

RIO VILLAGE BOARD-July 10, 2017 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred and Stan Stofflet, DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

DISCUSSION Clerk Stone reported that the agenda should read the Rio Fire Department and not Rio Firemen's Park.

MOTION Milfred/Curtis to approve the agenda with changes. Motion carried unanimously.

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the June 5 Board Meeting and the June 26 Committee meetings. Motion carried unanimously.

Review Correspondence and/or audience comments:

President Olrick reported that Trustee Sunde had passed away on Thursday. President Olrick commented on how involved Trustee Sunde was in the community throughout the years. Members had a moment of silence and thoughts and prayers were sent out to the family.

Public Hearing for Certified Survey Map that divides parcel 284.03:

MOTION Milfred/Laufenberg to open the public hearing for the request from Ludwig Anton parcel 284.03 E Miller Rd, Rio, WI to divide a part of the NE quarter of the NW quarter of section 6, Town 11 N, Range 11 E. . Motion carried unanimously.

Certified Survey Map for parcel 284.03:

DISCUSSION President Olrick reported that the plan commission approved the CSM for parcel 284.03 prior to the Board meeting. Discussion took place regarding the location of the property. Clerk Stone reported that it is located at the top of E. Miller Rd. Next to Kelly Taylor's home. The land is zoned residential and that the land that is being split will be for building a residence.

Close Public Hearing:

MOTION Curtis/Stofflet to approve closing the public hearing. Motion carried unanimously.

MOTION Milfred/Landsverk to approve the Certified Survey Map that divides parcel 11177284.03, currently owned by Ludwig C Anton. The division will divide a part of the NE quarter of the NW quarter of section 6, Town 11 N, Range 11 E as presented. Motion carried unanimously.

Public Works Report:

No report.

Police:

A. Consider motion to approve Operator Licenses for Josh Q Linde and Morgan J Pribbenow.

MOTION Landsverk/Stofflet to approve Operator Licenses for Josh W Linde and Morgan J Pribbenow. Motion carried unanimously.

B. Picnic License for Rio Firemen's Banquet:

DISCUSSION: Members reviewed the application for a picnic license for the Rio Fire Department for the Sportsmen's Banquet held on October 7 at the Rio Fire Department and temporary Operator Licenses for Terry Mielke and Chad Mielke.

MOTION Curtis/Landsverk to approve picnic license for the Rio Fire Department for the Sportsmen's Banquet held on October 7 at the Rio Fire Department and temporary Operator Licenses for Terry Mielke and Chad Mielke. Motion carried unanimously.

Library Report:

Director Assmus updated the Board on the lunch program that the Library is holding this summer. Attendance has been good. They are focusing on encouraging all children to attend. They have heard reports from families that they only want low income families to attend. The Library is actively putting the word out that it is for all kids and focusing efforts to make sure people know that. The lunch program has increased attendance at the Library. The lunch program has been sponsored completely by donations and volunteers. The garden show will be held this weekend. Funds raised will go to programming and technology for the Library.

Finance Report:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

B. Local Government Property Insurance Fund

MOTION Milfred/Stofflet to approve renewing insurance with the Local Government Property Insurance Fund. Motion carried unanimously.

Wages and Employment:

DISCUSSION: Members felt that it was unneeded to go into closed session for the employment and wage discussion.

MOTION Stofflet/Curtis to approve a wage of \$8.00 an hour for Ryan Lang, hiring Luke Wiersma at \$7.25 an hour and hiring Scott Anderson as a part-time replacement officer. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Tourism:

Trustee Stofflet gave the Tourism report.

Upcoming Meetings:

The Special Finance Committee meeting will be held on July 19 at 6 pm, the Committee meeting will be held on Monday, July 24 at 6:30 pm and the Village Board meeting will be held on August 7 at 7:00 pm.

MOTION Laufenberg/Landsverk to adjourn at 7:28 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk