TOWN OF RIB FALLS REGULAR BOARD MEETING

Tuesday, June 11, 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, Marsha Otto, Susan Schmidt

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

The Pledge of Allegiance was recited.

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

The minutes from the May 14, 2024 board meeting were reviewed. Bill made a motion to approve the minutes as typed. John second. Motion carried.

Public Comment: Great job on the storm cleanup.

Torrie read the Treasurer's Report. Bill made a motion to file the Treasurer's Report. John second. Motion carried.

Clerk's Report – Yearly Quickbooks subscription was renewed. Town website address was renewed. Working on the Maintenance of Effort Report, Personal Property Value Report and the Omitted Tax Report for the property that was incorrectly classified as Exempt Other in 2023 when it should have been classified as Residential.

Chairman and Supervisor's Reports and Roads Review - Granite costs for Countryside Dr & Highland Dr were \$34,000. The 2.2 miles on Schoolhouse Ln from Countryside Dr to Skye Falls Dr were completed at cost of \$38,000. Dust control will be applied this week. Next road to work on: Lumber Falls Trl first, then possibly Skye Falls Dr. Still plan to do culvert on Pheasant Falls Rd. Discussed with a resident on Schoolhouse Ln about culvert replacement and ditching to be done at the resident's expense. Discussed possibly selling the International plow truck.

Review and Act on Weiks' Pub & Grill Liquor License and Operator's Licenses - Bill made a motion to approve the Weiks' Pub & Grill Liquor License along with the Operator's Licenses for Robert Weiks Jr, Colleen Handrick, Tracey Seehafer, Jen Borchardt & Maureen Anklam. Randy second. Motion passed unanimously.

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 7:43pm. John second. Motion carried.

Alysia Seliger – Clerk Town of Rib Falls