

RIO VILLAGE BOARD-February 5, 2024 at 6:00 pm

Call to Order:

The meeting was called to order at 6:03 pm by Village President James Olrick. Present were Trustees Keith Kilen, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott Robert Lang, Director of Public Works and Roxanne Staveness, Library Director.

Agenda:

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

Minutes:

MOTION Stofflet/Toth to approve the minutes of the January 2 Board Meeting. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Public Works Department:

Public Works Report:

DPW Lang reported that the flow meter isn't working and the muffin monster was installed.

A. Consider motion to approve the 2024 Haz Mat Contract.

MOTION Toth/Stofflet to approve the 2024 Haz Mat Contract. Motion carried unanimously.

B. Consider motion to approve purchase of a plow for the pickup.

DISCUSSION: DPW Lang reported that Western MVP 3 contractor blade plow. Tony Reigstad is selling it. 4 years old looks new is asking \$4000 for it. DPW Lang reported that they need to replace the old plow. The wire it up it would be approximately \$600.

MOTION Stofflet/Toth to approve to approve purchase of a plow for the pickup. Motion carried unanimously.

Police Report:

A. Consider motion to approve the 2024 Humane Society Contract.

MOTION Kilen/Stilson to approve the 2024 Humane Society Contract. Motion carried unanimously.

Finance Report:

A. Invoices

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

B. Consider motion to approve Audit Contract.

MOTION Kilen/Toth to approve the audit contract. Motion carried unanimously.

Fire Association:

Trustee Stofflet gave the Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 19 at 6:00 pm and the Village Board meeting will be held on Monday, March 4 at 6:00 pm.

MOTION Stofflet/Wescott to adjourn at 6:23 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk