

# **RIO VILLAGE BOARD-November 7, 2022 at 6:00 pm**

## **Call to Order:**

The meeting was called to order at 6:00 by Village Clerk Amy Stone. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, DPW Robert Lang and Library Director Roxanne Staveness were present.

## **Trustee Appointed to Chair meeting:**

**MOTION Curtis/Landsverk** to approve appointing Stofflet to chair the meeting. Motion carried with 4 yes votes and 1 abstention (Stofflet). Motion carried unanimously.

## **Agenda:**

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

## **Minutes:**

**MOTION Curtis/Toth** to approve the minutes of the October 4 Board Meeting and the October 25 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 Landsverk/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.

## **Public Works Report and consider approval of:**

- A. Consider motion to approve the Village of Pardeeville to use the Village of Rio sidewalk grinder.

**MOTION Toth/Curtis** to approve Pardeeville using the grinder for \$125 per week plus the cost of a replacement grinder head. Motion carried unanimously.

- B. Consider motion to approve Sewer Rate increase for 2023.

**MOTION Milfred/Toth** to approve a rate of \$6.50 increase per 1000 gallons for Village Residents and \$8.13 for Township residents. Motion carried unanimously.

- C. Consider motion to approve 2023 Sewer and Water Budget

**MOTION Landsverk/Toth** to approve the 2023 Sewer and Water Budgets as presented. Motion carried unanimously.

## **Library Report:**

Director Staveness gave the Library report. Library Director Staveness presented an updated budget to the Village. Members discussed the carryover that the Library has. Discussion took place regarding what that make up. Director Staveness reported that the rollover fund is made up of other revenue sources not just the Village. Trustee Landsverk asked what the Library budget increases across the state for the last 5 years were. Discussion took place regarding

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

- A. Invoices

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

B. Consider motion to approve preliminary 2023 Budget for posting.

**MOTION Milfred/Toth** to approve preliminary 2023 Budget for posting. Motion carried unanimously.

**Raise for Robert Benisch:**

**MOTION Curtis/Toth** For Robert Benisch to receive \$1.00 raise effective January 1, 2023.

Motion carried unanimously.

**Municipal Court:**

A. Consider motion to approve the 2023 Municipal Court Budget as presented.

**DISCUSSION:** Columbus is requesting to join the court. This would be effective May of 2023.

**MOTION Toth/Curtis** to approve the 2023 Municipal Court Budget. Motion carried unanimously.

**Upcoming Meetings:**

The Committee meeting will be held on Monday, November 28 at 6:00 pm and the Village Board meeting will be held on December 5 at 6 pm.

**MOTION Curtis/Toth** to adjourn at 6:49 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk