

## **RIO VILLAGE BOARD-October 6, 2025 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 Heidi Husom, Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet and Library Director Roxanne Staveness were present.

### **Agenda:**

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

### **Minutes:**

**MOTION Kilen/Stilson** to approve the minutes of the September 8 Board minutes and the September 15 Committee meetings. Motion carried unanimously.

### **Review Correspondence:**

Clerk Stone reported that the Village received the snowmobile land use agreement. Clerk Stone reported that she would add it to the next agenda for review.

### **Library Report:**

Library Director Roxanne Staveness gave the Library Report.

### **Public Works Report:**

A. Consider motion to approve applying for a Simplified Rate increase for water.

**MOTION Stofflet/Landsverk** to approve applying for a simplified rate increase. Motion carried unanimously.

### **Police Report:**

A. Consider motion to approve Picnic License for Rio Area Library Friends for a painting event on October 28, 2025 from 5 pm – 10 pm at the Library.

### **DISCUSSION:**

**MOTION Stilson/Kilen** to approve Picnic License for Rio Area Library Friends for a painting event on October 28, 2025 from 5 pm – 10 pm at the Library with Jon Pribbenow and Roxanne Staveness as operators. Motion carried unanimously.

### **Fire Association:**

**DISCUSSION:** Trustee Stofflet gave the Fire Association Reports. The budget decreased by from \$87,690.00 to \$83,964.00. Wyocena is being increased to \$30,000 per year from \$15,000. The budget increase is only .8 percent of an increase. The townships would be receiving an increase of 2 % annually.

**MOTION Landsverk/Stofflet** to approve the 2026 Fire Association Budget. Motion carried unanimously.

### **Finance Report:**

#### **Invoices:**

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

### **Upcoming Meetings:**

The Committee meeting will be held on Monday, October 20 at 6:00 pm and the Village Board meeting will be held on Monday, November 3 at 6:00 pm.

**MOTION Kilen/Husom** to adjourn at 6:26 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk