

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting  
May 8, 2017, 6:00 p.m.

### CALL TO ORDER

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

### APPROVAL OF AGENDA

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

### APPROVAL OF MINUTES

April 10, 2017 Regular Meeting. Motion by (Bullerwell/Carli) to approve the minutes as presented. Motion carried.

### TREASURER'S REPORT

Motion by (Heidtke/Bullerwell) to approve the treasurers report as presented. Motion carried.

### VOUCHERS PRESENTED FOR PAYMENT

Motion by (Motion by Bullerwell/Heidtke) to approve the vouchers as presented. Motion carried.

### AUDIENCE RECOGNITION

- Radisson ATV Club Represented by Kim Cook was present to discuss the signage requirement by the DOT after the road construction. The state estimated the signage to be \$235. The ATV club agreed to pay not more than that amount to replace the signage.
- Rod and Chyrl Pearson were here to talk about the Well Project. This will be discussed under Well Project reports.
- Brenda Armstrong was present. Her dad was walking a dog at the ball park. The dog died. They were concerned that it was because of the round-up that was sprayed on the field. The dog was on a leash. Brenda's concern is that it should have been posted if round-up was used in a public location. Dan questioned the product used and the precautions listed as to how long to stay away from it.
- Lisa Totten was present to discuss the PSC rate case with the Village.

### OLD BUSINESS

Lawnmower. Russ presented options for purchasing a lawnmower.

Dog/Cat Ordinance. The sample ordinance was very extreme. The Village needs something in place to address the cat situation. Dan suggested refining the sample to fit our needs.

Andy asked Amy to get letters of support on letterhead of the businesses/organizations that would use a Community Center.

### REPORTS:

#### Well Project

Construction Update. Tomorrow (Tuesday, May 9, 2017) there will be a pre-construction meeting at the Village Hall at 10:00 a.m.

Authorization of Project Expenses. Two vouchers were approved for the well project this month.

PSC Rate Case. PSC classifies lost water as lost revenue. Lisa Totten (WISCAP) was at the meeting to explain the rate case information. Motion by (Heidtke/Bullerwell) to have the PSC continue 100% of the fire protection charge recovered through property taxes. Motion carried.

Rod and Chyrl Pearson were present to inquire what is happening with Well #3. Andy informed them that Well #3 is being moved 100 feet from where it was. Chyrl's concern is that they were never contacted. Andy reviewed what contacts and communication was made by the Village. The Village was not authorized to negotiate. We did not hear from Pearson's before the expiration date. The offer was then off the table.

Water/Sewer.

Public Works/Road repair. Andy asked Russ to get a list together and take photographs of properties in violation of the junk ordinance.

Wednesday, the Middle School from Winter will be helping out with sweeping the streets.

The Lawn and Junk notices have been posted, as well as sent out in the Quarterly WS billing in April via the newsletter.

Recycling & Solid Waste. Demolition materials are not acceptable. Amy provided a few addresses of companies that will take TV's.

Roy's Enterprises, LLC, 16477 W. Nursery Rd., Hayward, WI 715-634-6162  
Republic Services Hayward Transfer Station, 715-634-3022, 16119 Nursery Rd. Hayward.

Andy would like to discuss this more next month.

**NEW BUSINESS:**

Emergency Shelter Plan. Pat Sanchez would be a good source to ask for guidance in developing a plan.

2016 Audit. Copies were distributed to Board members for review.

CVB Annual Signature Approval. Motion by (Bullerwell/Carli) to designate Andrew Carli, President, and Julie Thompson, Clerk/Treasurer to sign vouchers. Amy Bullerwell as the governing board Trustee. Motion carried.


Little League Request. There is a request from the Radisson Little League for a donation. Motion by (Carly/Bullerwell) to donate \$50. Motion carried.

**ADJOURN**

Motion by (Carly/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 7:45 p.m.

*Approved 6-12-17*

Posted on: 6-13-17

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

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