

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Tuesday, February 13, 2024 at 7:00 P.M.
Rib Falls Town Hall, 232343 Cty Rd S, Edgar, WI*

MINUTES

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

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

The Pledge of Allegiance was recited.

Randy made a motion to approve the agenda with the removal of discussing the Annual Financial Report. The report is in process, nothing to review at this time. John second. Motion passed unanimously.

The minutes from the January, 9 2024 board meeting were reviewed. Randy made a motion to approve the minutes as typed. Bill second. Motion passed unanimously.

Public Comment: None

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

Clerk's Report – No February Primary Election is needed. Historical Society would like some of our old records, they plan to be in Marathon County this summer and would like us to hold onto the records until then. Insurance Audit needs to be completed. Injury & Illness Report was filed. 2% Fire Dues Certifications were filed.

Supervisor's Reports – Waste Management billing increased based on consumer price index. Recycling went up 26 cents per person, Garbage went up 75 cents per person, per month. The State passed a bill where they want to inventory all bridges/culverts with 6' - 20' openings. Each bridge/culvert needs several criteria to be documented. We have about 23 bridges in our township. There are a few options for completing this: 1) The state will pay us \$100 per bridge to do it ourselves, 2) We can pay the County mileage and they will receive the \$100 per bridge, 3) We can hire a company and they will do it all. We have until April 15th to decide which option we want to go with. Disc Mower parts will cost approximately \$1,200 for rebuilding it, without redoing the bearings and shaft. Picked up weight limit permits for our vehicles to be driven on county roads.

Marathon Fire Department Contract – We budgeted \$12,945 for 2024. With the increase of 30 cents, the new total for 2024 is \$15,730. The 2025 increase is 40 cents, which totals \$20,973. Randy made a motion to sign the Marathon Fire Contract as presented for 2024-2025. John second. Roll Call Vote: Randy-Yes, John-Yes, Bill-Opposed. Motion passed.

Annual Meeting Discussion – April 17, 2024

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

The mail was reviewed.

Randy made a motion to adjourn at 8:19pm. John second. Motion passed unanimously.

Alysia Seliger – Clerk

Town of Rib Falls