

RIO VILLAGE BOARD-February 5, 2018 at 7:00 pm

Call to Order:

The meeting was called to order at 6:49 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang.

Agenda:

MOTION Milfred/Curtis to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Wescott to approve the minutes of the January 5 Finance and Board Meeting and the January 29 Committee meetings. Motion carried unanimously.

Public Works Report and consider approval of:

A. Consider motion to approve paying Columbia County bill for road work completed in 2017.

MOTION Stofflet/Curtis to approve paying for the Columbia County bill for road work completed in 2017. Motion carried unanimously.

B. Consider motion to approve 2018 Haz-Mat Agreement.

MOTION Laufenberg/Stofflet to approve the 2018 Haz-Mat Agreement. Motion carried unanimously.

C. Consider motion to approve averaging the Sewer and Water bill for the Rio Elementary School

DISCUSSION: DPW Lang reported that the Elementary School had a water break under the floor. They have since fixed it. Members discussed giving the school a credit for sewer and water for the October and December 2017 billings and the March 2018 billing. The credit would be based off of prior year usage.

MOTION Landsverk/Laufenberg to approve applying a credit to the Rio Elementary School account for sewer and water usage for the periods of October and December 2017 billings and the March 2018 billing. The prior usage period will be used to determine the credit amount. Motion carried unanimously.

Finance Report:

A. Invoices

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

CCEDC: Trustee Milfred gave the CCEDC report.

Rio Fire Association: President Olrick gave the Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 26 at 6:00 pm and the Village Board meeting will be held on Monday, March 5 at 7:00 pm.

MOTION Wescott/Landsverk to adjourn at 7:26 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk