

RIO VILLAGE BOARD-September 11, 2023 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott.

Agenda:

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

Minutes:

MOTION Kilen/Landsverk to approve the minutes of the August 7 Board Meeting and the August 21 Committee meetings. Motion carried unanimously.

Library Report:

Toth reported the Library is requesting an increase in the budget of \$5000 for 2024. The Library internet has not been working since Thursday. Brightspeed is working on fixing it.

Ordinance Report and consider approval of:

A. Conditional use permit for Laurie Benzine at 134 W Rio Street, Parcel 69.

DISCUSSION: Discussion took place regarding the conditional use permit for Laurie Benzine. Clerk Stone reported that no complaints had been received. This Conditional use permit is to sell lawn art from the residence.

MOTION Wescott/Toth to approve the Conditional Use Permit for Laurie Benzine at 134 E Rio Street, Parcel 69 to be reviewed annually. Motion carried with 6 yes votes and 1 abstention (Stofflet).

Police Report and consider approval of:

A. Consider motion to approve Full Time Officer starting range of pay.

DISCUSSION:

MOTION Landsverk/Toth to approve Full Time Officer range of pay of \$28.00 to \$32.00. Motion carried unanimously.

Public Works Report:

A. Consider motion to approve contract from Columbia County 2023 LRIP and Bituminous Asphalt Material Solicitation.

MOTION Stofflet/Toth motion to approve the Columbia County 2023 LRIP and Bituminous Asphalt Material Solicitation contract as presented. Motion carried unanimously.

Finance Report:

A. Invoices

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

B. Resolution 2023-03 to approve exemption from Columbia County Library Tax.

DISCUSSION: Members discussed whether we are required to approve the resolution every year. Clerk Stone reported that the Village is required to confirm that they will contribute the minimum amount. If the Village did not commit the required amount the Village would receive the Library Tax.

MOTION Stofflet/Toth to approve Resolution 2023-03 to approve exemption from the Columbia County Library Tax. Motion carried unanimously.

Fire Association:

Trustee Stofflet gave the Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, September 18 at 6:00 pm and the Village Board meeting will be held on October 2 at 6 pm.

MOTION Toth/Kilen to adjourn at 6:25 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk