

## **MINUTES**

Village of Radisson Board of Trustees,  
Regular Meeting, November 14, 2016

### **CALL TO ORDER.**

The meeting was called to order by President Carli at 6:00 p.m. Members present were President Andrew Carli, Trustee Amy Bullerwell and Trustee Daniel Heidtke. The Pledge of Allegiance was recited.

### **APPROVAL OF AGENDA.**

Motion by (Carli/Bullerwell) to approve the agenda with the addition of E under New Business for Donation Request. Motion carried.

### **APPROVAL OF MINUTES.**

Motion by (Carli/Bullerwell) to approve the minutes of the October 31, 2016, Special Meeting. Motion carried.

### **TREASURER'S REPORT.**

Motion by (Bullerwell/Heidtke) to approve the treasurer's report as presented. Motion carried.

### **VOUCHERS PRESENTED FOR PAYMENT.**

Motion by (Heidtke/Bullerwell) to approve the vouchers presented for payment. Motion carried.

### **AUDIENCE RECOGNITION**

### **OLD BUSINESS**

Understudy for Public Works. Applications have been received. Andy and Dan are going through the applications.

MSA Well Project Invoices. We are still reviewing the detail.

Land Acquisition. Andy updated the board members on the status of the land acquisition phase of the well project. We are basically on hold until we have the surveys completed, then the appraisers will come in. The Archaeological dig was done, but we are waiting for reports.

Grass and Junk Ordinances. One notice is all that is needed before we can go in and cut the grass. When someone doesn't accept their mail, we are allowed to use Sawyer County Law enforcement to help deliver the ordinance violation documents. Another junk letter needs to go out in the village to residents who are in violation of the ordinance.

Lawnmower. Russel provided information on lawnmowers for purchase. Motion by (Carli/Heidtke) for Russ to proceed with the lawnmower and broom purchase to the best of his judgment. Motion carried.

Tree Cutting. We have received a second two proposals. One of the quotes received was not complete but will be re-submitted. The board also reviewed another quote. Motion by (Bullerwell/Heidtke) to table this until the December meeting. Motion carried.

### **REPORTS:**

Water/Well Project. Russell shared his report with the board noting that hydrants have been flushed recently. We are still trying to find someone to fix the water leak. Russ will try to find a business that can do the work.

Sewer. Flows are normal. No problems have been reported.

Public Works/Road repair. Andy discussed issues regarding the signage around the village for the ATV route.

Recycling & Solid Waste. Jill presented a report to the board, including the purchase of a new sign for the Recycle center.

**NEW BUSINESS:**

CVB Renewal Online Banking Agreement. Agreements were signed to continue the online banking agreement with Chippewa Valley Bank.

Sidewalks/Streets Snow Removal/Ordinance. The board reviewed sample ordinances for snow removal on sidewalks. The board will review these and be prepared to discuss at the next meeting.

Miersch Property. The village does not have an ordinance for cats. However, this is in violation of our Junk Ordinance.

Donation Request. Christmas for Kids is requesting a donation for the December event. Motion by (Heidtke/Carli) to donate \$75.00 to the Christmas for Kids event. Motion carried.

**ADJOURN.**

Motion by (Carli/Bullerwell) to adjourn the meeting. Motion carried. Meeting adjourned at 7:27 p.m.

*Approved 12-12-16*

*Tested 12-13-16*

*Julie Sharpson, Clerk-Treasurer*