

## **MINUTES**

Village of Radisson Board of Trustees, Regular Meeting  
August 14, 2017

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

**APPROVAL OF AGENDA.** Motion by (Heidtke/Bullerwell) to approve the agenda as prepared. Motion carried.

### **APPROVAL OF MINUTES.**

July 10, 2017 Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the July 10 regular meeting minutes. Motion carried.

July 17, 2017 Special Meeting. Motion by (Bullerwell/Heidtke) to approve the July 17 special meeting minutes. Motion carried.

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

**VOUCHERS PRESENTED FOR PAYMENT.** Motion by (Bullerwell/Heidtke) to approve the vouchers presented for payment. Motion carried.

### **AUDIENCE RECOGNITION**

There were no persons to be recognized.

### **OLD BUSINESS**

**Dog/Cat Ordinance.** The Board viewed a sample ordinance and discussed options for incorporating the ordinance with the current Dog Licensing ordinance. Andy will check with Sherry Shelton to preview what we come up with because she is the animal control officer who will be in charge of enforcing the ordinance.

**Community Center.** Amy has received a few letters in support of a Community Center. When we receive 6 or more, we can move forward.

**Fire Truck Status.** The Village holds title to the 2006 Freightliner Firetruck, but we do not have proof of insurance on this asset. We will request this information from the Fire Department.

**Transient Merchant Ordinance.** Our ordinance was obsolete and was rescinded. Dan felt that there should be a permit or application process. Andy will contact the Attorneys to see what they have for examples/procedures.

**Harvest Fest Truck Pull.** The agreement was signed by all parties and returned. We have the Certificate of Insurance for the Fireworks, but not yet for the Truck Pull. Russ had concerns regarding standing water on the East and West sides of the truck pull track.

**Recycle Center Operations.** Andy will be meeting with DNR next week. He will find out what the regulations are for the 4 yd. dumpsters that are in the Village. We are also going to look into incorporating a bag system where people purchase a bag. Regarding the Spring clean-up, one dumpster is full and ready to pick up and the other is not. Andy will also check to see how the Village can get credit for Businesses in the Village who recycle.

### **REPORTS:**

Well Project

Construction Update. There hasn't been any work for the past 6 weeks.

**Authorization of Project Expenses.** Motion by (Carli/Bullerwell) to approve the four payments related to the Well Project. Motion carried.

PSC Rate Case. The Board was updated on the current Rate Case and the documentation that has been submitted. There will be a public hearing when the PSC is finished with their review.

Water/Sewer. Andy asked Russ for reports of gallons pumped vs. gallons billed. Russ and Julie will provide this information on a quarterly basis.

Public Works/Road repair. The tree guy was in the Village and started his work. Andy would like for him to get paid before the next monthly meeting if he finishes his work. Discussion was held regarding other brushing and cutting in the Village. Motion by (Carli/Heidtke) to pay Justin Hall upon finishing and clearing with Russ or Robert. Julie will notify the County of grass cutting on property.

Recycling & Solid Waste. This was discussed earlier under Old Business Recycling Center Review.

**NEW BUSINESS:**

Engine Braking Ordinance. Dan had questions about the engine braking in the Village. It appears to be a growing issue on the Village Streets. Dan suggested sending a reminder letter to the Suzan Logging Co., and Walter Bros. with a copy of the ordinance and cc to the Sawyer County Sherriff's Dept.


Boy Scout Cabin. Geary Searfoss, Scoutmaster of Troup 55, was present to inform the Village of the status of the Boy Scout Cabin. Troup 55 became inactive six years ago. They have been trying to figure out what to do with the cabin property. Geary presented a map from Sawyer County showing that half of the pavilion is on Village Right of Way property. Options would be to have a variance or tear it down. Both of the buildings need new roofs. The Boy Scouts are looking to donate the property to another nonprofit that serves local youth.

Andy suggested adding a flag for the Village Hall and putting a lock on the pump behind the Village Hall. He also suggested billing improved lots where the utility is there, but we are not getting any revenue.

Dan mentioned adding the Emergency Plan to the next meeting under Old Business. He has reviewed emergency plans.

ADJOURN. Motion by (Carli/Bullerwell) to adjourn. Motion Carried. Meeting adjourned at 7:15 p.m.

Posted on: 9-11-17

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

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