

RIO VILLAGE BOARD-October 2, 2023 at 6:00 pm

Call to Order:

The meeting was called to order at 6:01 by Village President James Olrick. Also present were Trustees Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth, Nancy Wescott, and Library Director Roxanne Staveness.

Agenda:

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

Minutes:

MOTION Toth/Wescott to approve the minutes of the September 11 Board Meeting and the September 18 Committee meetings. Motion carried unanimously.

Library Report:

Library Director Roxanne Staveness gave the Library Report. Grant received for computer classes every other week.

Public Works Report:

- A. Resolution 2023-03 Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs:

MOTION Stofflet/Toth to approve Resolution 2023-03 Resolution for Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant Programs. Motion carried unanimously.

Police Report:

DISCUSSION: President Olrick updated the Board on the replacement Full Time Officer.

Finance Report:

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

Municipal Court:

- A. Consider motion to approve the 2024 Municipal Court Budget as presented.

DISCUSSION: Trustee Stofflet reported that they discussed hiring a new clerk.

MOTION Toth/Wescott to approve the 2024 Municipal Court Budget. Motion carried unanimously.

Fire Association:

DISCUSSION: Trustee Stofflet gave the Fire Association Reports. The budget increased by from \$7000 to \$11000 for supplies. Wages for EMTs were approved. Fire budget did not change significantly.

MOTION Stofflet/Stilson to approve the 2024 Fire Association Budget. Motion carried unanimously.

Closed Session:

MOTION Toth/Stofflet closed session under WI Statute 19.85(1)(c) to discuss compensation for Village Employees and consideration to hire Full Time Replacement Officer.

Roll Call Vote: Stofflet: yes; Stilson: yes; Landsverk: yes; Wescott: yes; Toth: yes Olrick: yes.

Open Session:

MOTION Toth/Landsverk to approve reconvening motion to reconvene in open session under WI Statute 19.85(1)(c) with possible motion on Employee wages and contracts and consideration to hire Full Time Replacement Officer.

Roll Call Vote: Stofflet: yes; Stilson: yes; Landsverk: yes; Wescott: yes; Toth: yes Olrick: yes.

MOTION Landsverk/Toth to approve employee contract for Chief Jeff Becker, Administrator Clerk/Treasurer Amy Stone, and to hire Full Time Replacement Officer and wage for Public Works Employee Ryan Risgaard. (James Stilson abstained from Ryan Risgaard wage increase). Motion carried.

Upcoming Meetings:

The Committee meeting will be held on Monday, October 16 at 6:00 pm and the Village Board meeting will be held on November 6 at 6:00 pm. James Olrick will not be present on November 6.

MOTION Stofflet/Wescott to adjourn at 6:37 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk