

**CITY OF RUSHFORD VILLAGE MINUTES OF
JANUARY 20, 2026 ANNUAL MEETING**
43038 State Hwy 30, Rushford Village, Minnesota 55971-5167

Pledge of Allegiance to the Flag

The January 20, 2026 Annual Council Meeting was called to order by Mayor Dennis Overland at 7:00 p.m. in the CRV Hall Office. Council Members present: Mike Ebner, Travis Link, Robert Hart and Rick Ruberg; Pubic Works Maintenance Supervisor Darrin Dessner, Planning/Zoning Administrator Jon Pettit, Treasurer Judy Graham and City Clerk Mary Miner. Absent: City Attorney Joseph O’Koren (available by phone)

AGENDA was approved with the correction of Katlyn Marg, DVM replacing Dr. Taggart, DVM in the 2026 Committees **Motion** by Hart, 2nd by Ebner. Carried.

MINUTES from the December 16, 2025 Regular Council Meeting were approved as presented **Motion** by Link, 2nd by Ruberg. Carried.

MINUTES of January 21, 2025 Annual Meeting were available for review

CITIZENS/OTHERS PRESENT: Stephanie Eggert-RP Vally Chamber, Kirsten Zoellner-Fillmore County Journal

- **Stephanie Eggert: R-P Valley Chamber 2025 Advertising Request:**
 - Requesting \$341.90 from CRV for 2026 advertising, Featherstone Farms and the Boutique Station were the two CRV businesses focused on
 - Asking for less this year because things are uncertain in Rushford now that they are without a City Administrator and print has almost doubled from a couple of years ago. Eggert did not want to take the budget over the top because her contract expires with Rushford and they give so much money to the Chamber every quarter which goes to all the areas. Her current amount is locked in until a new City Administrator is hired at which time she plans to ask for a bump in funding from Rushford to be able to spend a little more to cover the cost of living increases. Eggert did not want to reflect an increase from Rushford because she is not sure what a new City Administrator will do
 - The tourism grant was \$4,000.00 the last couple years with COVID and it was non-matching but now it went back to \$2,000.00 but that \$2,000.00 has to be matched so the Chamber is cutting theirs back and will be focusing more on face book ads and City Spark which is newspaper online ad that hits approximately 150 online papers and is based out of the Cities and will go to a 150 mile radius and it’s relatively inexpensive to run an ad at about \$40.00 per ad for 3 months
 - Focusing more on online advertising as the cost of print advertising keeps going up
 - CRV, Peterson and Rushford all contribute to the R-P Valley Chamber advertising budget
 - The Boutique Station will be teaming up with The Creamery and R-P Valley Chamber for an event promoting local businesses, more information will be sent out soon
 - New metal signs have been placed around Rushford and Peterson promoting local businesses. The signs were paid for by the lodging tax so CRV can get one at no cost if wanted. CRV businesses are promoted on the signs in Peterson and Rushford. Eggert will send CRV a picture of the sign
 - Last year CRV paid \$535.40, this year the advertising request is for \$341.90

Motion made to approve the R-P Valley Chamber advertising request in the amount of \$341.90

Motion by Link, 2nd by Ruberg. Opposed Hart. Carried.

2025 FINANCIAL REPORT

Motion made to approve the 2025 Financial Report as presented

Motion by Ruberg, 2nd by Ebner. Carried.

APPOINTMENTS / DESIGNATIONS:

- 2026 Appointments/Designations: Vice Mayor: Mike Ebner, Acting Clerk: Judy Graham, Acting Treasurer: Mary Miner

Motion made to approve the 2026 Appointments/Designations

Motion by Hart, 2nd by Link. Carried.

2026 REGULAR COUNCIL MEETINGS: Regular Council Meeting to be held the 1st & 3rd Tuesdays at 7:00 pm in the CRV Hall Office. Special Meetings will be Posted &/or Published, including adjustments for Holidays

Motion made to approve the 2026 Regular Council Meeting to be held the 1st & 3rd Tuesdays

Motion by Ebner, 2nd by Hart. Carried.

2027 ANNUAL MEETING: Tuesday, January 19, 2027- No January 5, 2027 Meeting

Motion made to approve the Annual Meeting to be held on January 19, 2027 (no January 5, 2027 meeting) at 7:00 pm in the CRV Hall Office **Motion** by Hart, 2nd by Ebner. Carried.

2026 CREDIT CARD, OFFICIAL DEPOSITORIES & SIGNATORIES:

- NOW Account Checking (3 sign), Safe Deposit Box (1 signs) & CD's at Rushford State Bank (RSB)
- Signatures – Checking: Mayor Overland, Vice Mayor Ebner, Treasurer Graham, Clerk Miner
- Signatures – Safe Deposit Box: Treasurer Graham, Clerk Miner
- Signatures - CD's @ RSB (4 to invest, 2 to withdraw): Treasurer, Clerk, Mayor, Vice Mayor [All Funds: General/Road Equipment as specified, EDA-RLF, Water PFA & non PFA, Sewer (no PFA)]
- Merchants Bank Credit Card: Maintenance Department \$5,000.00, Clerk \$5,000.00

Motion made to accept 2026 Signatories on accounts as listed **Motion** by Hart, 2nd by Ruberg. Carried.

2026 OFFICIAL NEWSPAPER: Fillmore County Journal

- Support/Special Events Ads: Fire & Ambulance, Nat'l Education Week, Volunteers

Motion made to accept the Fillmore County Journal as the official 2026 CRV newspaper and to place ads in the Fillmore County Journal for Support of Special Events such as Fire & Ambulance, National Education Week and Volunteers Week **Motion** by Hart, 2nd by Link. Carried.

2026 COMMITTEES:

- Personnel & Finance Committee: Robert Hart and Rick Ruberg
- Equipment Committee: Mike Ebner and Travis Link
- Health Officers: D. Overland, M. Ebner, Ambulance Dir, Fire Chief
- Board of Health: Winona Health, Dr. Marcoux, DDS, and Dr. Katelyn Marg, DVM
- Board of Appeal & Equalization: Fillmore County
- Weed Inspectors: Travis Link and Robert Hart
- Assistant Weed Inspectors: Maintenance Department
- Data Practices Authority: Clerk
- Employee Contact: Mayor Overland or Vice Mayor to work with Clerk, Maintenance, and Planning Zoning
- Individual Sewage Treatment Systems Inspector/Feed Lots-Blake Lea (Contracted by Fillmore County)

Motion made to approve the 2026 committee appointments **Motion** by Hart, 2nd by Ruberg. Carried.

2026 CONTRACTS:

- **Insurance:** Butch Johnson Agency (10% reimb): LMCIT, Prop/Casualty, Work Comp (2% reimb)
- **City Attorney:** O'Koren Law Firm LLC, Lanesboro, MN: \$130.00/hr (10/4/16), \$250/mtg max.
- **City Auditor:** Engelson & Associates: Not to Exceed \$11,500 for 2025 audit, approx: \$10,900 for 2024 audit
- **Animal Control:** Robert Brand @ \$750/quarter (\$35.00 Dog, pick up and keep, \$30.00-Cat, Wild Animals)
- **Economic Development:** CEDA 2026 Not to Exceed \$16,400.00-CRV Representative: Jayme Longmire
- **Trash Contract:** Harter's Quick Clean Up 3/1/2023-2/29/2028
- **Water Tower Inspections:** KLM Engineering (10 Year with Inspections in 2023 and 2028-\$3,000.00 Per Inspection)
- **Computer Backup:** Inspire Tech- \$40.00 Per Month-Treasurer & Clerk Computers, Tech Support
- **Website:** Vision Design \$60.00 monthly
- **Hall Cleaning:** American Facility Services \$21.25 per hour
- **Drug & Alcohol Random Testing, Hearing Conservation Testing:** Gundersen Health
- **After Hours Drug & Alcohol Testing:** Affirm Drug Testing
- **Granicus:** Open Platform Suite 2/23/26-2/22/27-iPads-Meetings \$2,717.65 (2026), \$2,470.59 (2025)
- **Billing Software:** Centralsquare/Vadim Municipal Software \$1,157.34 (2026), \$993.23 (2025)
- **Lift Station Pump Inspections:** MN Pump Works 3 Year Contract (2024-2026) \$541.50 yearly
- **Health Insurance:** MN PEIP \$1,592.72 monthly (Health \$1,550.12, Dental \$42.60)
- **Life Insurance:** MN Life Insurance Company \$24.00 monthly
- **Short Term Disability Insurance:** Madison National Life Insurance Company \$32.80 Monthly
- **Cell Phone:** Verizon Wireless approx. \$38.41 monthly

2026 CONTRACTS cont.:

- **Minnesota IT Services:** Cybersecurity \$5.50 monthly
- **Dig Locates:** Gopher State One Call \$1.35 per ticket
- **LMC Regional Safety Group:** \$1,003.31 (2026), \$955.50 (2025)
- **R-P Valley Chamber:** Advertising \$341.90 (2026), \$535.40 (2025)

Motion made to approve 2026 contracts as presented

Motion by Link, 2nd by Hart. Carried.

PLANNING AND ZONING:

- **2025 Zoning & Permit Fees** were reviewed
 - Pettit reported the Planning and Zoning Board felt the fees and rates needed to be increased so the Planning and Zoning budget is not in the negative so far every year. Planning and Zoning tabled the rates discussion to allow time to think about the best way to increase the fees and rates. O’Koren will be contacted to see if a public hearing is needed approve any rate changes
- **2025 Zoning Permit Revenues:** Zoning Business Permits (2) \$30.00, Farm Permits (7) \$200.40, Residential Permits (38) \$1,337.86, Public Hearings (2) \$900.00, New Home (2) Permits \$901.60, Fines (1) 250.00, No Charge (19)
Total 2025 Zoning Permits (52) \$3,619.86
- **2025 Expenses:** \$7,346.89. This included salaries \$4,789.91, legal fees \$1,244.00, Advertising/publishing \$912.98, Engineering Fees \$400.00
- **Confirmation Planning and Zoning Commission terms**
 - 1 yr Term: Commission Members Gordon Johnson and Jesse McNamer (1/1/26-12/31/26)
 - 2 yr Term: Commission Members Glen Kopperud and Hamilton Petersen (1/1/26-12/31/27)
McNamer was unable to attend the meeting but through text said he would continue his term, it was not known Petersen would be absent so he was not contacted before the meeting about his term
- **Planning and Zoning Commission Meeting** will take place on the 3rd Tuesday before the 2nd Council meeting of the month at 5:30 pm in the City of Rushford Village Hall-Office. Next meeting is February 17, 2026

Motion made to keep the 2026 Zoning Permit Fees at the same rates as in 2025 until Planning and Zoning recommends what future fees and rates should be and approve P/Z Commission Terms and Meeting night

Motion by Hart, 2nd by Ebner. Carried.

FINANCIALS: Bank Balance as of 12/31/2025: \$388,609.10; December Receipts \$342,143.12 (December Levy \$225,759.71, LGA \$33,598.00, Ag Credit \$5,176.15, Aid for Streets \$11,270.00); December Disbursements: \$130,315.76; Outstanding Checks as of 12/31/2025 \$43,054.60; Estimated January Expenses \$120,000.00, Receipts \$10,000.00
Expenses as of January 15, 2026 \$81,291.78/Receipts as of January 15, 2026 \$6,382.02
CDs continue to renew at current advertised rates

Motion made to approve the Financials as presented

Motion by Link, 2nd by Ruberg. Carried.

NOW ACCOUNT– Rushford State Bank as of 12-31-2025: **\$388,609.10**

General Fund	<u>\$209,844.50</u>
MIF Repayments – Revolving Loan Fund	<u>\$ 77,459.42</u>
Water Fund	<u>\$ 88,493.24</u>
Sewer Fund	<u>\$ 6,409.85</u>
2021A GO Street Reconstruct (2015A72016A)...	<u>\$ 11,796.38</u>
2024 FloodDR4797-MN.....	<u>\$ (257.18)</u>
July 27-29, 2025 Wind Event.....	<u>\$ (5,137.11)</u>

- Miner Stated the July 27-29, 2025 Wind Event is -\$5,137.11 because the last invoice was just received and the claim will be filed soon

Motion to approve Now Account as presented

Motion by Hart, 2nd by Link. Carried.

INVESTMENTS (CD’s) Summary as of 12-31-2025: **\$ 661,180.92**

General Fund	<u>\$ 222,313.11</u>
MIF-RLF.....	<u>\$ 254,250.71</u>
Water Repair/Replacement	<u>\$ 160,784.32</u>
Sewer Repair/Replacement.....	<u>\$ 23,832.28</u>
MCU-Sewer Non-PFA.....	<u>\$.50</u>

- Hart asked what the original balance of the MIF fund was. Graham and Overland explained originally it was not money CRV had to loan out, the money came from the State to loan to businesses to help them after the flood, the money in the MIF funds came from the repayment of those loans to CRV and any interest paid for that fund is rolled back into the fund. The MIF Fund is what CRV has to loan out now to CRV businesses

Motion to approve the Investments as presented

Motion by Ruberg, 2nd by Ebner. Carried.

REPORT of OUTSTANDING INDEBTEDNESS as of January 1, 2026 \$596,581.52

		<u>Due 2025</u>
General Obligations Revenue Sewer Upgrade Loan, semi-annual:	<u>\$ 38,874.30</u>	<u>\$ 8,025</u>
General Obligations Refunding Sewer	<u>\$ 33.22</u>	<u>\$ 0</u>
General Obligations Revenue Water Loan, semi-annual payments:	<u>\$118,000.00</u>	<u>\$ 17,733</u>
2021A GO Street Reconstruction	<u>\$439,674.00</u>	<u>\$ 68,896</u>

Motion made to approve Outstanding Indebtedness and 2026 payment obligations as presented

Motion by Hart, 2nd by Link. Carried.

MEMBERSHIPS / SUPPORT 2025:

- League of MN Cities \$1,232.00
- Mayors Assoc \$30.00
- SE MN League of Municipalities (SEMMLM) \$50.00
- MN Rural Water \$475.00
- Root River Trail Towns \$200.00
- R-P Community Service Summer Rec \$500,00
- R-P Valley Chamber \$90.00
- MCFOA (Clerk) \$45.00
- SMIF \$500.00

Motion made to approve 2026 memberships/supports as presented:

Motion by Ruberg, 2nd by Ebner. Carried.

RATES of PAY and RATE FEE CHART: The 2026 Rate of Pay and Rate Fee Chart was reviewed.

- 2026 Pay rates changes included:
 - 3% cost of living increase for Dessner, Johnson, Graham and Miner-Effective 1/1/2026
 - Family Paid Leave is available to all CRV Employees effective 1/1/2026
 - 2026 IRS Business Mileage Rate \$.72.5
 - MN Dept of Health water connection fee per year \$15.22 effective 1/1/2026
- Hart suggested Council member get paid per month not per meeting. Council members are currently paid monthly \$75.00 per meeting, Mayor \$85.00 per meeting attended, Hart is proposing Council gets paid \$150.00 per month, Mayor \$170.00 per month regardless if they attend both meetings. Hart stated the Council does not get PTO/vacation time, Overland reminded him CRV employees now are eligible for Family Paid Leave. Hart stated he always talks to Miner after a meeting he has missed to find out what went on during the meeting and feels this is the fair way to do it. Overland stated this has been a Mayor Association hot topic for the last two months and it really goes all over the place, a lot of them have flat fees, some are per meeting, some monthly, some quarterly, there is no right or wrong you can do whatever you want to do. Miner stated this could become a problem with someone coming to only one meeting a month and getting paid for two if paid per month not per meeting. Miner stated she did not feel this would be a problem with this Council but in the past it would have been and could be in the future. Link questioned how this would affect other things besides regular meetings during the month like the road tour or spring clean-up. Overland and Miner stated the road tour is part of a regular meeting and the spring clean-up is paid hourly. Overland stated the easy way might be to state you get paid per meeting whether you show up or not, Overland agreed with Miner in the past this would have been a problem with a Council member. Miner questioned what would happen if someone missed a meeting and did not come in and discuss what happened during the meeting? Miner stated she does not feel talking with her is the answer, if a meeting is missed they should come to the office and listen to the recording of the meeting to get what was said and not get her spin on what was said, Hart does not see a problem with doing this. Overland suggested reading the minutes of the meeting missed. Miner stated the minutes from the missed meeting would not be approved before the next meeting. Pettit stated meetings are just a part of the job and during the month you are talking to CRV residents and are not getting paid for that so getting paid per month and not worrying about keeping attendance is reasonable. There is a stipulation in place that says if a person misses three meetings in a row they can be removed, Miner stated this would need to be enforced. Because this is changing how Council would be paid per month not the

amount paid per month O’Koren will need to be consulted to see if this change, if approved, can be effective right away or if it would have to wait until after the November election and become effective 1/1/2027. Overland suggested if the change can be made right away it could be retroactive to the beginning of February

- Overland asked if the 3% increase included every pay rate. Miner stated the 3% increase was for those on the step structure Dessner, Graham, Johnson and herself, it did not include any others listed on the pay rates schedule

Motion made approve the 2026 Rates of Pay and Rate Fee Chart as presented **Motion** by Hart, 2nd by Ruberg. Carried.

- O’Koren will be consulted regarding the Council getting paid per month instead of per meeting

PLANNING/ZONING: New Permits/Inquiries/Updates:

New Permits: None written

Permit Status/Projects in Process/Inquiries: Nothing new to report at this time

ROADS/WATER/SEWER:

- **Roads/Utility Updates-Dessner reported:**

- **Well #2:** Primary well #2 had a pump failure. Dessner reached out to Zach at MN Rural Water who suggested to have the electrical checked, Norman’s Electric checked the electrical which was ok. McCarthy Well pulled the pump and dropped it back down and it appeared to be working but they were not able to determine the cause of the failure so McCarthy pulled it and took it with them to find the problem. Katie at the MN Dept of Health told Dessner is ok to run well #1 for a short period of time up to a month anything longer than a month will require the citizens be notified well #1 is being used and why. Well #2 pump is 13 years old, McCarthy wants to go through the pump to make sure if there is a problem it is fixed now so they are not called back again for the same problem. There are a couple of pipes and the reducer fitting need to be replaced. The pump was at about 160 feet. McCarthy will send a price estimate
- **Freightliner:** Truck is back and roads are being rocked. Dessner is getting used to the all-wheel drive and is not sure it is working the way it should be so he has reached out to Money Creek and Norway for them to come and take a look at the truck to make sure it is working properly
- **Tree Trimming:** Overhead trimming has been done in a few spots
- **Skid Steer:** The knox sensor was not the problem, the catalyst was. The DEF filters are not getting hot enough to keep the filters clean. The catalyst was removed, cleaned and reinstalled at a cost of \$3,381.51 which was considerably cheaper than replacing the parts. Chris at Hammels told Dessner the machine has to get hot enough for the regen to kick in and clean the filters, right now it is not being used enough for that to happen. Because the skid steer does not get used much it was suggested it would be better to have a skid steer without DEF. Ebner asked if there is a manual regen, there is not on a skid steer. The skid steer is a 2016/2017 with about 600 hours. Overland asked if it would be worth it to sell it and get something without DEF. Dessner thinks that should be considered and find a machine that does not have DEF. Overland suggested looking for an older model since we do not put many hours on it, Dessner stated there are newer models that do not have DEF. Link stated it would not hurt looking into all the options considering how little it is used. Dessner stated this could happen again in a couple of years and it would cost more to fix. Dessner stated Hammel’s would probably help if we wanted to trade this one in
- Dessner will be going to Iowa sometime the week of February 9-13, 2026 to take his Class A CDL test
- Mike Sewell from MMUA did a safety walk through of the maintenance shed before the last MMUA safety class. It was noted there are not garage door sensors on the overhead doors on the south side and the air compressor is not bolted down. It was suggested to avoid securing the compressor to the floor with the in floor heat the air compressor be put in the loft area above the bathroom to secure it and being up out of the work area would help with the noise. Maintenance would be able to get it up to the loft but a 220 plug in will need to be installed which would not take much because the electrical panel in just on the other side of the wall
- Ebner reported La Crosse Door will be coming this week to get estimates on the overhead door sensors

OTHER:

- **Resolution 2026-01-20 Adopting the 2025 Fillmore County Hazard Mitigation Plan:**

- Fillmore County updated its Hazard Mitigation Plan which included input from all Cities in Fillmore County

Motion made to adopt Resolution 2026-01-20 Adopting the 2025 Fillmore County Hazard Mitigation Plan

Motion by Hart, 2nd by Ebner. Carried.

- **2026 Spring clean-up date and time: May 2 or 9, 2026, 8:00am-12:00pm:**

- 2025 Spring Clean Up recap was reviewed-2025 clean-up cost CRV \$998.34, biggest CRV cost is Harter's roll-off drop off and pick up charges. The Council believes the clean-up is important to help keep garbage out of the CRV ditches and does not feel the clean-up is done to make money but they feel something needs to be done so CRV is not losing so much each year.
- Council reviewed the current CRV clean-up charges and the Fillmore County Resource Recovery Center prices. CRV hauls the TVs, electronics and tires taken in during the clean-up to Fillmore County
- CRV is charging \$10.00 less than Fillmore County for TVs, computer monitors with printer, keyboard, printer and mouse, laptops Hart suggested CRV should charge at least as much as Fillmore County
- Fillmore County charges \$.50 per pound/\$5.00 minimum for all other electronics: printer, scanner, fax machine, copier, stereo, DVD/Blue-Ray player, VCR, game console, mouse, keyboard, tablets, etc.
- To help offset the cost of the clean-up the 2026 prices will increase to: \$30.00-small load, \$40.00-medium load, \$50.00-large load, \$10.00 extra for sideboards on load, TV & large white goods \$20.00, semi/large truck tires-\$20.00, tractor tires under 34 inches \$65.00

Motion made to have the CRV spring clean-up Saturday, May 9, 2026 from 8:00 am to Noon at the CRV Maintenance Shed with the price increases listed above

Motion by Hart, 2nd by Ebner. Carried.

- **Jayne Longmire-CEDA-Monthly Report:**

- Council was provided the CEDA monthly report to review

- **Revolving Loan Fund (RLF) Committee:**

- Overland reported a meeting was held with Longmire, Miner and himself to review the RLF application and guidelines. Longmire revised the current RLF application and guidelines to make them easier to understand and fill out. The revisions were sent to O'Koren for review and suggestions. It was looked at to set up a Revolving Loan Fund Committee. The RLF Committee will review and approve the revised RFL application and Guidelines and the only other time they will meet is when an application is submitted they would review it, meet with the applicant and make a recommendation to the Council. Glen Kopperud from Planning and Zoning volunteered, Overland suggested two Council members should be part of this committee. Travis Link and Bob Hart from the Council volunteered to be on the committee. Longmire will help as an advisor

Motion made to approve Kopperud, Link and Hart as the RLF Committee

Motion by Ebner, 2nd by Ruberg. Carried.

- Miner will let Longmire know who is on the committee

- **2026 MCFOA Annual Conference 3/24-3/27- \$395.00/Room \$443.23/Mileage \$201.55:**

- MCFOA Annual Conference is March 24 thru March 27, 2026 in Brooklyn Center
- This cost was budgeted for

Motion made to approve Miner to attend 2026 MCFOA Conference

Motion by Hart, 2nd by Link. Carried.

- **SEMLM Annual Meeting-January 29, 2026, 5:00-8:30 pm, Byron:**

- SEMLM annual meeting is when the Cities vote for adopting legislative policies they want presented to all SE MN legislators from the SEMLM Cities.
- Meal is \$22.11 each, Brenda needs to know by January 26th, anyone wanting to go needs to let Miner know by then

- **2026 Election Dates-February 3 (Caucus Night), November 3 (Election Day) Meetings:**

- February 3rd is Caucus night, no City meetings can be held after 6:00 pm and November 3rd is the General Election

Motion to cancel CRV Council meetings on February 3rd and November 3rd

Motion by Link, 2nd by Hart. Carried.

- **Review/Update 2025 Goals & Priorities:**

2025 Goals and Priorities:

- General Tree Cutting-**Ongoing**
- Playground Equipment Repair-Fix old Merry-Go-Round-**Completed**
- General Shoulder work with retriever on multiple roads-**Ongoing**
- General Clean rocks and tree limbs out or road ditches-**Ongoing**
- Put soft pad under restroom sinks to meet ADA requirements-CRV Hall
- Planning for playground entrance/surfaces to meet ADA requirements-New ADA compliant Merry-go-round & ground surface-**Completed**
- Fix culvert sign-Ridgeview
- Fix up cattle pass, needs new beams-Ridgeview-Grade to prevent cutting shoulder
- Install culvert markers on all roads-**Ongoing**
- Replace Airport Dr. post & sign
- Clean and Inventory shop/maintenance shed-**Ongoing**
- Update CRV Comprehensive Plan-Rebecca Charles-CEDA-**Completed**
- Back up pump for lift station
- Install Information Center Outside CRV Office
- Different CRV sign in front of Community Center
- Install signs along County Line Road
- Install cameras at Hall/Maintenance area
- Work on Ordinance pertaining to Liquor Licenses, Update Animal Ordinance, Review Sub-Division Ordinance- Liquor Ordinance **Completed**, Sub-Division Ordinance **Under Review**
- Update Emergency Management Plan-Fillmore County is updating their plan
- Update Employee guide to include changes to ESST/PTO, Health Insurance, removal of employee agreement language-**Completed**
- Clean out files-**Ongoing**
- Organize the hall utility room-**Ongoing**
- **Additional 2026 Goals/Priorities:**
 - Wash front of hall, park pavilion roof and north side of maintenance shed
 - Place South Rushford street signs at all intersections
 - Fix small washout next to new culvert on Village Dr-Anderson property
 - Shoulder work on Tower Rd and Ridgeview Rd hill
 - Install Dip signs on Airport Rd
 - Cut & Clean up trees on road going to water holding tank
 - Repaint hall parking lot stripes & handicap sign
 - Keep up on maintenance of equipment

Motion made to carry forward 2025 ongoing and incomplete goals and priorities to 2026 goals and priorities and to include the additional 2026 goals/priorities **Motion** by Ruberg, 2nd by Link. Carried.

OTHER UPDATES/ MEETING:

- January 29, 2026, Thursday, SEMLM Annual Meeting-5:00 pm to 8:30 pm-Byron
- February 3, 2026, Tuesday-No Council Meeting-Caucus Night
- February week of 9-13, 2026-Dessner going for CDL Class A License
- February 10, 2026, Tuesday-Rushford-Peterson School Building Bond Vote-CRV Hall 7:00 am-8:00 pm

Next Meetings: **Council:** February 17, 2026 & March 3, 2026, 7:00 pm at CRV Office

Zoning: February 17, 2026, 5:30 pm at CRV Office

Motion made to Adjourn Annual Council Meeting at 8:16 pm by Hart, 2nd by Link. Carried