

RIO VILLAGE BOARD-February 1, 2021 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 (Teleconference) Stan Stofflet, Carl Toth, Nancy Wescott, Robert Lang, Director of Public Works.

Agenda:

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

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the January 4 Board Meeting and the January 4 and January 25 Committee Meetings. Motion carried unanimously.

Library Report:

Public Works Department:

- A. Consider motion to approve Intergovernmental Agreement for Reimbursement of Improvements Costs Between Columbia County Highway & Transportation Department and the Village of Rio as part of the E. Rio Street Improvement Project.

MOTION Landsverk/Curtis to approve the Intergovernmental Agreement for Reimbursement of Improvements Costs Between Columbia County Highway & Transportation Department and the Village of Rio as part of the E. Rio Street Improvement Project. Motion carried unanimously.

- B. Consider motion to approve MSA sending a letter to Johnson's Sausage Shoppe regarding effluent discharge.

DISCUSSION: Clerk Stone reported that she spoke the Village would need to use outside counsel to review the letter to send to Johnson's Sausage Shoppe related to the effluent discharge. Members agreed that MSA should prepare a letter to send.

MOTION Stofflet/Curtis to approve MSA sending a letter to Johnson's Sausage Shoppe regarding effluent discharge and to have Attorney Karl Green review the letter prior to sending it. Motion carried unanimously.

- C. Consider motion to approve 2021 Haz Mat Contract

MOTION Milfred/Stofflet to approve the 2021 Haz Mat Contract. Motion carried unanimously.

Police Report:

- A. Consider motion to approve the Custom Service Information (CSI) contract to update the Police Policy Manual.

MOTION Milfred/Curtis to approve the Custom Service Information (CSI) contract to update the Police Policy Manual. Motion carried unanimously.

Finance Report:

- A. Invoices

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

Fire Association:

President Olrick gave the Fire Association report. Members discussed the raise that was given to Director Wakeman. President Olrick reported that he would add it to the agenda for the next Board meeting to discuss the raise that was given to Wakeman.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 22 at 6:00 pm and the Village Board meeting will be held on Monday, March 1 at 6:00 pm.

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

Recording: Amy Stone, Clerk