

*Approved and posted  
on 3-13-17  
J. Thompson*

**MINUTES**  
Village of Radisson Board of Trustees, Regular Meeting  
February 13, 2017

**CALL TO ORDER**

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

**APPROVAL OF AGENDA**

Motion by (Carli/Bullerwell) to approve the agenda as prepared. Motion carried.

**APPROVAL OF MINUTES**

January 9, 2017 Regular Meeting. Motion by (Bullerwell/Heidtke) to approve the minutes as prepared. Motion carried.

**TREASURER'S REPORT**

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

**VOUCHERS PRESENTED FOR PAYMENT**

Motion by (Heidtke/Bullerwell) to approve the vouchers with the changes noted. Motion carried.

**AUDIENCE RECOGNITION**

None

**OLD BUSINESS**

Lawnmower. Russ gave the board an update on the status of finding a replacement.

**REPORTS**

Water/Well Project. President Carli updated the Board on the status of the project.

Sewer. Russ gave his report to the board.

Public Works/Road repair

Recycling & Solid Waste. Jill gave her report to the board. A sign has been ordered for the Recycle center. 2' x 8".

**NEW BUSINESS**

Operator's Permit. Motion by (Bullerwell/Heidtke) to approve the operators permit for Megan Campbell. Motion carried.

Monthly WS Billings. The village is working on options for residents to pay their WS utility bills including monthly and/or online payment options.

Approve Election Committee for Spring Primary

Motion by (Bullerwell/Heidtke) to approve the election committee including Chief Election Inspector Sharon Holt, Kimberly Swagger, and Cindy Korthof.

Clerk Training

Motion by (Heidtke/Bullerwell) for the clerk to pursue training at the WMCA this summer.

Public Nuisance Ordinance

President Carli asked the board to review the sample ordinances provided, highlighting portions that are relevant to cats, dogs, etc. This will be discussed again in March and the regular monthly meeting.

**CLOSED SESSION**

Motion by (Carli/Bullerwell) to go into closed session. Motion carried.

Wisconsin Statutes 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**OPEN SESSION**

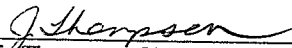
Motion by (Carli/Heidtke) to return to open session.

Motion by (Carli/Heidtke) to offer the Public Works position to Robert Sampson. Motion carried.

**ADJOURN**

Motion by (Heidtke/Carli) to adjourn. Meeting was adjourned at 7:34 p.m.

Posted on: 3-13-17

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

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