

# **RIO VILLAGE BOARD-October 3, 2022 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, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang, Robert Benisch and Library Director Roxanne Staveness.

## **Agenda:**

**MOTION Curtis/Toth** to approve the agenda. Motion carried unanimously.

## **Minutes:**

**MOTION Toth/Landsverk** to approve the minutes of the September 6 Board Meeting, September 26 Board of Review Meeting and the August 29 Committee meetings. Motion carried unanimously.

## **Library Report:**

Library Director Roxanne Staveness gave the Library Report.

## **Public Works Report:**

### **Salt Shed:**

DPW Lang reported that he is going to be putting in the budget a new salt shed. The base is breaking down.

## **Police Report and consider approval of:**

- A. Consider motion to approve Picnic License for Rio Area Library Friends at the Rio Community Library 324 W Lyons Street on November 29, 2022.

**MOTION Stofflet/Wescott** to approve Picnic License for Rio Area Library Friends at the Rio Community Library 324 W Lyons Street on November 29, 2022 with Jon Pribbenow and Roxanne Staveness having a provisional operator license for the event. Motion carried unanimously.

- B. Consider motion to approve Part Time Pay Scale.

**MOTION Milfred/Curtis** to approve Part-Time Police Pay Scale effective January 1, 2023. Motion carried unanimously.

## **Finance Report:**

**CCEDC-** Terry Milfred reported that Cheryl is leaving the CCEDC.

- A. Invoices

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

## **Closed Session:**

**MOTION Wescott/Landsverk** motion to adjourn to closed session under WI Statute 19.85(1)(c) to review and discuss the sick leave for Full Time Public Works Employee.

**Roll Call Vote:** Milfred:yes; Stofflet: yes; Curtis: yes; Landsverk: yes; Wescott: yes; Toth: yes  
**Olrick: yes.**

## **Open Session:**

**MOTION Stofflet/Wescott** to approve reconvening in open session WI Statute 19.85(1)(c) to consider motion to approve giving 10 days of sick time to Robert Benisch.

**Roll Call Vote:** Milfred:yes; Stofflet: yes; Curtis: yes; Landsverk: yes; Wescott: yes; Toth: yes.

**MOTION Landsverk/Toth** to approve giving 10 days of sick time to Robert Benisch. Motion carried unanimously.

**Municipal Court:**

Budget meeting has not been scheduled.

**Fire Association:**

Trustee Stofflet gave the Fire Association Reports. The budget increased by about \$21,000.00. The increase was about 5 %. The Rio share is \$65,980.00 which would be a \$4000.00 increase. Wyocena and Doylestown was \$11.00 per Capita and they will be increasing it to \$12.50.

**MOTION Milfred/Toth** to approve the Fire Association Budget. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, October 31 at 6:00 pm and the Village Board meeting will be held on November 7 at 6 pm.

**MOTION Landsverk/Wescott** to adjourn at 6:20 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk