

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

July 10, 2017

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

APPROVAL OF AGENDA. Motion by (Bullerwell/Heidtke) to approve the agenda with the additions of Old Business D. Firetruck Discussion, and New Business D. Emergency Plan. Motion carried.

APPROVAL OF MINUTES

June 12, 2017 Regular Meeting. Motion by (Bullerwell/Heidtke) to approve the minutes of the June 12, 2017 Regular Meeting. Motion carried.

TREASURER'S REPORT. Motion by (Carli/Bullerwell) to approve the treasurer's report as prepared. Motion carried.

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

AUDIENCE RECOGNITION

Joe Mleczo was present to see if the Village would approve a permanent truck pull area behind the ball diamond. Andy would like to check with legal adviser and Insurance company to see if there are any issues with the track being permanently built. The Village will research and address this issue at a special meeting on Monday, July 17, 2017 at 6:00 p.m. Andy will contact attorney, Julie will contact insurance carrier.

OLD BUSINESS

2016 Audit Review. The board met our new contact at Clifton Larson Allen prior to the meeting and received a detailed explanation of the recent audit.

Firetruck Discussion. (This discussion was moved ahead for the convenience of Joe.) The Village is concerned why the Village of Radisson is named as sole title owner of the 2009 Rosenbaum Engine Firetruck. The Board also questioned who insures the firetruck. The matter would be looked into.

Dog/Cat Ordinance. Amy will refine parts of the samples and email the board members.

Community Center. Amy is working on a letter to the contacts for the community center.

REPORTS:

Well Project

- Construction Update. Russ reported that we are at a stand-still right now. We are waiting for water samples to come back.
- Authorization of Project Expenses. Motion by (Bullerwell/Heidtke) to approve Draw request 3. Motion carried.
- PSC Rate Case. Andy updated the board on the status of the PSC rate case.

Water/Sewer. Russ provided a report for the board. PSC 137-theft of service, plain theft, fraud and deception are all statutes that relate to WS billing issues. We will review our ordinance on this issue.

Public Works/Road repair. We are out of patch. We have to get more. Russ is still looking at quotes for a Mower/Brush/Plow type machine.


Recycling & Solid Waste. Amy had questions regarding last month's deposit, which isn't consistent with the Spring Clean-up.

NEW BUSINESS:

- A. Liquor License Request. The Village has a 5th license that has not been renewed/purchased in several years. Robert Villiard requested to purchase the license. The Board wanted more information on the reason for the purchase. Harvest Fest Picnic Permit Request including 4 temporary operators. Motion by (Carli/Heidtke) to approve the Harvest Fest permits for two picnic licenses and temporary operator licenses. Motion carried.
- B. Operator's License Request (Joanne Ferguson). Motion by (Bullerwell/Carli) to approve an operator's license for Joanne Ferguson. Motion carried.
- C. Transient Merchant Ordinance. We rescinded this ordinance last summer because it is out of date. We currently do not have an ordinance. We will re-visit this at another meeting.
- D. Emergency Disaster Plan. Tanya Johnson said that the Free Church is getting into this and have set up their downstairs basement to receive citizens in case of a disaster. She did not know what the capacity was. Dan will review the Emergency Disaster Plan information.

ADJOURN. Motion by (Heidtke/Carli) to adjourn. Motion carried. Meeting adjourned at 7:37 p.m.

Posted on: 8-14-17

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

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