

RIO VILLAGE BOARD-April 6, 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 and DPW Robert Lang, Spencer Tracy, Library Director Roxanne Staveness and Jennifer Prochnow were present.

Agenda:

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

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the March 2 Board Meeting and the March 30 Committee Meetings. Motion carried unanimously.

Correspondence:

US Cellular over payment will be sent to the attorney for review.

Library Report:

Library Director Staveness gave the Library report. Director Staveness reported that they Library will be closed on Monday and Tuesday next week due to an update of the software that they use.

Public Works Report:

John Deer Tractor Mower and Cab:

Trustee Stofflet reported that they would like to sell the tractor. Members agreed to sell the John Deer Tractor. Members agreed to place it on WI Surplus to sell and at it to the next meeting for approval.

Library Concrete Blacktop:

Add to next agenda.

A. Consider motion to approve US Cellular Site Modification:

MOTION Stilson/Kilen to approve the US Cellular Site Modifications as presented. Motion carried unanimously.

Police Report:

Ordinance Report:

Finance Report:

A. Invoices

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

Adjourn to closed session:

MOTION Kilen/Stilson to approve adjourning to closed session un WI Statute 19.85(1)(c) to discuss compensation and benefits for DPW Robert Lang and to consider promotion for Spencer Tracy.

Roll Call Vote: Kilen: yes; Landsverk: yes; Olrick: yes; Stilson: yes; Stofflet: yes

Reconvene in open session:

MOTION Kilen/Stilson to approve reconvening in open session WI Statute 19.85(1)(c) with possible motion on compensation and benefits for DPW Robert Lang and to consider promotion for Spencer Tracy.

Roll Call Vote: Kilen: yes; Landsverk: yes; Olrick: yes; Stilson: yes; Stofflet: yes

MOTION Stofflet/Stilson to approve paying DPW Lang request for 2.5 weeks of vacation for his retirement. Unanimous recommendation.

Fire Association Report:

No Report.

Upcoming Meetings:

The Committee meeting will be held on Monday, April 20 at 6:00 pm and the Village Board meeting will be held on Monday, May 4 at 6:00 pm. Open Book May 4 from 12-4 and BOR May 18 from 4-6 pm.

MOTION Kilen/Landsverk to adjourn at 7:11 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk