

**MINUTES**  
Village of Radisson Board of Trustees, Regular Meeting  
April 9, 2018

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

**APPROVAL OF AGENDA.** Motion by (Bullerwell/Heidtke) to approve the agenda as presented. Motion carried.

**APPROVAL OF MINUTES**

- March 12, 2018 Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the meeting minutes as prepared. Motion carried.
- March 19, 2018 Special Meeting. Motion by (Heidtke/Bullerwell) to approve the minutes as prepared. Motion carried.

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

**VOUCHERS PRESENTED FOR PAYMENT.** Motion by (Heidtke/Carli) to approve vouchers as presented with a hold on #6308 until we receive an explanation tomorrow at the construction meeting. Motion carried.

**AUDIENCE RECOGNITION.** None.

**OLD BUSINESS**

- Sewer Loan/Refinance. Solum has completed the appraisal. We are waiting for the original title insurance form. Joe Zaffino will order the title insurance. Discussion was held regarding a Budget modification/hearing.
- New Truck Purchase. VIN number has been received so we can proceed with the financing.
- Demolition of Old Buildings. Warner Property. Once the Roof is removed, the controlled burn can happen.
- Dog/Cat Ordinance Enforcement. The next WS Billing Newsletter provides a statement regarding how un-licensed animals will be dealt with.
- Community Center. This project is on hold at this time.
- Emergency Plan. Dan has the plan from the County that he will revise for the next meeting.
- Well #4 and Water Tower Construction. We accepted the bids. They have a 30-day window. This expires in about 2-3 days. While we do not need to proceed with Well #4 at this time, the Water Tower is in need of repair and is only expected to last another 5 years. The cost of repairing the tower at that time would be more than half of constructing a new tower now. We have interim financing for two years at 0% interest for the Water Tower Project until other funding comes through. Funding would be from a combination of loans, grants and water rate increase. Motion by (Carli/Heidtke) that we sign the contract--Notice of Award for the Water Tower. Motion carried.
- Recycle and Solid Waste Assessment. The report we received from Republic is really meaningless because they estimate tonnage from what they are picking up. We will be going to the 40-yard dumpster. We are keeping the 2 recycling dumpsters there. We are encouraging people to recycle. Andy presented a new Recycling Center Time Card which is a weekly card that also tracks current inventory of bags.

**REPORTS:**

- A. Well Project
  1. Construction Update. There are two change orders out right now. Completion date has been moved back because of the weather.
  2. Authorization of Project Expenses. Motion by (Bullerwell/Carli) to approve the payment to Traut Wells, App for Payment #6. Motion carried.

- B. Water/Sewer. Russ presented a report to the board.
- C. Public Works/Road repair. Dan asked what we need to do to get going on the crack sealing machine. Russ will get some quotes. Andy would like to know where the hours are for clearing sidewalks. Robert is keeping track and invoicing will be done when the snow stops.
- D. Recycling & Solid Waste. This was discussed in Old Business.

**NEW BUSINESS:**

- Capital Improvement Plan. This was for the Community Center Grant, which we are not doing.
- Oath of Office—Village Trustee, Amy Bullerwell, recited and signed her Oath of Office.
- Road Restriction Ordinance. Discussion was held regarding re-establishing a Truck Route in the Village. Russ is concerned with Road Restrictions on Wisconsin Ave and other streets. Russ suggested contacting the DOT in Spooner regarding the restrictions and posting of signs, etc. Dan said he would look into this for the next meeting.
- Well 4 and Water Tower SDWLP Board Resolutions
  - #040918A Resolution Declaring Official Intent to Reimburse Expenditures. Motion by (Carli/Heidtke) to approve Resolution #040918A authorizing the Village to borrow funds as interim financing not to exceed \$554,000.
  - #040918B Resolution Declaring Official Intent to Reimburse Expenditures. The Board did not pass this resolution.
  - #040918C Authorized Representative to File Applications for financial Assistance from State of Wisconsin Environmental Improvement Fund. The Board did not pass this resolution.

CLOSED SESSION Wisconsin Statutes 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

OPEN SESSION. To act on matters from the closed session. There were no actions from the closed session.

ADJOURN. Motion by (Carli/Bullerwell) to adjourn. Motion carried. Meeting adjourned at 7:38 p.m.

*Approved +*

Posted on: 5-14-18

by *J. 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.