

RIO VILLAGE BOARD-April 2, 2018 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Beth Laufenberg, Terry Milfred, Stan Stofflet, Nancy Wescott and DPW Robert Lang and Library Director Jenna Assmus.

Agenda:

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

Minutes:

MOTION Curtis/Landsverk to approve the minutes of the March 5 Board Meeting and the March 26 Committee meetings. Motion carried unanimously.

Review correspondence:

Clerk Stone reported that Telecom would be willing to meet with members regarding the contract. Members agreed to have them attend the Finance Committee meeting in May. Members discussed the Rio Community Foundation Dinner. Trustee Landsverk reported that he would attend the dinner with his wife. Trustee Milfred reported that he would also be attending and had tickets.

Police Report and consider approval of:

A. Operator License for Jessica J Thompson.

MOTION Landsverk/Stofflet to approve the operator license for Jessica J Thompson. Motion carried unanimously.

Library Report:

Library Director Jenna Assmus gave an annual report for the Library.

Finance Report:

A. Invoices

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

Consider motion to hire Marshall Angst as a part-time Public Works Employee:

MOTION Stofflet/Landsverk to hiring Marshall Angst as a part-time Public Works Employee with a wage of \$9.00 an hour. Motion carried unanimously.

CCEDC and Tourism:

Trustee Stofflet gave the CCEDC and Tourism report.

Rio Fire Association:

President Olrick reported that the Fire Association will meet on April 25. They will be discussing the Divine Savior contract. DPW Lang reported that he had heard that the Town of Wyocena is considering moving the Fire District to Wyocena from some of the firemen.

Municipal Court:

President Olrick gave the Municipal Court report.

Upcoming Meetings:

The Committee meeting will be held on Monday, April 30 at 6:00 pm and the Village Board meeting will be held on Monday, May 7 at 7:00 pm. Open book will be held on April 11 at 5 pm and Board of Review will be held on May 2 at 4 pm.

MOTION Curtis/Milfred to adjourn at 7:50 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk