

# **RIO VILLAGE BOARD-February 6, 2023 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 Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, Robert Lang, Director of Public Works and Roxanne Staveness, Library Director.

## **Agenda:**

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

## **Minutes:**

**MOTION Curtis/Milfred** to approve the minutes of the January 3 Board Meeting and the January 30 Committee Meetings. Motion carried unanimously.

## **Library Report:**

Director Staveness gave the Library report.

## **Public Works Department:**

Medical Bill for Robert Lang:

A. Consider motion to approve the Dental Bill for Robert Lang.

**MOTION Milfred/Stofflet** to approve the payment of \$2038.20 for the dental bill for Robert Lang. Motion carried unanimously.

## **Police Report:**

A. Consider motion to approve the 2023 Humane Society Contract.

**MOTION Landsverk/Toth** to approve the 2023 Humane Society Contract. Motion carried unanimously.

B. Consider motion to approve Operator License for Buck H Karow.

**MOTION Stofflet/Toth** to approve the Operator License for Buck H Karow. Motion carried unanimously.

## **Finance Report:**

A. Invoices

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

B. Consider motion to approve purchase of Express Vote Machine.

**MOTION Landsverk/Toth** to approve the purchase of the Express Vote Machine in the amount of \$3499.00. Motion carried unanimously.

## **Fire Association:**

President Olrick gave the Fire Association report.

## **Upcoming Meetings:**

The Committee meeting will be held on Monday, February 20 at 6:00 pm and the Village Board meeting will be held on Monday, March 6 at 6:00 pm.

**MOTION Landsverk/Toth** to adjourn at 6:49 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk