

RIO VILLAGE BOARD-December 4, 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, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang, Chief Jeff Becker, Library Director Jenna Assmus, Jack Becker and Rory Becker were present.

Agenda:

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

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the November 6 Board Meeting and the and November 27 Committee meetings. Motion carried unanimously.

Public Hearing on Budget:

MOTION Laufenberg/Curtis to call the public hearing to order to discuss the 2018 budget. Motion carried unanimously.

DISCUSSION: No comments were made during the public hearing.

MOTION Stofflet/Laufenberg to close the public hearing for the 2018 budget. Motion carried unanimously.

Finalize 2017 Budget with amendments:

DISCUSSION: The Village Board reviewed the amendments made to the 2017 Budget.

MOTION Curtis/Landsverk to approve finalizing the 2017 budget with amendments (see attachment). Motion carried unanimously.

2017 Tax Levy and adopt 2018 Budget:

DISCUSSION: The Board reviewed the levy amount of 430927.00 and the 2018 Budget. The approximate mill rate will be .007965753.

MOTION Landsverk/Milfred to adopt the 2017 Tax Levy as 430927.00 and the approximate mill rate of .007965753 and the 2018 budget. Motion carried unanimously.

2018 water and sewer budgets:

DISCUSSION: Members reviewed the budget. An amendment was made to the Sewer to increase the revenue by 3 % changing the amount to \$203940.00. This included the 3 % increase for the sewer rates. Changes were made to the total revenue changing it from \$199,653.00 to \$205,593.00 and changing the deficit from \$18913.79 to \$12,973.79.

MOTION Milfred/Stofflet to approve the 2018 water and sewer budgets with amendments and to increase the sewer rates by 3 %. Motion carried with 6 yes votes and 1 no vote (Olrick).

Public Works Report:

DISCUSSION: DPW Lang reported that they went and looked at the jetter and vacuum for the sewer system and found that it would fit into the door of the shop. They are going to try it out in the spring to see if it will fit in the shop with the other equipment and also if it works well. If so DPW Lang would like to purchase it in the spring. He indicated that the cost would be between \$50,000 and \$60,000. Members agreed that we need the equipment and that at the time he finds out it will fit the needs of the Village they would be willing to approve it.

Police Report:

A. Operator License for Tonya J Trainor

MOTION Wescott/Curtis to approve the operator license for Tonya J Trainor. Motion carried unanimously.

B. Vacation carryover for Chief Jeff Becker.

MOTION Stofflet/Landsverk to approve vacation carryover for Chief Jeff Becker of 30 hours to be used by March. Motion carried unanimously.

Library Report:

Trustee Landsverk gave the Library report.

Finance:

A. Invoices

DISCUSSION: The invoices were reviewed.

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

B. Vacation carryover for Clerk Amy Stone:

MOTION Milfred/Laufenberg to approve vacation carryover for Clerk Amy Stone of 35 hours to be used by March. Motion carried unanimously.

Election Inspector's for 2018-2019:

MOTION Landsverk/Milfred to approve 2018-2019 Election Inspectors Kathy Brensike, Joanne Cashmore, Heidi Husom, Hilary Husom, Gloria Lang, Doug Shippert, Bev Sugden, Florence Sunde, Carol Twilt and Barbara VanAhsen. Motion carried unanimously.

Approve raises for Part-time Public Work Employees and approve hiring Part-time replacement officers.

MOTION Stofflet/Curtis to approve raises for Tony Reigstad for a \$1.00 hourly raise effective January 1 and a raise for Eric Wakeman of .50 when he gets his full sewer license and a .50 raise when he gets his full water license and to approve hiring Logan Enke, David Trelevan and Terry Jerome as part time replacement officers. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Upcoming Meetings:

The Finance Committee meeting will be held on Tuesday, December 26 at 5:00 pm and the Village Board meeting will be held on January 2 at 7:00 pm.

MOTION Wescott/Curtis to adjourn at 7:35 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk