

MINUTES
Village of Radisson Board of Trustees,
Regular Meeting, October 10, 2016

CALL TO ORDER. The meeting was called to order at 7:00 p.m. by President Carli. Members present: President Carli, Trustee Daniel Heidtke and Trustee Amy Bullerwell. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion by (Carli/Bullerwell) to approve the agenda. Motion carried.

APPROVAL OF MINUTES.

Motion by (Bullerwell/Carli) to approve the minutes of the September 12, 2016 Special Meeting. Motion carried.
Motion by (Bullerwell/Carli) to approve the minutes of the September 12, 2016 Regular Meeting. Motion carried.
Motion by (Bullerwell/Heidtke) to approve the minutes of the September 28, 2016 Special Meeting with changes noted. Motion carried. Changes: The last bullet point is not correct. Our legal counsel is Bill Thiel. Our appraiser is Craig Solum.

TREASURER'S REPORT. Motion by (Heidtke/Bullerwell) to approve the treasurer's report as submitted. Motion Carried.

VOUCHERS PRESENTED FOR PAYMENT. Motion by (Carli/Heidtke) to approve the vouchers as prepared. Motion carried.

AUDIENCE RECOGNITION. No audience members were present.

OLD BUSINESS

Understudy for Public Works. A new ad was created and posted. We will look into posting on the WRWA website as well as at technical colleges and career and/or employment centers.

MSA Well Project Invoices. At our last meeting, they gave us a narrative, but no real work product. Also, their contract indicates that they would bill monthly, but many of the hours charged were from several months prior. We are still compiling what we feel we really owe MSA and are requesting more detail.

Well Project. The Clerk attended the CDBG Administration conference and learned of the processes to follow to be in compliance with receiving the \$500,000 grant.

The board was presented with an amendment to the Owner/Engineer agreement with CBS Squared. Motion by (Carli/Bullerwell) to approve the agreement. Motion carried.

Regarding the flood plain ordinance. Municipalities need to have a flood plain ordinance, otherwise citizens will not be able to buy flood plain insurance.

Adoption of Village of Radisson Code of Ordinances. Motion by (Heide/Bullerwell) to approve the adoption of the Radisson Code of Ordinances. Motion carried.

REPORTS:

Water/Well Report, Sewer, Public Works/Road repair. See attached report.

Streets. The municipality share of the highway project is \$37510.06.

Recycling & Solid Waste. Jill was at the recycle center. Digger's hotline has been there, so the work on fixing the gate will be done soon. Regarding the recycling ordinance, we are still working on the revisions. The big roll-off dumpster will be picked up soon. Jill would like to get the cans cleaned up before winter.

NEW BUSINESS:

Motion by (Carli/Bullerwell) to approve the Land Use Permit issued to Stacy Suzan for construction of a pole shed. Motion carried.

Motion by (Heidtke/Carli) to approve the update to the Village of Radisson Procurement Policy. Motion carried.
Lawnmower. Russ presented quotes on lawnmowers. The village is considering a mower with sweeper/snow blower options. Motion by (Heidtke/Bullerwell) to table this discussion until the next meeting.
Tree cutting. The village has had requests on certain trees. Motion by (Heidtke/Carli) to table this until we have more information. Motion carried.

ADJOURN

Motion by (Heidtke/Carli) to adjourn. Motion carried. Meeting was adjourned at 8:36 p.m.

Posted on 10-31-16

Approval on 10-31-16

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

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SEWER, WATER & PUBLIC WORKS

REPORT FOR OCTOBER 10, 2016

SEWER

Even with the heavy rains, the plant is doing well with good results. No problems have been reported and the lift stations are keeping up.

WATER

The existing well is testing clear. The last lead & cooper showed a 1. The DNR and the EPA were here to look for the source of the contamination. They tested Well # 4, #1, #2 and the little wells Bill and I put in. They also took samples out of ditches and culverts. The results will not be known until next year. I hope to start flushing hydrants soon. No other problems have been reported.

PUBLIC WORKS

I should have the lawn mower radiator back by the time you read this. The thermostat has to be replaced and possibly the water pump. I don't know about the rest yet. I have an excel file on new lawn mowers. Most are zero turn with 72" decks. Diesels are more expensive, but last much longer. The front decks, like we have, are very expensive, but allow for adding attachments. We will need to have something to clean sidewalks with. Winter school has a front mower, the same as ours and use a broom attachment to clean their walks. If we have any money left over from the well project, perhaps we could get a skid steer with a mowing deck for the wells and then buy a broom/ blade.