

MINUTES

Village of Radisson Board of Trustees, Regular Meeting December 11, 2017

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

APPROVAL OF AGENDA. Motion by (Carli/Bullerwell) to approve the agenda as amended, moving the New Business A. to Audience recognition, and adding new business F. Financing and Refinancing issues. Motion carried.

APPROVAL OF MINUTES

- November 13, 2017 Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the November 13, 2017 Regular meeting minutes. Motion carried.
- December 4, 2017 Special Meeting. Motion by (Heidtke/Bullerwell) to approve the December 4, 2017 special Meeting minutes. Motion carried.

TREASURER'S REPORT. Motion by (Bullerwell/Heidtke) to approve the Treasurers Report as presented. Motion carried.

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

AUDIENCE RECOGNITION. Representing the Hayward Lakes Visitors and Convention Bureau, Kris Treland/Neuman and Jon and Brenda Detloff were present to discuss room tax. They would like the village to pass a room tax ordinance by April of 2017 to be consistent with the county.

Janet Christianson addressed the board with concerns regarding cats, dumpsters, and also road repair.

OLD BUSINESS

Ordinance Review/Updates

- Cat Ordinance. President Carli updated the board on the status of the revision of the Dog/Cat ordinance revision. There will be a special meeting in December to approve the final changes so this revised ordinance will be in effect at the first of the year.
- Recycle Ordinance. Motion by (Heidtke/Bullerwell) to approve the Recycling Ordinance # as presented. Motion carried.
- Demolition of Old Buildings. President Carli explained that there are different regulations for a few different buildings. There are propane tanks on properties owned by the County that we are looking into acquiring.
- Community Center. We are still looking for support letters from families, groups, and organizations who would make use of a community center.
- Emergency Plan. There are no new updates.

REPORTS:

- Well Project
- Construction Update. The main water pipe is in. The building is up without the roof and is insulated. They test-pumped Well #4. The trusses should have been delivered

- Authorization of Project Expenses. Motion by (Heidtke/Bullerwell) to approve project expenses. Motion carried.
- Water/Sewer. Russ provided the board with a report.
- Public Works/Road repair.
- Recycling & Solid Waste. President Carli updated the board on the costs of waste and options for purchasing bags. The Clerk will order the bags so we are ready for use on January 1st.

NEW BUSINESS:

- Kris Treland—Hayward Visitor and Convention Bureau/Room Tax Info. This item was moved to community appearances.
- 2018-2019 Election Committee. Motion by (Bullerwell/Carli) to approve the election committee including Sharon Holt (Chief Inspector), Kim Swager, and Cindy Korthof (Inspectors) and Joanne Ferguson (Alternate.) Motion carried.
- Thank You/Solum. The Board expressed appreciation for Craig Solum's help with our Well Project Land Acquisition.
- 2018 Fire Contract. Motion by (Carli/Bullerwell) to renew the fire contract for 2018. Motion carried.
- Insurance Renewal. Discussed the Boy Scout Property being insured for liability only.
- Financing and Refinancing. Andy explained to the board that financing rates are going up on January 1st. With our vehicle purchase coming up, we need to have paperwork and financing done for lesser rates by the end of the year. Andrew asked if there were any objections to going through with the financing. A discussion was held and motion by (Heidtke/Bullerwell) to approve refinancing the wastewater treatment plant and new truck purchase. Motion carried.

CLOSED SESSION

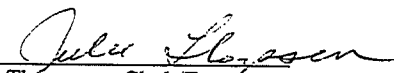
OPEN SESSION. Motion by (Carli/Heidtke) to increase Public Works personnel pay effective January 1, 2018, to \$15.50 per hour and to allocate \$200.00 per month in lieu of health care. If the Village is able to successfully obtain a policy, the \$200.00 will be eliminated. Motion carried.

Motion by (Heidtke/Carli) to change the Clerk/Treasurer pay from salary to an hourly rate of \$20.00 per hour effective January 1, 2018.

ADJOURN. Motion by (Heidtke/Carli) to adjourn. Meeting adjourned at 7:59 p.m.

Approved 1-8-18

Posted on: 1-8-18

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

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