

RIO VILLAGE BOARD-August 3, 2020 at 6:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet and DPW Robert Lang were present.

Agenda:

MOTION Curtis/Landsverk to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Milfred/Benisch to approve the minutes of the July 6 Board Meeting and the July 27 Committee meetings. Motion carried unanimously.

Public Works Report and consider approval of:

Consider motion to approve Sewer Credit for customers:

Discussion: Members reviewed the request that was received for sewer credit for two residents residing in the Village where mechanical issues caused water to run. No water went through the sewer system. Residents requested a credit for the sewer portion of the bill. DPW Lang reported that no water went into the sewer system.

MOTION Benisch/Landsverk to approve providing credits in the amount of \$252.15 and \$178.80 for the properties that were discussed. Motion carried unanimously.

Police Report and consider approval of:

A. Consider motion to approve Operator Licenses for Dalton Barker, David M Hoene, Ariana Luther and Tiffany Johnson.

MOTION Milfred/Landsverk to approve Operator Licenses for Dalton Barker, David M Hoene, Ariana Luther and Tiffany Johnson. Motion carried unanimously.

Finance Report:

A. Invoices

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

B. Hazard Pay for election workers:

Discussion: Clerk Stone discussed the WEC Cares grant that is available for the communities for additional election expenses due to COVID. Clerk Stone reported that she would like to offer hazard pay for the Election workers that work the elections where COVID concerns were addressed. Clerk Stone reported that the grant would cover those expenses for the April, August and November Elections.

MOTION Benisch/Milfred to approve hazard pay for election workers. \$25.00 for half a day and \$50.00 for a full day in addition to the regular wage that they receive. Motion carried unanimously.

CCEDC:

Trustee Milfred gave the CCEDC report.

Rio Fire Association:

President Olrick gave the Rio Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, August 31 at 6:00 pm and the Village Board meeting will be held on Tuesday, September 9 at 6 pm.

MOTION Benisch/Landsverk to adjourn at 6:30 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk