

# **RIO VILLAGE BOARD-February 2, 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, Heidi Husom, DPW Robert Lang, Spencer Tracy, Library Director Roxanne Staveness and Ben Waldera were present.

## **Agenda:**

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

## **Minutes:**

**MOTION Stofflet/Stilson** to approve the minutes of the January 5 Board Meeting and the January 26 Committee meeting minutes. Motion carried unanimously.

## **Library Report:**

Director Staveness gave the Library report.

## **Public Works Department:**

A. Consider motion to approve the purchase of a replacement F350 Pickup Truck. Members discussed whether they should get a Dodge, Chevy or GM. Members discussed if they changeover the vehicles every 3 years the vehicle would still be in warranty. Members discussed the Dodge, Ford or GM.

**MOTION Kilen/Stofflet** to approve the 2026 Dodge Ram 3500 Pickup truck in the amount of \$50,019.50 from Napleton Beaver Dam and replacement plow from Darrell's Auto Repair, LLC for \$7,920.00. Motion carried unanimously.

## **Police Report:**

A. Consider motion to approve Picnic License for Eric & Co Seize Epilepsy for a fundraiser on February 7, 2026 from 11 am to 4 pm at 119 Lincoln Ave., Rio, WI 53960

**MOTION Landsverk/Kilen** to approve Picnic License for Eric & Co Seize Epilepsy for a fundraiser on February 7, 2026 from 11 am to 4 pm at 119 Lincoln Ave., Rio, WI 53960 unanimously.

B. Consider motion to approve the 2026 Humane Society Contract.

**MOTION Stofflet/Husom** to approve the 2026 Humane Society Contract. Motion carried unanimously.

## **Finance Report:**

A. Invoices

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

## **Consider motion to approve Ad Hoc Committee for upgrading Village Facilities:**

**DISCUSSION:** Composition of Committee and Jon Landsverk would Chair the Committee. Sub Committee of Finance to provide updates to Finance periodically.

**MOTION Landsverk/Stofflet** to approve creating an Ad Hoc Committee for upgrading the Village Facilities. Motion carried unanimously.

## **Fire Association:**

Trustee Stofflet gave the Fire Association report.

## **Upcoming Meetings:**

The Committee meeting will be held on Monday, February 16 at 6:00 pm and the Village Board meeting will be held on Monday, March 2 at 6:00 pm.

**MOTION Kilen/Landsverk** to adjourn at 6:39 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk