

MINUTES

Village of Radisson Board of Trustees,
Regular Meeting, December 12, 2016

CALL TO ORDER. The meeting was called to order at 6:00 p.m. by president Carli. Members present were Andrew Carli, Trustee Amy Bullerwell, and Clerk/Treasurer Amy Bullerwell. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion by (Bullerwell/Carli) to approve the agenda with the removal of item #12 and defer to a later date. Motion carried.

APPROVAL OF MINUTES

- November 14, 2016 Regular Meeting. Motion by (Bullerwell/Carli) to approve the regular meeting minutes of November 14, 2016. Motion carried.
- December 7, 2016 Budget Hearing. Motion by (Bullerwell/Carli) to approve the budget hearing minutes of December 7, 2016. Motion carried.
- December 7, 2016 Special Meeting. Motion by (Bullerwell/Carli) to approve the minutes of the December 7, 2016 Special Meeting. Motion carried.

TREASURER'S REPORT. Motion by (Carli/Bullerwell) to approve treasurer's report. Motion carried.

VOUCHERS PRESENTED FOR PAYMENT. Motion by (Bullerwell/Carli) to approve vouchers presented to payment. Motion carried.

AUDIENCE RECOGNITION. There were no audience members present.

OLD BUSINESS

- Lawnmower. Russell is still researching options.
- Tree Cutting. Motion by (Carli/Bullerwell) to approve the tree cutting estimate submitted with work to begin after January 1st.
- Ordinances: Snow Removal Ordinance. A Snow Removal ordinance was reviewed to address the safety of the new sidewalks in the village. Snowmobile Ordinance. The village does not have an ordinance.

REPORTS

Water/Well Project. President Carli updated the board on the progress of the Well Project. Russ added that the tower problem (overflow) has calmed down. Several meters have been exchanged lately, mostly due to sales of homes. The last lead test at well #1 came in at 4ugl. Previous was 1ugl. Not serious yet, but also not ideal.

Sewer. Pump #1 at lift station #1 needs repair. Pumping numbers are average considering the weather.

Public Works/Road repair. Russell provided the board with an update including requests for bids on mower broom and snow blower, as well as the tree service.

Recycling & Solid Waste. Jill provided a summary of the Recycle Center activity, which included 122 small and 57 large tickets sold for a total deposit of \$236.00 for the month of November. She is still waiting for an estimate on the new sign for the recycling center. Another recycling dumpster was ordered for the holiday season, and the heat has been turned on.

NEW BUSINESS

Approve Liquor License Application. Motion by (Carli/Bullerwell) to approve the Liquor License application by MukLuks Bar and Grill. Motion carried.

Fire Contract. The board was presented with the fire contract for 2017 for signatures. Motion by (Bullerwell/Carli) to sign and approve the fire contract. Motion carried.

CLOSED SESSION. This item was postponed.

ADJOURN. Motion by (Bullerwell/Carli) to adjourn meeting. Motion carried. Meeting adjourned at 6:54.

Posted on: 1-10-17

by Julie Thompson
Julie Thompson, Clerk/Treasurer
715-945-2020

Approved
1-9-17