

RIO VILLAGE BOARD-August 1, 2022 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 pm by Clerk Amy Stone. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott also present DPW Robert Lang and Library Director Roxanne Staveness.

Appoint Trustee to Chair Board Meeting:

MOTION Curtis/Landsverk to appoint Stan Stofflet to chair the Board meeting. Motion carried with 5 yes votes and 1 abstention (Stofflet).

Agenda:

MOTION Wescott/Toth to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Landsverk/Milfred to approve the minutes of the July 11 Committee meetings and July 25 Committee meetings. Motion carried unanimously.

Public Works Report and consider approval of:

Public Works Report:

Lift Station:

DPW Lang reported that the cost of repairs of the lift station cost would be \$33,575.00. If they have to dig it would cost additional for the digging. School will be in session when the work will be started.

Lead and Copper:

Must be inventoried by October 2024 what is going into each house. The Village will have 15 years to replace anything that is not Copper or PVC. It would require about 26 homes each year for the department of public works to check. Low end cost would be \$5000 per service for the Village. Homeowners would also be responsible of the cost from the home to the connection.

Wastewater Treatment Pond:

The wastewater treatment place is plugged again.

Leaf and Brush drop off:

DPW Lang reported that they need to fill it again. DPW Lang reported that he would like to get an area paved from the brush and leaf area. He is going to get a bid for it to be paved.

A. Consider motion to approve hiring Ryan Risgaard as a part time employee.

DISCUSSION: DPW Lang said he doesn't currently need him. He would just like him to be on stand by if he needed the help.

MOTION Milfred/Curtis to approve hiring Ryan Risgaard at \$11.00 an hour. Motion 5 yes votes and 1 abstention (Wescott).

Police Report and consider approval of:

A. Consider motion to approve Picnic License for Rio Historical Society.

MOTION Landsverk/Toth to approve Picnic License for the Rio Historical Society from August 19-August 21, 2022 at the Rio Firemen's park. Motion carried unanimously.

Library Report:

Library Director Staveness gave the Library report.

Finance Report:

A. Invoices:

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

B. Renewal of Municipal Property Insurance:

MOTION Milfred/Curtis renewing the Municipal Property Insurance. Motion carried unanimously.

Rio Fire Association:

Trustee Milfred gave the Fire Association report.

Upcoming Meetings: Committee meetings will be held on August 29 at 6:00 pm and the Village Board meeting will be held on Tuesday, September 6 at 6:00 pm.

MOTION Landsverk/Wescott to adjourn at 6:54 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk