

RIO VILLAGE BOARD-August 5, 2019 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 by Village President James Olrick. Present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang and Interim Library Director Mary Friesen were present.

Agenda:

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

Minutes:

MOTION Stofflet/Landsverk to approve the minutes of the July 9 Board Meeting and the July 29 Committee meetings. Motion carried unanimously.

Public Works Report and consider approval of:

- A. Consider motion to approve request for proposals for Garbage and Recycling Collection Services.

MOTION Stofflet/Curtis to approve requests for proposals for Garbage and Recycling Collection Service. Motion carried unanimously.

Library Report:

The interim Library Director Mary Friesen introduced herself to the Board. Trustee Landsverk updated the members regarding the hiring process for a new Library Director.

Finance Report:

- A. Invoices

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

- B. Financial Support for CCEDC (Columbia County Economic Development Corporation).

Discussion: Members discussed the cost related to supporting the CCEDC. Members agreed the cost was worthwhile for the possible opportunities it could bring to Rio.

MOTION Milfred/Landsverk to approve request for support in the 2020 budget for CCEDC as presented. Motion carried unanimously.

- C. Village Trustee Vacancy

MOTION Curtis/Wescott to approve the ad for the Rio Shopper as presented. Motion carried unanimously.

Rio Fire Association:

Discussion: President Olrick gave the Rio Fire Association Report.

Upcoming Meetings:

The Committee meeting will be held on Monday, August 26 at 6:00 pm and may be at the Library depending on the CCEDC needs and the Village Board meeting will be held on September 3 at 7 pm.

MOTION Milfred/Stofflet to adjourn at 7:43 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk