

RIO VILLAGE BOARD-September 5, 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, Stan Stofflet, Nancy Wescott and DPW Robert Lang.

Agenda:

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

Minutes:

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

Public Hearing for Certified Survey Map that divides parcel 282.A:

MOTION Curtis/Laufenberg to open the public hearing for the request from Laverne Griffin, parcel 11177282.A E. Rio Street, Rio WI to divide a part of the NW1/4 of the SE1/4, the NE1/4 of the SE1/4 and the SE1/4 of the NE1/4, Section 6, T. 11 N, R 11 E, Village of Rio, Columbia County, Wisconsin. Motion carried unanimously.

Certified Survey Map for parcel 282.A:

DISCUSSION President Olrick reported that the plan commission approved the CSM for parcel 282.A prior to the Board meeting. Discussion took place regarding the location of the property. The land is zoned residential.

Close Public Hearing:

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

MOTION Landsverk/Stofflet to approve the Certified Survey Map that divides parcel 11177282.A E. Rio Street, Rio WI to divide a part of the NW1/4 of the SE1/4, the NE1/4 of the SE1/4 and the SE1/4 of the NE1/4, Section 6, T. 11 N, R 11 E, Village of Rio, Columbia County, Wisconsin as presented. Motion carried unanimously.

Ordinance Report and consider approval of:

Griffin Property:

DISCUSSION: Clerk Stone reported that she had contacted the Department of Revenue (DOR) as requested at Committee to determine whether or not the Village would be allowed to change the zoning ordinance to allow for residential building by permit in an Industrial TID district that was also zoned as industrial use. The DOR reported that the Village would have 2 options. Option 1: Adopt a territory subtraction amendment municipal resolution before September 30, 2017 and subtract the parcel owned by the property owner that wishes to convert his parcel from industrial to residential. This would remove TID #3 from that particular parcel on the 2018 tax roll. Option 2: If TID #3 is no longer allocating funds to TID #1 and project costs are paid, then terminate TID #3 before April 15, 2018. This would remove TID #3 from all parcels on the 2018 tax roll. Clerk Stone reported that she had not contacted Mr. Grothman or Mr. Griffin with the information. Members agreed to have Clerk Stone update them with the information from the DOR and see whether or not they still wanted to meet after being provided the updated information from the DOR.

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

DISCUSSION: Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit was to sell lawn art from the residence.

MOTION Wescott/Laufenberg to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried with 5 yes votes and 1 abstention (Stofflet).

Public Works Report:

DISCUSSION: DPW Lang reported that the cost for the Flow Meter and Sampler will be \$4660.99. The initial amount from Committee did not include the Sampler cost with it.

MOTION Stofflet/Curtis to approve the purchase of the Flow Meter and Sampler for a cost of \$4660.99. Motion carried unanimously.

Police:

A. Consider motion to approve Operator Licenses for Harmony L Jones and Bree A Benson.

MOTION Curtis/Landsverk to approve Operator Licenses for Harmony L Jones and Bree A Benson. Motion carried unanimously.

Library Report:

Trustee Landsverk reported that the Library will be taking a short break from programming. The Library served over 700 meals with the lunch program. The Library is working on an after school program to be held 2 days a week. The Library Board is currently working on the budget.

Finance Report:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

B. Resolution 2017-03 to approve exemption from Columbia County Library Tax.

MOTION Laufeberg/Landsverk to approve Resolution 2017-03 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

Tourism:

Trustee Stofflet gave the Tourism report.

Silent Sports Trail:

Trustee Stofflet gave the Tourism report.

Upcoming Meetings:

Committee meeting will be held on Monday, September 25 at 6:30 pm and the Village Board meeting will be held on October 2 at 7:00 pm.

MOTION Stofflet/Wescott to adjourn at 7:22 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk