

RIO VILLAGE BOARD-March 2, 2026 at 6:00 pm

Call to Order:

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

Agenda:

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

Minutes:

MOTION Stofflet/Kilen to approve the minutes of the February 2 Board Meeting. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Public Works Report and consider approval of:

A. 2026 Hazmat Contract:

MOTION Landsverk/Stofflet to approve the 2026 Haz Mat Contract. Motion carried unanimously.

B. Review and consider motion to approve bid for the Library roof replacement.

DISCUSSION: DPW presented the bids to replace the Library roof. Discussion took place regarding the timing of the replacement of the roof.

MOTION Stofflet/Landsverk to approve the bid from Ridgeway Roofing in the amount of \$28800.00 to replace the Library Roof with a metal roof. Motion carried unanimously.

C. Review and consider motion to approve bid from Monroe Truck in the amount of \$70,822.00 for a replacement dump truck.

DISCUSSION: Member reviewed the bids for the replacement dump truck. This includes the plow and salt machine.

MOTION Kilen/Stofflet to approve the bid from Freightliner for \$109,671.50 for the chassis and Monroe Truck in the amount of \$70,822.00 for a replacement dump truck the total cost is \$180493.50. Motion carried unanimously.

D. Review and consider motion to approve light pole banners for the senior class.

DISCUSSION: Ms. Sell reported that they have a company willing to provide a donation for the purchase of the brackets. The donator required it to be a government or charitable organization. The cost of the banners would be reimbursed to the Village of Rio. The cost for the banners would be approximately \$31.00 that would be the responsibility of the parents or students. The banners would be placed on Church Street and Lincoln Avenue. Ms. Sell requested that the banners remain up from March through July. She also requested assistance from the Public Works Department to hang them. DPW Lang reported that they had the equipment and would be able to assist with the project.

MOTION Landsverk/Stilson to approve the light pole banner project for the senior class. Motion carried unanimously.

E. Review and consider motion to amend the purchase price of the 2026 Dodge.

DISCUSSION: DPW Lang reported that the Public Works Department added some additional features to the truck. They added auxiliary switches for the lights, running boards and back up alarms and dual alternators and some other additional options. The increase is \$950.00.

MOTION Kilen/Stofflet to approve to amend the purchase price of the 2026 Dodge from \$50019.50 to 50,969.50. Motion carried unanimously.

F. Cellular Site Modification

DISCUSSION: Clerk Stone reported that MSA is waiting for Edge Consulting to confirm whether all of the current weight is accounted for.

Ordinance Report and consider approval of:

A. Consider motion to approve renewal of Conditional Use Permit for Jeff Rowe at 208 Wells St., Parcel 193.

DISCUSSION: Clerk Stone reported that she has not received any complaints.

MOTION Stofflet/Kilen to approve the renewal for the conditional use permit for Jeff Rowe at 208 Wells Street Parcel 193. To be reviewed annually. Motion carried unanimously.

Police Report:

Chief Becker reported that the car is at auction. He reported that it is currently at \$7000.00.

Finance Report:

A. Invoices

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

Fire Association:

No Report.

Upcoming Meetings:

The Committee meeting will be held on Monday, March 30 at 6:00 pm and the Village Board meeting will be held on Monday, April 6 at 6:00 pm.

MOTION Kilen/Landsverk to adjourn at 6:40 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk