

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting  
February 12, 2018

CALL TO ORDER. The meeting was called to order at 6:00 p.m. by President Carli. 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/Heidtke to approve the agenda with the addition of D. Easter Egg Hunt under New Business.

President Carli informed the audience that we are now entering the Public Hearing section of the meeting.

### PUBLIC HEARING FOR STATUS UPDATE OF WELL PROJECT

- 2016 CDBG-PF Project Activities and Progress. President Carli informed the audience of the notice that was posted. Russel Rath updated the citizens on the status of the project. and why the Village needs new wells. His update included that the first well has been abandoned. There is a new building there. We have started running water pipe. A road was built, land was acquired for Well #3. At this point, we have a contractor at the site. We have the well almost to the point where it can be finished this month. We are currently working on getting the electric in. The projected date to be pumping water depends upon the electric. The Village is hoping that the project will be done around May or June. Russ noted that the EPA has been here in the past to test the current well for contamination and offered explanations to why the levels had shut down Well #1. Well #2 has not shown levels out of the norm. A resident asked if the increased pressure on Well #2 will cause the Village to have to have a Well #4. Russ noted that we are already looking into Well #4. The plan right now is to retain Well #2, get Well #3 going, then build Well #4 and maintain Well #2 for emergency or back-up.
- Citizen Input Regarding Progress of the CDBG Project and Activities. A citizen asked what else the water was tested for? Russ explained that we test for 123 different contaminants. We have already tested twice, and we will test twice more once the well is developed. Trustee Heidtke asked about water pressure. A few residents noticed an increase in water pressure. Russ explained that it had to do with the telemetry which controls the pump going on and off. The ice forming in the tower is causing the pump to operate inefficiently and also effects the pressure. Dan asked when and if we put a new tower, do the new towers have a system to prevent the ice build-up? Russ said, yes. A resident asked about what was the “glitch” in the original project. It was the removal of Well 4 and the Tower from the original plan.
- Identification by the Public of Local Community Needs Related to the CDBG Project and Activities. There were none.

### APPROVAL OF MINUTES

January 8, 2018, Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the minutes as prepared. Motion carried.

TREASURER'S REPORT. Russ asked about the amount of designated funds for highway projects. The board questioned the "Designated Funds" section and it should be updated with where the funds go according to our current budget. Motion by (Heidtke/Bullerwell) to approve the treasurer's report as presented. Motion carried.

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

AUDIENCE RECOGNITION. Janet Christman questioned if the fire hydrants would be marked, as they are not all marked in the snow. Russ explained that some are marked, and others are cleaned out around. Another resident was president to discuss the garbage bags which will be discussed later in the meeting.

#### OLD BUSINESS

- Room Tax. Andy asked the board if they felt there should be a public hearing for input or if they were prepared to vote on it. The board was prepared to vote on the issue. President Carli brought the issue to a vote. All board members were opposed to the Village having a Room Tax.
- Sewer Loan/Refinance. Andy updated the board on the re-finance of the Waste Treatment Plant.
- New Truck Purchase. Andy updated the Village on the status of the purchase of the new truck and our payment options. We need more clarification on the loan payment options.
- Demolition of Old Buildings. The county has cleared with legal on the demolition of the Warner property in removing the roof. When the roof is off, the Fire Department will do a controlled burn.
- Dog/Cat Ordinance Enforcement. Our recent amendment says that existing cat ownership needs to be grandfathered in by the end of March. That doesn't mean we can't start enforcing the ordinance. When cats are captured, we will take the next step.
- Community Center. We removed the community center from all other project funding requests. It is now a separate project. This will not take priority over the Tower or Well projects. Andy noted that if the Village had a comprehensive plan, we would rate higher on the scale for need. We do not have one. We are also not part of the County's Comprehensive Plan. Andy said we could adapt our own and the county would add us as an addendum to their plan. The cost to have such a plan prepared would cost over \$5,000, which is not feasible for the Village.
- Emergency Plan. Dan presented a sample Emergency Plan. Dan still has unanswered questions regarding sirens, sheltering, and sharing of services with neighboring municipalities.
- Well #4 and Water Tower Construction. The paperwork is being prepared for the next phases of the project. We will be applying for funding on these projects. The tower we are looking at is a hydrocone design, which is different looking than the tower that we currently have.

#### REPORTS:

##### Well Project

- Construction Update. This was done during the public hearing section.
- Authorization of Project Expenses. Motion by (Bullerwell/Carli) to approve the Well Project Vouchers for February. Motion carried.

##### Water/Sewer

- Questions were made regarding the reports for the WS usage, gallons pumped, etc.

##### Public Works/Road repair.

- We expect to receive an estimate of \$11,000.

##### Recycling & Solid Waste.

A few residents were present regarding the new Garbage bags and/or the price for the bag. President Carli noted that the Village has lost money every month on the Recycle center as we never collect as much revenue as what the expenses are. Andy proposed that 1/3 of our residents are using the facility. He mentioned an assessment of \$52.00 per year. If we tax residents, they get the bags at 1/2 price. 52 Bags per year, but the amount is assessed on the taxes. Dan mentioned that other Villages/Towns are charging \$3 – 5 per bag. Discussion was also held regarding recyclable materials. Many persons outside

of the Village use our center for Recycling. Charles has been in contact with companies that do E-Recycling. His time is also spent breaking down electronics. For example, computer towers are worth more for recycled when they are taken apart vs. leaving together. We need an estimate of hrs. worked vs. recovery of components.

NEW BUSINESS:

- Recycle and Solid Waste Assessment. Andy is still waiting on information from Republic and Best Choice Recycling.
- CDBG Grant Administration. It was identified in the audit that the Village needs a policy/ordinance related to the disclosure and handling of potential conflicts of interest in contracting. Motion by (Carli/Bullerwell) that we will prepare a policy regarding this.
- Approve Election Committee and Review of Election Workers Policy. Motion by (Carli/Heidtke) to approve the Election workers policy updates Motion carried. Motion by (Carli/Bullerwell) to approve the election workers Kim Swager, Cindy Korthoff and Sharon Holt. Motion carried.
- Easter Egg Hunt. There will be a hunt on the 31<sup>st</sup> of March at the Park. Amy asked for a donation from the Village of \$75.00. Motion by (Heidtke/Carli) to donate \$75.00 to the Easter Egg Hunt. Motion carried.

ADJOURN. Motion by (Bullerwell/Heidtke) to adjourn. Motion carried. Meeting adjourned at 7:30 p.m.

*Approved + Posted*

Posted on: 3-12-18

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.

