

# RIO VILLAGE BOARD-January 5, 2026 at 6:00 pm

## **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, DPW Lang, Library Director Roxanne Staveness and Jennifer Prochnow were present.

## **Agenda:**

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

## **Minutes:**

**MOTION Kilen/Landsverk** to approve the minutes of the December 1 Board meeting with changes. Motion carried unanimously.

## **Library Report:**

Director Staveness gave the Library report.

## **Public Works Report:**

Members discussed vehicle replacements for the F350 and the dump truck.

## **Police Report:**

No Report

## **Ordinance Report:**

- A. Motion to approve Ordinance 2026-01 Title 1 Chapter 3 to update the fee schedule for sewer and water rate increase of 3 %.

**MOTION Landsverk/Stofflet** to approve Ordinance 2026-01 Title 1 Chapter 3 to update the fee schedule for sewer and water rate increase of 3 %. Motion carried unanimously.

## **Finance Report:**

- A. Invoices

**MOTION Stofflet/Kilen** to approve the invoices. Motion carried unanimously.

- B. Computer:

**DISCUSSION:** Clerk Stone reported that she needs a replacement computer. Currently having storage issues.

**MOTION Kilen/Stilson** to approve computer purchase. Motion carried unanimously.

## **Fire Association:**

Trustee Stofflet gave the Fire Association report.

## **Upcoming Meetings:**

The Committee meeting will be held on Monday, January 26 at 6:00 pm and the Village Board meeting will be held on Monday, February 2 at 6:00 pm.

**MOTION Stofflet/Landsverk** to adjourn at 6:22 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk