

## **RIO VILLAGE BOARD-February 7, 2022 at 6:00 pm**

### **Call to Order:**

The meeting was called to order at 6:00 pm by Village President James Olrick immediately following the Finance Committee meeting. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Robert Lang, Director of Public Works and Roxanne Staveness, Library Director.

### **Agenda:**

**MOTION Curtis/Milfred** to approve the agenda. Motion carried unanimously.

### **Minutes:**

**MOTION Toth/Stofflet** to approve the minutes of the January 3 Board Meeting and the January 3 and January 31 Committee Meetings. Motion carried unanimously.

### **Library Report:**

Director Staveness gave the Library report.

### **Public Works Department:**

A. Consider motion to approve 2022 Haz Mat Contract

**MOTION Stofflet/Toth** to approve the 2022 Haz Mat Contract. Motion carried unanimously.

### **Police Report:**

A. Consider motion to approve the 2022 Humane Society Contract.

**MOTION Milfred/Landsverk** to approve the 2022 Humane Society Contract. Motion carried unanimously.

### **Finance Report:**

A. Invoices

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

### **Fire Association:**

Trustee Milfred reported that the next meeting is April 20. Trustee Milfred reported that the Fire Association is looking for members to donate some of the ARPA funds to the Fire Association. The Fire Association approved a grant for a UW consulting service. Mr. Wakeman received a grant for the monitors for approximately \$63,000. ABS Breeders was discussed and 95 % is in the Fire Association. The group requested the Leeds Township Association to approve having the entire property in the Rio Fire Association. Members discussed whether the Fire Association should have any costs involved. Trustee Milfred reported that they hired Mitch Reuter as the new director of EMS.

### **Upcoming Meetings:**

The Committee meeting will be held on Monday, February 28 at 6:00 pm and the Village Board meeting will be held on Monday, March 7 at 6:00 pm.

**MOTION Landsverk/Toth** to adjourn at 6:20 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk

