

MINUTES
Village of Radisson Board of Trustees, Regular Meeting
October 9, 2017

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

APPROVAL OF AGENDA. Motion by (Heidtke/Bullerwell) to approve the Agenda. Motion carried.

APPROVAL OF MINUTES

September 11, 2017. Motion by (Heidtke/Bullerwell) to approve the September 11, 2017 regular meeting minutes. Motion carried.

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

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

AUDIENCE RECOGNITION

OLD BUSINESS:

- Dog/Cat Ordinance. Amy presented the board with an updated version for the Board to review. The board will review it as well as the drafts of Ordinance CH 6.01 and CH 6.02 from January of 2016.
- May 9, 2016. Julie will look back at the other Ordinances approved in May of 2016 to make sure they were taken care of. Charter Ordinance #1 Rabies Vaccination Proof.
- Community Center. We are hoping to get more letters of support.
- Transient Merchant Ordinance. A draft was prepared and is at the attorney's office. Julie will email the draft and application to the Board Members for their review.
- Emergency Plan. There were no updates on the Emergency Plan.
- Recycle Center Operations/Employee. The Village has received one applicant.
- Boy Scout Cabin Property. The legal issues are being worked out.
- Flag for Hall. Andy presented information on a Flag, and solar light. Motion by (Heidtke/Bullerwell) to authorize the village president to go forward with the purchase of a flag and light.

REPORTS:

- Well Project Construction Update. Russ updated the board on the progress.
- Authorization of Project Expenses. Motion by (Bullerwell/Heidtke) to approve the vouchers listed for the Well project. Motion carried.
- Andy updated the board on the status of land acquisition. Motion by (Bullerwell/Heidtke) to approve the payment of \$26,000 for land which includes the fee for the second assessment. Motion carried with one abstention.
- PSC Rate Case. The hearing was held and the rates will increase as of October 5.

- Water/Sewer. Russ updated the Board on the status of Water and Sewer operations.
- Public Works/Road repair. We are still waiting for a few responses regarding snow removal on Village sidewalks.
- Recycling & Solid Waste. Andy updated the board on Recycling Ordinance and Garbage bag options.

NEW BUSINESS:

- Recycle Center Authorizing Resolution. Motion by (Carli/Bullerwell) to approve Resolution #100917A Recycle Center Authorizing Resolution. Motion carried.
- Set Date for Budget Hearing. The hearing was set for November 6, 2017, at 5 p.m. at the Village Hall.
- LP Gas Contract. The Board decided to purchase from Rusk Co. Farm Supply for tanks that we own.
- E-Pay Options for WS Billing. The costs involved with setting up credit card payment options are too expensive. Many financial institutions offer free online bill payment processing, which several of our residents already take advantage of. This is an option.

ADJOURN. Motion by (Carli/Heidtke) to adjourn. Meeting adjourned at 7:21 p.m.

Approved 11-13-17

Posted on: 11-15-17

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

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