

RIO VILLAGE BOARD-December 4, 2023 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Clerk Amy Stone. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang and Library Director Roxanne Staveness were present.

Trustee Appointed to Chair meeting:

MOTION Landsverk/Stilson to approve appointing Stan Stofflet to chair the meeting. Motion carried with 5 yes votes and 1 abstention (Stofflet). Motion carried unanimously.

Agenda:

MOTION Kilen/Toth to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Wescott approve the minutes of the November 6 Board Meeting and the November 20 Committee meetings. Motion carried unanimously.

Public Hearing on Budget:

Open Public Hearing:

MOTION Kilen/Toth to call the public hearing to order to discuss the 2024 budget. Motion carried unanimously.

DISCUSSION: No comments were made during the public hearing.

Close Public Hearing:

MOTION Landsverk/Toth to close the public hearing for the 2024 budget. Motion carried unanimously.

Finalize 2023 Budget with amendments:

DISCUSSION: The Village Board reviewed the amendments made to the 2023 Budget.

MOTION Landsverk/Toth to approve finalizing the 2023 budget with amendments (see attachment). Motion carried unanimously.

2024 Library Budget:

MOTION Landsverk/Toth to approve Library Levy in the amount of \$98,233.00. Motion carried unanimously.

2023 Tax Levy and adopt 2024 Budget:

DISCUSSION: The Board reviewed the levy amount of 487282.00 and the 2024 Budget. The approximate mill rate will be .0057495141.

MOTION Kilen/Landsverk to adopt the 2023 Tax Levy as 487282.00 and the 2024 Budget. The approximate mill rate will be .0057495141 and the 2023 budget. Motion carried unanimously.

Public Works Report:

Discussion: DPW Lang reported that the refrigeration was fixed for under \$400.00 by Kohlwey's.

To rebuild a grinder it would cost \$20,768 to fix the grinder it would cost \$26437.00 to purchase new.

DPW Lang reported that they will need to do something as soon as possible. Members agreed to purchase either a replacement or a new grinder based on the warranty since it was an emergency situation.

Purchase Radio Headsets:

MOTION Kilen/Stilson to approve to purchase 2 radios. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library report.

Election Inspector:

MOTION Stilson/Landsverk to approve the election inspector list. Motion carried unanimously.

Police Report:

Replacement Radios:

MOTION Stilson/Toth to approve the purchase of four radios. Motion carried unanimously.

Finance:

A. Invoices

DISCUSSION: The invoices were reviewed.

MOTION Kilen/Toth to approve the invoices with additions. Motion carried unanimously.

Employee Policy:

A. Consider motion to approve vacation carry over policy.

MOTION Landsverk/Toth to approve that employees can automatically carry over up to fifteen (15) days of unused vacation from one year to the next. Motion carried unanimously.

Fire Association:

Trustee Stofflet gave the Fire Association report.

Upcoming Meetings:

Board meeting will be held on Tuesday, January 2 at 6:00 pm and Committee meetings will be held on Monday, January 15.

MOTION Kilen/Toth to adjourn at 6:28 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk