers Pay and Set Pay Rate for 2021
11. Review and Approve Annual Newsletter
12. Set Town Caucus Date as January 9, 2021 at 10:00 AM
13. Approve and Pay Bills
14. Review Mail
15. Adjournment

Posted on behalf of Bill Wunsch, Chairman, at Rib Falls Town Hall and on townofribfalls.com on December 1, 2020 by Alysia Seliger, Clerk.

Townspeople requiring assistance to enable attendance and participation are to provide the Town Clerk at least 24 hours notice.

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday December 8, 2020 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

Wearing of Face Masks and Social Distancing Will Be Required

MINUTES

Those present: Bill Wunsch, Ryan DeBroux, Alysia Seliger, Torrie Socha, Brian Witberler, Randy Ross, Colette Wunsch

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

The Pledge of Allegiance was recited.

Ryan made a motion to approve the agenda with the postponing of Item 10 until the next meeting. Bill second. Motion passed unanimously.

The minutes from the November 10, 2020 board meeting were reviewed. Ryan made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

Public Comment: Received a compliment on the roads that were improved this past summer - Highland and Cherry Grove, large improvements have made traveling the roads safer.

Torrie read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. Ryan second. Motion passed unanimously.

Clerk's Report – Werner Insurance is working on competitive quotes for us. Our part of the town taxes has been entered into Ascent, waiting on the county to fix some numbers on their end.

Supervisors and Chairman Reports – Waiting to hear back from Marathon FD on the bill that needs to be split 3 ways. Did an open records request to find out who is responsible for payment. Repaired the sander on the orange truck. Finished the floor in the town hall and painted. Will sell the older wood tables since we replaced them with lighter weight, white tables.

Discuss and Act on Edgar Fire Department Bills for Dry Hydrant Repair – The Edgar Fire Department fixed a Dry Hydrant on Hwy H. They would like us to pay 50% of the bill, \$358.45. Bill made a motion to not pay the bill for the dry hydrant repair due to the standby fees we pay to the fire department annually. Ryan second. Motion passed unanimously.

Review Town Workers Pay and Set Pay Rate for 2021 – Tabled until the next meeting.

Review and Approve Annual Newsletter – Ryan made a motion to approve the newsletter as discussed with modifications. Bill second. Motion passed unanimously.

Set Town Caucus Date as January 9, 2021 at 10:00 AM – Bill made a motion to set the Caucus date as January 9th at 10 am. Ryan second. Motion passed unanimously.

Ryan made a motion to approve and pay the bills. Bill second. Motion passed unanimously.

The mail was reviewed.

Ryan made a motion to adjourn at 7:48pm. Bill second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls