

TOWN OF RIB FALLS REGULAR BOARD MEETING

*Wednesday, January 15, 2025 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, James Draeger

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. Randy second. Motion carried.

The minutes from the December 10, 2024 board meeting were reviewed. Bill made a motion to approve the minutes. Randy second. Motion carried.

Public Comment: None

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

Clerk's Report – Filed Injury & Illness Report, Filed Tobacco License Report, Fire Dues Self Certification Completed for all fire departments. Need to complete Insurance Audit. We will have a February Primary Election held on February 18th.

Review & Act on Revised Hamburg Fire Contract for EMR Services – Bill made a motion to approve the revised Hamburg Fire Contract stating that EMR's respond when available and the addition of defining the EMR rates. Randy second. Motion carried.

Supervisor's Reports – Bobcat Falls has large potholes that need repair. Need to look at the road and potholes by Morgan Sand & Gravel. Minor head lamp repair on patrol truck. Randy talked to River Country Co-op about the diesel fuel contract. Bill made a motion to proceed with the Diesel fuel contract for 2,000 gallons at \$2.80/gallon. Randy second. Motion carried. Bill reviewed and approved the town census and the boundaries of our township. The Little Library outside the town hall is leaking, Brian will fix it.

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 7:37pm. Bill second. Motion carried.

Alysia Seliger – Clerk

Town of Rib Falls