

**MINUTES**  
Village of Radisson Board of Trustees, Regular Meeting  
September 11, 2017

**CALL TO ORDER.**

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

**APPROVAL OF MINUTES.**

August 14, 2017 Regular Meeting. Motion by (Heidtke/Carli) to approve the minutes of the August 14, 2017 Regular Meeting. Motion carried.

**TREASURER'S REPORT.**

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

**VOUCHERS PRESENTED FOR PAYMENT**

Motion by (Heidtke/Carli) to pay the tree service half of the estimate as he has completed half of the work. Motion carried. Motion by (Carli/Bullerwell) to approve the vouchers as prepared. Motion carried.

**AUDIENCE RECOGNITION**

Rural Insurance. Al Sheifelbein was present to introduce himself to the Village.

**OLD BUSINESS**

Dog/Cat Ordinance. When we have an ordinance that we agree on, Andy will talk to Sheri Shelton from the Sawyer County Animal Control.

Community Center. Amy has received several letters so far in support of a community center. We will put out another notice in our next quarterly newsletter.

Fire Truck Status. We do have proof of insurance on the Firetruck that the Village holds title to. Rural Insurance was concerned that the VIN #'s did not match what they have on file. They will check with the fire chief to resolve that issue.

Transient Merchant Ordinance. Andy has samples/models of ordinances that are used. He will condense all of the main points into a rough draft for the next meeting.

Emergency Plan. Dan presented a template of an Emergency Plan for the Village to follow. The template came from Pat Sanchez at the County. Andy asked the Board members to go through it with a fine lens to read through the details.

Recycle Center Operations. Andy visited with the DNR regarding recycling. The Village can't combine recyclables with businesses. Grants are based on population, not on the tonnage of recyclable material. Discussion was held regarding residents who have their own dumpsters. Andy is working on an updated Recycling Ordinance.

Boy Scout Cabin. Geary Searfoss was present to discuss the Boy Scout Cabin. Motion by (Carli/Bullerwell) that we have a resolution to accept the donation of property from the Boy Scouts. Motion carried.

WS Billing issues. There is an investigation going on into residents who may be using water without proper meter equipment. Sawyer County Sheriff's Department is conducting the investigation.

Flag for Hall. Russ will check into a solar light so that we can set up a new flag on the flag pole.

**REPORTS:**

Well Project

Construction Update. Work is expected to begin on the Well House next week. Andy updated the board on the Property Acquisition.

Authorization of Project Expenses. Motion by (Bullerwell/Carli) to approve well project expense for the month. Motion carried.

PSC Rate Case. There will be a public hearing at the Village Hall on the 21<sup>st</sup>.

Water/Sewer. Russel updated the board with his report.

Public Works/Road repair. The yellow plow truck needs work. Russ will look at options to bring to the next meeting. The Village needs to seek bids for sidewalk snow removal depending on how many residents will need this service.

Recycling & Solid Waste.

**NEW BUSINESS:**

Recycle Center Employee. Saturday was Jill's last day. We have an ad in the paper for a new employee.

**ADJOURN.**

Motion by (Bullerwell/Carli) to adjourn. Motion carried. Meeting adjourned at 7:19 p.m.

*Approved 10-9-17*

Posted on: 10-9-17

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

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communications or access for individuals with disabilities will be made upon request. Please call 715-945-2020.