

RIO VILLAGE BOARD-November 6, 2023 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Village Clerk Amy Stone. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang, Library Director Roxanne Staveness, Mark McGuire and Rich Weatherwax.

Trustee Appointed to Chair meeting:

MOTION Landsverk/Kilen to approve appointing Stofflet to chair the meeting. Motion carried with 5 yes votes and 1 abstention (Stofflet). Motion carried unanimously.

Agenda:

MOTION Kilen/Landsverk to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Wescott to approve the minutes of the October 2 Board Meeting and the October 16 Committee meetings. Motion carried unanimously.

Audience Correspondence:

DISCUSSION: Rich Weatherwax reported that the person living behind him is dumping pea gravel, concrete blocks and pallets. Members reported that they would add it to the Ordinance agenda to review.

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 Kilen/Toth 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:

Trustee Landsverk reported that an abandoned vehicle on Union Street that has been on the street for months.

Public Works Report and consider approval of:

DPW Lang Report:

DPW Lang showed the Board that some microphones with hearing protection. DPW Lang reported that they were useful for rotting and hearing protection. Members viewed them and indicated that they should add it to the Committee agenda to review. The cost of two microphones/hearing protection would be \$2071.72.

A. Consider motion to approve 2024 Sewer and Water Budget

MOTION Landsverk/Stilson to approve the 2024 Sewer and Water Budgets as presented. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report. Library Director Staveness updated the on current programming that the Library is offering.

Finance Report and consider approval of:

A. Invoices

MOTION Kilen/Landsverk to approve the invoices. Motion carried unanimously.

B. Consider motion to approve preliminary 2024 Budget for posting.

MOTION Landsverk/Toth to approve preliminary 2024 Budget for posting. Motion carried unanimously.

Raise for Hilary Husom, Janette Cutsforth and Bev Sugden:

MOTION Kilen/Wescott to approve a wage for Hilary Husom of \$15.00 an hour effective immediately, Bev Sugden and Janette Cutsforth a raise of \$.50 effective January 1, 2024. Motion carried unanimously.

Appointment of Deputy Clerk:

A. Consider motion to approve appointing Hilary Husom as Deputy Clerk.

MOTION Kilen/Stilson to approve appointing Hilary Husom as Deputy Clerk. Motion carried unanimously.

Rio Fire Association:

Trustee Stofflet reported that the Fire Department likes the new truck. They are waiting until 2024 to sell the old vehicle.

Upcoming Meetings:

The Committee meeting will be held on Monday, November 20 at 6:00 pm and the Village Board meeting will be held on December 4 at 6 pm.

MOTION Landsverk/Kilen to adjourn at 7:01 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk