

# **RIO VILLAGE BOARD-December 2, 2019 at 7:00 pm**

## **Call to Order:**

The meeting was called to order at 7:00 by Village President James Olrick. Also present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, Chief Jeff Becker, DPW Robert Lang, Library Director Roxanne Staveness, Officer Nathan Duell, Kari Rowley, Steve Rowley Lori Bembenek, Deb Hutzler, Addi Hutzler, Sara Hagenow, Karyssa Quest, McKenzie Sampson, Kiera Wylesky, Riley Landsverk and Emily Logging.

## **Agenda:**

**MOTION Benisch/Landsverk** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Benisch/Wescott** to approve the minutes of the November 4 Board Meeting and the November 25 Committee meetings. Motion carried unanimously.

## **Correspondence:**

Deb Hutzler and the Rio Ladies Viking Basketball team thanked the Emergency Responders for responding to the car accident near Cambria that some members of the basketball team were involved in. The team presented thank you cards to the Emergency Responders. Trustee Milfred reported that the League of Municipalities discussed communities partnering with other organizations to benefit the community. Clerk Stone reported that the Village received notification from the WI Department of Safety and Professional Services that the Village met the requirements to exercise jurisdiction over the inspection of electrical wiring installations at commercial properties.

## **Library Report:**

Library Director Staveness gave the Library report.

**MOTION Stofflet/Milfred** to approve the 2020 Library Budget request of \$97,233.00 as presented. Motion carried unanimously.

## **Public Hearing on Budget:**

**MOTION Curtis/Landsverk** to call the public hearing to order to discuss the 2020 budget. Motion carried unanimously.

**DISCUSSION:** No comments were made during the public hearing.

**MOTION Benisch/Stofflet** to close the public hearing for the 2020 budget. Motion carried unanimously.

## **Finalize 2019 Budget with amendments:**

**DISCUSSION:** The Village Board reviewed the amendments made to the 2019 Budget.

**MOTION Benisch/Landsverk** to approve finalizing the 2019 budget with amendments (see attachment). Motion carried unanimously.

## **2019 Tax Levy and adopt 2020 Budget:**

**DISCUSSION:** The Board reviewed the levy amount of 442,234.00 and the 2020 Budget. The approximate mill rate will be .0076961530.

**MOTION Milfred/Stofflet** to adopt the 2019 Tax Levy as 442,234.00 and the 2020 Budget. The approximate mill rate will be .0076961530 and the 2020 budget. Motion carried unanimously.

## **2020 water and sewer budgets:**

**DISCUSSION:** Members reviewed the budget.

**MOTION Curtis/Benisch** to approve the 2020 water and sewer budgets. Motion carried unanimously.

### **Public Works Report:**

#### **A. Garbage and Recycling:**

**Discussion:** Members discussed the garbage and recycling carts that will be delivered in mid December. Members discussed Commercial properties and Apartment buildings and how many if any garbage carts they would be providing at no cost. Members discussed options and agreed that a tax paying property would receive 1 garbage cart and 1 recycling cart. If the provided carts are not sufficient they will be required to contact Columbia County Recycling and pay for additional carts. The businesses that already have a contract for garbage cart will not be provided a cart. If they request a cart at a later date they will be provided one.

**MOTION Benisch/Curtis** to approve providing 1 garbage cart and 1 recycling cart per tax paying property. Motion carried unanimously.

#### **B. Sewer Rate Increase:**

**Discussion:** The Sewer Utility is required to have 110% debt coverage that is required from the Department of Revenue for the Financial Assistance Agreement for the Clean Water Loan the Sewer Utility has. The Department of Administration notified the Sewer Utility that the requirements were not being met. Committee members discussed rate increases and rather than do one large increase having incremental increases over time would be best for the residents. Members agreed that a 4.5% increase starting January 2020. Members agreed that the Sewer Utility would likely need to do additional increases to meet the Department of Administrations requirements.

**MOTION Stofflet/Milfred** to approve the sewer rate increase of 4.5 %. Motion carried unanimously.

### **Police Report:**

#### **A. Vacation carryover for Chief Jeff Becker.**

**MOTION Curtis/Landsverk** to approve vacation carryover for Chief Jeff Becker of approximately 50 hours to be used by March. Motion carried unanimously.

#### **Election Inspector's for 2020-2021:**

**MOTION Benisch/Landsverk** to approve 2020-2021 Election Inspectors Heidi Husom, Hilary Husom, Gloria Lang, Bev Sugden, Florence Sunde, Carol Twilt and Barbara VanAhsen. Motion carried unanimously.

#### **Election Contingency Plan:**

**MOTION Stofflet/Landsverk** to approve the Election Contingency Plan. Motion carried unanimously.

### **Finance:**

#### **A. Invoices**

**DISCUSSION:** The invoices were reviewed.

**MOTION Milfred/Benisch** to approve the invoices with additions. Motion carried unanimously.

#### **B. Vacation carryover for Clerk Amy Stone:**

**MOTION Milfred/Laufenberg** to approve vacation carryover for Clerk Amy Stone of approximately 40 hours to be used by March. Motion carried unanimously.

### **CCEDC:**

Trustee Milfred gave the CCEDC report.

### **Upcoming Meetings:**

The Finance and Ordinance Committee meetings will be held on Monday, January 6 at 6:30 pm and the Village Board meeting will immediately follow the Committee Meetings.

**MOTION Benisch/Landsverk** to adjourn at 7:11 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk