

RIO VILLAGE BOARD-February 6, 2017 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Beth Laufenberg, Terry Milfred, Stan Stofflet, Russell Sunde, DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

MOTION Stofflet/Laufenberg to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Sunde/Milfred to approve the minutes of the January 3 Board Meeting with changes to attendance and the January 30 Committee Meetings. Motion carried unanimously.

Public Works Report:

A. Consider motion to approve no parking on Railroad Street from the stop sign to the power pole.

DISCUSSION: Members discussed the parking on Railroad Street. Trustee Curtis reported that since the snow was pushed back it has improved.

MOTION Curtis made a motion to approve no parking on Railroad Street from the stop sign to the power pole. Motion dies for lack of a second.

B. Consider motion to approve 2017 Haz-Mat Agreement.

MOTION Milfred/Sunde to approve the 2017 Haaz-Mat Agreement. Motion carried unanimously.

Ordinance Report:

A. Consider motion to approve Eric Wakeman preparing a Fire Prevention and Protection Ordinance to present to the Ordinance Committee when completed.

DISCUSSION: Members discussed the Fire Prevention and Protection Ordinance that was reviewed at the Ordinance Committee meeting. Members agreed that a motion was not needed for E. Wakeman to continue to work on the Ordinance and that once he made revisions he would present it to the Ordinance Committee for review and possible approval.

Police Report:

A. Operator License for Doris A Kovalaske:

MOTION Stofflet/Sunde to approve the operator License for Doris A Kovalaske. Motion carried unanimously.

Finance Report:

A. Invoices

MOTION Milfred/Laufenberg to approve the invoices. Motion carried unanimously.

B. Consider motion to approve donation to the Rio Little League Association:

DISCUSSION: Members discussed the donation request from Chad Risgaard the Director of the Rio Little League Association. Members discussed whether they would use numbers from last year or if they would use the enrollment numbers from this year. Members agreed that they would like the numbers from this year and another balance sheet included with the information. Members also wanted to make sure that the Rio Softball League was also included and that the funds are shared between the organizations. Clerk Stone reported that she was advised that Softball is included by Mr. Risgaard.

MOTION Curtis/Stofflet to approve \$10.00 per child that resides in the Village of Rio up to \$300.00 following an updated balance sheet and enrollment for the 2017 season. Motion carried with 5 yes votes and 1 no vote (Olrick).

Cleaning Position:

Members agreed that closed session was not necessary.

DISCUSSION: Members reviewed the application for Janette Cutsforth to clean for the Village. Discussion took place regarding the wage. The Clerk reported that Ms. Cutsforth would like to receive an hourly rate of \$10.00. Clerk Stone reported that the office is cleaned for 2 hours every two weeks. Members agreed that it may take additional time to get the office cleaned in the beginning.

MOTION Sunde/Milfred to approve hiring Janette Cutsforth to clean for the Village and to receive an hourly rate of \$10.00. Motion carried unanimously.

Silent Sports Trail: Trustee Stofflet gave the Silent Sports Trail report.

Rio Fire Association: Trustee Milfred gave the Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 27 at 6:30 pm and the Village Board meeting will be held on Monday, March 6 at 7:00 pm.

MOTION Stofflet/Laufenberg to adjourn at 7:36 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk