

RIO VILLAGE BOARD-November 5, 2018 at 7:00 pm

Call to Order:

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

Agenda:

MOTION Milfred/Laufenberg to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Curtis/Landsverk to approve the minutes of the October 1 Board Meeting and the October 29 Committee meetings. Motion carried unanimously.

Ordinance Report and consider approval of:

A. Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property.

DISCUSSION: Members reviewed the renewal request for the conditional use permit for Mr. Tessmer. Clerk Stone reported that no concerns had been reported.

MOTION Milfred/Curtis to approve the Conditional use permit for David Tessmer at 343B Railroad Street, Parcel 292.9 to have a storage shed only on property to be reviewed annually. Motion carried unanimously.

Police Report:

A. Consider motion to approve purchase of squad computer.

MOTION Milfred/Laufenberg to approve the purchase of a squad computer. Motion carried unanimously.

B. Consider motion to approve Operator Licenses for Gabrielle K Volek and Jonathan C Howe.

DISCUSSION: Members reviewed the applications. Concerns were raised related to approving an operator license for Jonathan C Howe. Members had concerns related to his background and whether the Village would have liability if something should happen. Members agreed to have Clerk Stone contact the Village attorney and see whether he feels the Village would be held liable for issuing an operator to someone with this type of record. Members agreed to have Jonathan C Howe placed on the next Committee meeting following the update from the Village Attorney.

MOTION Laufenberg/Curtis to approve the Operator Licenses for Gabrielle K Volek. Motion carried unanimously.

Library Report:

DISCUSSION: Library Director Assmus gave the Library report.

Finance Report:

A. Invoices

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

B. Consider motion to approve request from Rio Little League.

MOTION Milfred/Laufenberg to approve a donation in the amount of \$300.00 to the Rio Little League. Motion carried unanimously.

CCEDC Report:

Trustee Milfred gave the CCEDC report.

Tourism Report:

Interim President Stofflet gave the Tourism report.

Municipal Court:

A. Municipal Court Budget:

DISCUSSION: Members reviewed the 2019 Municipal Court Budget.

MOTION Laufenberg/Wescott to approve the 2019 Municipal Court Budget as presented. Motion carried unanimously.

B. Amendment to Municipal Court Agreement:

DISCUSSION: Members reviewed the request to amend the Municipal Court agreement. Members reviewed the request to amend paragraph 9 under “Termination” detailing when a municipality can withdraw from the court. The other change to the bylaws by adding Exhibit A so the Agreement doesn’t have to be amended every time a municipality joins or leaves.

MOTION Landsverk/Laufenberg to approve the Municipal Court amended agreement as presented. Motion carried unanimously.

Rio Fire Association:

Trustee Milfred updated the Board on EMS. Trustee Milfred reported that the Poynette EMS will operate for another year.

Upcoming Meetings:

The Committee meeting will be held on November 26 at 6:00 pm and the Village Board meeting will be held on December 3 at 7 pm.

MOTION Curtis/Laufenberg to adjourn at 7:55 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk