

RIO VILLAGE BOARD-February 3, 2025 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 Keith Kilen, Jon Landsverk, James Stilson, Stan Stofflet, Carl Toth and Nancy Wescott and Roxanne Staveness the Library Director was present.

Agenda:

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

Minutes:

MOTION Stofflet/Toth to approve the minutes of the January 6 Board Meeting and the January 20 Committee meeting minutes. Motion carried unanimously.

Library Report:

Director Staveness gave the Library report.

Public Works Department:

A. Consider motion to approve the 2025 Haz Mat Contract.

MOTION Stofflet/Toth to approve the 2025 Haz Mat Contract. Motion carried unanimously.

Police Report:

A. Consider motion to approve the 2025 Humane Society Contract.

MOTION Kilen/Wescott to approve the 2025 Humane Society Contract. Motion carried unanimously.

Finance Report:

A. Invoices

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

Consider motion to approve Nancy Larson as an Election Inspector:

MOTION Toth/Landsverk to approve Nancy Larson as an Election Inspector. Motion carried unanimously.

Fire Association:

Trustee Stofflet gave the Fire Association report.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 17 at 6:00 pm and the Village Board meeting will be held on Monday, March 3 at 6:00 pm.

MOTION Kilen/Landsverk to adjourn at 6:22 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk