

MINUTES

Village of Radisson Board of Trustees, Regular Meeting
November 13, 2017, 6:00 p.m.

CALL TO ORDER. The meeting was called to order by President Carli at 6:00 p.m. Members present were 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. Motion carried.

APPROVAL OF MINUTES

October 9, 2017 Regular Meeting. Motion by (Bullerwell/Carli) to approve the minutes as presented. Motion carried.

November 6, 2017 Budget Hearing. There are no minutes from the budget hearing.

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

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

AUDIENCE RECOGNITION.

Bob Villiard and Kim Cook were present. Bob was concerned with the abandoned buildings in town. A committee was formed of Daniel Heidtke, Kim Cook and Robert Sampson to address the issue. President Carli stated that we will contact the county to see what can be done and to check into the Brownfield grants that are available for the demolition of old buildings.

Kim Cook was here to voice her concerns on the feral cats in the Village. This discussion will take place during the Dog/Cat Ordinance Review.

OLD BUSINESS

Ordinance Review/Updates

Dog/Cat Ordinance. The County has no authority and has no budget to handle this issue for the Village. The Village must have an ordinance for cats in able for the county to enforce. We could talk to UWRF to see if they have a program for a donation of cats for training of students. We need to revamp the ordinance to deal with enforcement as the Village would be responsible to enforce the ordinance. Another option is to contact USDA Animal Control. The county is willing to donate live traps to catch the cats. We need to find out if they also have holding systems. President Carli also mentioned contacting SC public health to see if the county can come down and destroy the vacant properties that are causing these issues. The county does not have an ordinance concerning cats and therefore has no authority to enforce. The Village must have its' own enforceable ordinance and that may them prompt the county to enact one accordingly.

Transient Merchant Ordinance. The revised ordinance was presented to the Board. There is an application form that a merchant would need to complete. Motion by (Heidtke/Bullerwell) to approve the Transient Merchant Ordinance as presented. Motion carried.

Community Center. We need to contact more people for letters. We would like to have 10 or 12 letters of support before we apply for the funding.

Emergency Plan. There was no update on the emergency plan.

Recycle Center Operations. President Carli updated the board on the revenue and expenses of the Recycle Center. We are operating in the negative. In 2016 we averaged 56 thirty gallon bags per week. Andy asked the board for their input on purchased bags for disposal options. We will finalize the Recycle plans for the December meeting. The recycle ordinance is in Madison under review at this time.

Boy Scout Cabin Property. Motion by (Carli/Bullerwell) to accept the Boy Scout Property from Jack Walters. Motion carried.

REPORTS:

Well Project

Construction Update. Russ updated the board on the progress of the new wells and water Main.

Authorization of Project Expenses. Motion by (Bullerwell/Heidtke) to approve the Well project vouchers as presented. Motion carried.

Water/Sewer. Russ provided the Village with a summary. Julie needs to send out running water letters.

Public Works/Road repair. Discussion was held regarding the purchase of a new truck for the Village that would handle plowing. There is a property on Clark St. that needs to be sent a Junk Ordinance notice.

Recycling & Solid Waste. The Recycle center was discussed under Old Business.

NEW BUSINESS:

Approve Revised Private Well Abandonment Ordinance. Motion by (Heidtke/Bullerwell) to approve the Revised ordinance. Motion carried.

Approve Revised Cross Connection and Permit Ordinance. Motion by (Heidtke/Bullerwell) to approve the Revised ordinance. Motion carried.

Approve 2017 Levy Limit. Motion by (Carli/Bullerwell) to approve the 2017 Levy Limit. Motion carried.

Approve 2018 Budget. Motion by (Carli/Heidtke) to approve the 2018 Projected Budget as prepared. Motion carried.

Village Office Move. The moving will start this week after the construction meeting.

Christmas with Santa. This is taking place in the Village of Couderay this year. Motion by (Carli/Heidtke) to donate \$75.00 to Christmas with Santa. Motion carried.

ADJOURN. Motion by (Heidtke/Carli) to adjourn. Meeting adjourned at 8:01 p.m.

Posted on: 12-12-17

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

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