

RIO VILLAGE BOARD-November 4, 2019 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang, Chief Jeff Becker, Eric Wakeman and Library Director Roxanne Staveness.

Agenda:

MOTION Milfred/Benisch to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Curtis to approve the minutes of the October 7 Board Meeting and the October 28 Committee meetings. Motion carried unanimously.

Audience Comments:

DISCUSSION: Clerk Stone updated the Board garbage pickup that other municipalities offer for commercial properties. Discussion took place. Members requested to add it to the next Committee meeting for discussion.

Ordinance Report and consider approval of:

- A. Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property.

DISCUSSION: Members reviewed the renewal request for the conditional use permit for Mr. Tessmer. Clerk Stone reported that no concerns had been reported.

MOTION Wescott/Milfred to approve the Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property to be reviewed annually. Motion carried unanimously.

Public Works Report and consider approval of:

- A. Consider motion to approve utility billing program upgrade.

DISCUSSION: This would allow ACH payments for residents and allow bills to be emailed to residents.

MOTION Stofflet/Landsverk to approve the utility billing program upgrade. Motion carried unanimously.

- B. Consider motion to approve tax shelter for Eric Wakeman in lieu of health insurance.

DISCUSSION: This will save the Village over \$4000.00 annually.

MOTION Milfred/Curtis to approve the tax shelter of \$3000.00 annually for Eric Wakeman in lieu of health insurance. Motion carried unanimously.

Police Report and consider approval of:

- A. Consider motion to approve Operator Licenses for Deana Haug and Damian Hohlstein.

MOTION Stofflet/Landsverk to approve an operator licenses for Carrie A Butler and Jessica L Dilley. Motion carried unanimously.

- B. Consider motion to approve contract for Columbia County Humane Society.

MOTION Benisch/Milfred to approve the Columbia County Humane Society contract. Motion carried unanimously.

Library Report:

DISCUSSION: Library Director Staveness gave the library report. The Library is requesting the same amount of \$97,233. Members discussed whether cuts were made. Library Director Staveness indicated

that the Library was receiving more revenue from the County than expected. No cuts to programming will be made.

Finance Report:

A. Invoices

MOTION Milfred/Stofflet to approve the invoices. Motion carried unanimously.

B. Building Inspection fee for 2020

MOTION Stofflet/Landsverk to approve the building inspection fee schedule from General Engineering. Motion carried unanimously.

C. Consider motion to approve request from Rio Little League

MOTION Curtis/Benisch to approve a donation in the amount of \$300.00 to the Rio Little League. Motion carried unanimously.

D. Resolution 2019-03 Existing Employer update:

MOTION Benisch/Landsverk to approve Resolution 2019-03 Existing Employer Update Resolution WI Employers' Group Health Insurance Program. Motion carried unanimously.

E. Consider motion to approve preliminary budget for posting.

MOTION Milfred/Landsverk to approve the preliminary budget for posting. Motion carried unanimously.

Employee Compensation:

MOTION Benisch/Stofflet to approve a 5 year contract for Chief Jeff Becker and Officer Nathan Duell. Chief Becker will receive an annual increase of \$1560 each year and Officer Duell will receive an annual increase of \$.75 per hour; to approve a 5 year contract for DPW Robert Lang, DPW Lang will receive an annual increase of \$.75 per hour, Eric Wakeman will receive a \$1.00 an hour raise; to approve a 5 year contract for Clerk Amy Stone to receive an annual increase of \$1560 each year; Jean Thiele will receive a \$2.00 an hour raise and Bev Sugden will receive a \$1.00 an hour raise for Clerk work and Janette Cutsforth will receive \$1.00 an hour raise. Motion carried unanimously.

CCEDC:

Trustee Stofflet and Trustee Milfred gave the CCEDC report.

Municipal Court:

A. Municipal Court Budget:

DISCUSSION: Members reviewed the 2020 Municipal Court Budget. President Olrick reported that changes in the budget included wage increases, a new copy machine and updating the court program. An adjustment was made for the Clerk related to sick time. President Olrick also reported that the Columbus requested a payout from the court. Members agreed that they would not payout when a department leaves the court. The court is working on updating the bylaws to reflect that.

MOTION Benisch/Milfred to approve the 2020 Municipal Court Budget as presented. Motion carried unanimously.

Rio Fire Association:

President Olrick updated the Village Board on the Fire and EMS department. Discussion took place regarding replacing a fire truck and ambulance.

Upcoming Meetings:

The Committee meeting will be held on Monday, November 25 at 6:30 pm at the Village Hall and the Village Board meeting will be held on December 2 at 7 pm.

MOTION Benisch/Wescott to adjourn at 7:51 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk