

RIO VILLAGE BOARD-February 6, 2012 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Russell Sunde, Stan Stofflet, Dwight Lien, Charles James, Joanne Husom, and Terry Milfred, and MSA Professional Engineer Jeff Montpas, Library Director Erin Foley and Mr. Foley were present.

Minutes:

MOTION James/Husom to approve the minutes of the January 3 and January 16 Board Meetings and the January 30 Committee Meetings. Motion carried unanimously.

Agenda:

MOTION Sunde/James to approve the agenda. Motion carried unanimously.

Public Works Report:

Trustee Stofflet gave the Public Works report.

A. Raise for Ben Wismar:

MOTION James/Husom to approve a raise in the amount of \$1.00 for Ben Wismar.

Motion carried with 6 yes votes and 1 no vote (Olrick).

B. Government Affairs Seminar:

MOTION Milfred/Sunde to approve DPW Lang attending the Government Affairs Seminar.

Motion carried unanimously.

C. Annual Dues for Wisconsin Rural Water Association:

MOTION Sunde/James to approve the annual dues in the amount of \$270.00 for Wisconsin Rural Water Association. Motion carried unanimously.

D. Final Design for Treatment Facility Upgrade:

DISCUSSION Mr. Montpas presented the Board with the contract for the Final Design of the Facility Upgrade. This phase of the project will be preparing the construction documents for the facility upgrade. This will take the project through the submittal to the DNR for approval. The fee for this phase of the project will take into account the work previously completed as part of the preliminary design. The fee for the Final Design of the facility upgrade is \$81,128.00.

MOTION Milfred/Stofflet to approve the MSA Professional Engineering contract for the final design for the Treatment Facility upgrade in the amount of \$81,128.00. Motion carried unanimously.

C. Columbia County Haz-Mat Contract:

MOTION James/Sunde to approve the Haz-Mat contract for 2012 with Columbia County.

Motion carried unanimously.

Police Report:

Trustee Dwight Lien gave the Police report.

A. Columbia County Humane Society:

MOTION Stofflet/Husom to approve the 2012 contract with Columbia County Humane Society. Motion carried with 6 yes votes and 1 no vote (Olrick).

Library Report:

Trustee Stan Stofflet gave the Library report.

Finance Report:

Trustee Sunde gave the Finance report.

A. Invoices:

MOTION James/Husom to approve the invoices with additions. Motion carried unanimously.

B. Community Club document on Village Website:

DISCUSSION: The Rio Community Club would like to have a document on the Rio Village website that would list the businesses in the area that belong to the Rio Community Club.

MOTION Milfred/Husom to approve the Rio Community Club to have a document on the Rio Village website that would list the businesses in the area that belong to the Rio Community Club. Motion carried unanimously.

CCEDC Report:

Trustee Sunde gave the CCEDC report.

Tourism Report:

Trustee James gave the Tourism report.

Rio Fire Association Report:

Trustee Milfred gave the Rio Fire Association report.

MOTION Milfred/Husom to adjourn at 7:56 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk