

RIO VILLAGE BOARD-May 7, 2012 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Russell Sunde, Stan Stofflet, Dwight Lien, Joanne Husom and Terry Milfred, Nancy Wescott, Also present were DPW Lang, Chief Jeff Becker, Officer Luke Joswick, Library Director Erin Foley, MSA Professional Engineer Jeff Montpas, Dianne Reiersen and Don Holstein.

Minutes:

MOTION Sunde/Milfred to approve the minutes of the April 2 Board Meeting and April 30 Committee Meetings. Motion carried unanimously.

Agenda:

MOTION Stofflet/Husom to approve the agenda. Motion carried unanimously.

Review correspondence:

Discussion: Clerk Amy Stone reported that the village received a request from Paul and Pam Price for information on Resolution 2009-09. This request was forwarded to the village attorney.

Recognize new Board members and thank retired Board members:

Discussion: President Olrick congratulated Nancy Wescott as the new Board member and thanked Charles James for his years of service.

Library Report:

Library Erin Foley gave the Library report.

Public Works Report:

Trustee Stofflet gave the Public Works report.

A. Wastewater Treatment Plant update with Jeff Montpass:

DISCUSSION: Mr. Montpass updated the Board on the plans and the need for an increase in the sewer rates to pay for the upgrade in the wastewater treatment plant. Mr. Montpass recommends doing a two step increase in the rates. The rates will be reviewed at the next Public Works Committee meeting.

B. Letter of Credit:

MOTION Milfred/Stofflet to approve allowing Randy Acker to provide the Rio Village Board with a letter of credit for \$43500.00 for the final layer of asphalt to be completed by 2013.

C. 1989 Chevy Pickup:

MOTION Stofflet/Husom to approve the sale of the 1989 Chevy Pickup to Ben Wismar for the amount of \$300.00. Unanimous recommendation.

D. Natural Hazards Preparedness & Mitigation Questionnaire:

DISCUSSION: The Columbia County Emergency Management applied and received a PDM planning grant to update the County-wide All-Hazard Mitigation Plan currently in effect. After receiving the filled out surveys the County will compile the information and forward copies of the plan for adoption at no cost to the communities. If the plan isn't adopted, the Village would

not be eligible to apply for and receive mitigation project funding in the future. DPW Lang reported that he will fill out the questionnaire and submit to the County.

MOTION Husom/Wescott to approve the Natural Hazards Preparedness & Mitigation Questionnaire. Motion carried unanimously.

E. Purchase of Land located at the Village Public Works Shop:

DISCUSSION: DPW Lang reported that Debora Neurohr is interested in selling land next to the Village garage. DPW Lang reported that they were asking \$10,000 for ½ acre. The Committee recommended offering \$10,000 for ¾ of an acre. The Board agreed to pay for the survey costs with \$0.00 down for earnest money. Should all the paperwork be ready prior to July 31 it would be ok to close before that date.

MOTION Husom/Milfred to approve the offer to purchase land located next to the Village garage for the amount of \$10,000 for ¾ acre with the Village covering the survey costs and a closing date of July 31, 2012. Motion carried unanimously.

F. 2012-1 CMAR Resolution:

DISCUSSION: DPW Lang reported the grading for the CMAR. The grading for Phosphorus and BODs were high. Treatment ponds are not showing leakages due to the meter only reading half of what it should.

MOTION Sunde/Stofflet to approve Resolution 2012-1 CMAR Resolution. Motion carried unanimously.

Ordinance Report:

Trustee Husom gave the Ordinance report.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

MOTION Sunde/Husom to approve the invoices with additions. Motion carried unanimously.

B. Rabies Clinic ads:

MOTION Sunde/Husom to approve paying for 2 ads for the Rabies Clinic in the Rio Shopper. Motion carried with 6 yes votes and 1 no vote (Olrick).

C. Library Credit Card:

MOTION Milfred/Stofflet to approve the Library to have a credit card at Greenwood's State Bank with the limit of \$500.00. Motion carried unanimously.

D. Municipal Treasurer Conference and Municipal Clerk Conference:

MOTION Stofflet/Sunde to approve the Clerk attending the Municipal Treasurer Institute and the Municipal Clerk Conference. Motion carried unanimously.

E. Business Recognition Dinner:

DISCUSSION: Some members felt it was important show appreciation to the Business owners and show them that they value having the businesses in Rio. Other members felt that this was something the Community Club should do.

MOTION Sunde/Husom to approve having the Business Recognition Dinner with the details will be worked out. Motion carried with 5 yes votes and 2 no votes (Lien, Olrick)

CCEDC Report:

Trustee Sunde gave the CCEDC report.

Tourism Report:

Trustee Milfred gave the Tourism report

Rio Fire Association Report:

Trustee Milfred gave the Fire Association report.

Rio Community District-Collaborative Committee:

DISCUSSION: Jeff Becker reported that this Committee was formed to communicate what Rio has and what can be done to encourage growth.

MOTION Milfred/Husom to appoint Jeff Becker as the representative for the Village of Rio for the Rio Community District-Collaborative Committee. Motion carries with 6 yes votes and 1 no vote (Lien).

2012-2013 Board and Citizen Committee Appointments:

DISCUSSION: The Board reviewed the appointments. Russell Sunde was added as the Trustee to the Plan Commission. Nick Kuenzli was added to the Library Board as the Village Representative for a 3 year term.

MOTION Milfred/Stofflet to approve the 2012-2013 Board and Citizen Committee appointments. Motion carried unanimously.

Police Report:

Trustee Dwight Lien gave the Police report.

A. 6 month Beer License renewal for Rio Softball League/Thomas Kochom:

MOTION Sunde/Husom to approve 6 month Beer License for Rio Softball League/Thomas Kochom. Motion carried unanimously.

B. Operator License for Thomas Kochom:

MOTION Husom/Stofflet to approve the Operator License for Thomas Kochom. Motion carried unanimously.

Adjourn to Closed Session:

MOTION Milfred/Sunde to closed session under WI Statute 19.85(1)(c) to interview and consider employment and compensation for replacement of full-time Police Officer.

Roll Call Vote: *Olrick:yes; Wescott:yes; Stofflet:yes; Milfred:yes; Sunde:yes; Husom:yes; Lien:yes. Motion carried unanimously.*

Reconvene in open session for possible motion on employment and compensation for a replacement of a full-time Police Officer:

MOTION Wescott/Husom to reconvene in open session for possible motion on employment and compensation for a replacement of a full-time Police Officer.

Roll Call Vote: *Olrick:yes; Wescott:yes; Stofflet:yes; Milfred:yes; Sunde:yes; Husom:yes; Lien:yes. Motion carried unanimously.*

Full Time Officer:

MOTION Milfred/Sunde to hire Luke Joswick as the full time Police Officer with an hourly rate of \$17.00 upon completion of the Police Academy. Motion carried with 6 yes votes and 1 no vote (Olrick).

MOTION Sunde/Husom to adjourn at 9:50 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk