

## **RIO VILLAGE BOARD-February 3, 2025 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick. Present were Trustees Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott and Roxanne Staveness the Library Director was present.

### **Agenda:**

**MOTION Kilen/Landsverk** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Stofflet/Toth** to approve the minutes of the January 6 Board Meeting and the January 20 Committee meeting minutes. Motion carried unanimously.

### **Library Report:**

Director Staveness gave the Library report.

### **Public Works Department:**

A. Consider motion to approve the 2025 Haz Mat Contract.

**MOTION Stofflet/Toth** to approve the 2025 Haz Mat Contract. Motion carried unanimously.

### **Police Report:**

A. Consider motion to approve the 2025 Humane Society Contract.

**MOTION Kilen/Wescott** to approve the 2025 Humane Society Contract. Motion carried unanimously.

### **Finance Report:**

A. Invoices

**MOTION Stofflet/Toth** to approve the invoices. Motion carried unanimously.

### **Consider motion to approve Nancy Larson as an Election Inspector:**

**MOTION Toth/Landsverk** to approve Nancy Larson as an Election Inspector. Motion carried unanimously.

### **Fire Association:**

Trustee Stofflet gave the Fire Association report.

### **Upcoming Meetings:**

The Committee meeting will be held on Monday, February 17 at 6:00 pm and the Village Board meeting will be held on Monday, March 3 at 6:00 pm.

**MOTION Kilen/Landsverk** to adjourn at 6:22 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk