

MINUTES

Village of Radisson Board of Trustees Special Meeting, October 19, 2016

CALL TO ORDER. The meeting was called to order at 6:00 by President Carli. Members present were Andrew Carli, and Trustee Daniel Heidtke. The pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion by (Carli/Heidtke) to approve the agenda with the additions of Approval of Election Committee, and Ladysmith Federal Authorizations. Motion carried.

LAND ACQUISITION RESOLUTION. The 9-12-16 resolution was not approved, but the minutes reflected that it was. In the subsequent minutes, the board members did not catch that this was not actually completed and approved. These minutes will reflect that the Resolution #091216A was never complete and should not have been passed. Any reference to such should be disregarded. The board reviewed Resolution 101916A which was a correction to and replacement of Resolution #091216A. Motion by (Heidtke/Carli) to pass Resolution 101916A as presented. Motion carried.

LADYSMITH FEDERAL AUTHORIZATIONS. Motion by (Heidtke/Carli) to approve the changes to the Ladysmith Federal Accounts removing Joan Rainville and adding Julie Thompson as authorized personnel to sign for disbursements and transfers. Motion carried.

APPROVAL OF ELECTION COMMITTEE. Motion by (Carli/Heidtke) to approve the election committee for the November General Election on November 8. Sharon Holt as Election inspector, Cindy Korthoff, Kim Swager as election officials, and Joann Ferguson as alternate. Motion carried.

ADJOURNMENT. Motion by (Carli/Heidtek) to adjourn. Motion carried. Meeting adjourned at 6:21 p.m.

Posted on 10-31-16

by Julie Thompson

Julie Thompson, Clerk/Treasurer

Approved on 10-31-16

715-945-2020

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