

RIO VILLAGE BOARD-April 22, 2019 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang, Chief Jeff Becker and Mr. and Mrs. Schaub.

Bid for LRIP Project on Country View Drive and Ridgeway Drive:

Members opened the bids for the project on Country View Drive and on Ridgeway Drive. The Village received only one bid from Tri-County Paving Incorporated. DPW Lang reported that the work for both streets would cost \$57,700.00. The Village has LRIP money that they are using for the project. The amount available is \$13,962.30. Discussion took place regarding the use of \$3224.00 on Sunset. Members do not believe that any was used for that project. DPW Lang is going to check with Columbia County and confirm. Depending on that the cost after the LRIP grant used will either be \$46,961.80 or \$43737.70. The developer in Oak Terrace paid \$35000.00 towards the road work. Discussion took place regarding the difference.

Minutes:

MOTION Milfred/Curtis to approve the bid from Tri-County Paving Incorporated for the projects located on Country View Drive and Ridgeway Drive as presented. Motion carried unanimously.

MOTION Milfred/Laufenberg to adjourn at 6:12 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk