

RIO VILLAGE BOARD-December 7, 2020 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred (teleconference), Stan Stofflet, Nancy Wescott (teleconference), Chief Jeff Becker, DPW Robert Lang, Library Director Roxanne Staveness,

Agenda:

MOTION Landsverk/Stofflet to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Milfred approve the minutes of the November 2 Board Meeting and the November 30 Committee meetings. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library report.

MOTION Landsverk/Curtis to approve the 2021 Library Budget request of \$97,233.00 as presented. Motion carried unanimously.

Public Hearing on Budget:

MOTION Stofflet/Landsverk to call the public hearing to order to discuss the 2021 budget. Motion carried unanimously.

DISCUSSION: No comments were made during the public hearing.

MOTION Curtis/Stofflet to close the public hearing for the 2021 budget. Motion carried unanimously.

Finalize 2020 Budget with amendments:

DISCUSSION: The Village Board reviewed the amendments made to the 2020 Budget.

MOTION Milfred/Landsverk to approve finalizing the 2020 budget with amendments (see attachment). Motion carried unanimously.

2020 Tax Levy and adopt 2021 Budget:

DISCUSSION: The Board reviewed the levy amount of 450,386.00 and the 2021 Budget. The approximate mill rate will be .007708783.

MOTION Stofflet/Milfred to adopt the 2020 Tax Levy as 450,3876.00 and the 2021 Budget. The approximate mill rate will be .007708783 and the 2020 budget. Motion carried unanimously.

Ordinance Report:

ATV Ordinance:

Discussion: Members reviewed the ordinance from WI Dells. Clerk Stone reported that the ordinance would not be able to be approved until the next Board meeting due to posting requirements. Clerk Stone reported that it was unclear whether members were in favor of the ordinance.

MOTION Landsverk/Stofflet to approve moving forward with preparing the ordinance for approval for the next Board meeting. Motion carried with 5 yes votes and 1 no vote (Wescott).

Public Works Report:

A. Class Action Lawsuit against PFAS manufacturers:

Discussion: Members reviewed the class action lawsuit for PFAS manufacturers. WI Rural Water Association recommends that the Village enrolls in the cost recovery lawsuit. The lawsuit is against the manufacturers of the compounds not a local company that used the compounds. No upfront cost for the utility to register as a participant. All expenses of the lawsuit come from the settlement. The utility will have the option of accepting or rejecting the settlement.

MOTION Stofflet/Milfred to approve registering for the National Rural Water Association cost recovery lawsuit against PFAS manufacturers. Motion carried unanimously.

Police Report:

A. Operator License for Raymond H Koester.

MOTION Milfred/Landsverk to approve operator license for Raymond H Koester. Motion carried unanimously.

B. Vacation carryover for Chief Jeff Becker.

MOTION Curtis/Stofflet to approve vacation carryover for Chief Jeff Becker. Motion carried unanimously.

Finance:

A. Communication and Computer Systems Usage Policy:

MOTION Landsverk/Milfred to approve the Communication and Computer Systems Usage Policy as presented. Motion carried unanimously.

B. Invoices

DISCUSSION: The invoices were reviewed.

MOTION Stofflet/Landsverk to approve the invoices with additions. Motion carried unanimously.

C. Vacation carryover for Clerk Amy Stone:

MOTION Landsverk/Curtis to approve vacation carryover for Clerk Amy Stone. Motion carried unanimously.

Appoint Village Trustee:

DISCUSSION: Clerk Stone reported that she received a letter of interest from Carl Toth regarding the vacant trustee position. Trustee Milfred reported that he has known Carl for several years and believes that he will do a great job as a Village Trustee. Discussion took place regarding the start date. Members agreed that he would start in the position at the next meeting which would be scheduled for January 4, 2021 at 6 pm. The term for this position ends April 19, 2021.

MOTION Milfred/Wescott to appoint Carl Toth as Village Trustee to fill the vacant seat. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Upcoming Meetings:

The Finance and Ordinance Committee meetings will be held on Monday, January 4 at 6:00 pm and the Village Board meeting will immediately follow the Committee Meetings.

MOTION Curtiss/Wescott to adjourn at 6:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk