

## **MINUTES**

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

### **CALL TO ORDER.**

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

### **APPROVAL OF AGENDA.**

Motion by (Bullerwell/Heidtke) to approve the agenda with the addition of C under New Business for the approval of the Spring Election committee. Motion carried.

### **APPROVAL OF MINUTES**

February 12, 2018, Regular Meeting. Motion by (Heidtke/Bullerwell) to approve the minutes as presented. Motion carried.

**TREASURER'S REPORT.** Motion by (Heidtke/Carli) to approve the treasurer's report as presented. Motion carried.

**VOUCHERS PRESENTED FOR PAYMENT.** Andy would like to hold the payment to Republic until our questions for them are resolved and attended to. Motion by (Heidtke/Bullerwell) to approve the vouchers as presented holding the Republic voucher until issues are resolved. Motion carried.

**AUDIENCE RECOGNITION.** None.

### **OLD BUSINESS**

- Sewer Loan/Refinance. President Carli updated the Board on the progress of the refinance. Craig Solum will be doing an appraisal on our Waste Treatment Facility so that we will be in a position to refinance. This will yield a net savings to the Village of over \$400,000 over what we are borrowing now. We will be paying off the loan in 20 vs. 40 years. The main reason is the lower interest rate.
- New Truck Purchase. Our new truck should be in some time this month. We are looking at our options for loan length, but the percentage is locked in at 2.58. Andrew asked the Board's recommendation on paying off the Firetruck Loan early.
- Demolition of Old Buildings. There are no updates regarding this.
- Dog/Cat Ordinance Enforcement. President Carli has been in contact with the Humane Society and Sherry Shelton on the cat issue. If farmers/owners will sign an agreement to take on cats providing shelter, food and water, the Humane Society will vaccinate them for free. There have been more than 20 cats trapped in the Village this Spring. If any Village resident knows of locations outside of the Village who would take on a cat, the Village can trap them and the Humane Society will take care of them and deliver them. We only have one cat licensed so far in the Village. The deadline to register cats and dogs is March 31.
- Community Center. This is on hold at this time. This project is being separated from the other projects. We eventually want part of this center to be considered a shelter. We need to decide how many people we could expect at an event for fire safety. Minimum is 6 sq. ft. per person. With a Wheelchair it is 10 sq. ft.
- Emergency Plan. Dan has collected information but has asked the Board what they want done with it. Andy suggested calling Northwest Regional Planning.
- Well #4 and Water Tower Construction. Bid opening will happen tomorrow for Well #4 and Water Tower.

- Recycle and Solid Waste Assessment. A report was prepared for the Board on the 2017 Profit and Loss Detail of the Recycle Center. The Village lost nearly \$5,000 as the cost of operations far exceeded the revenue generated through recycling and solid waste fees. The Board asked if the Recycling attendant can document hours spent with the recycling of electronics.

**REPORTS:**

- Well Project/Construction Update. Well 3 has been put in and test pumped. The water main is up to 10 feet of where the well is. The well casing is in, but is not connected yet. Robert and Russ will be installing the Turtle Fencing.
- Authorization of Project Expenses. Motion by (Bullerwell/Heidtke) to approve Project expenses for the month. Motion carried.
- Water/Sewer. No issues at this time.
- Public Works/Road repair. Russ discussed with the Board purchasing a tar kit to help in fixing the Village roads and fixing cracks.
- Recycling & Solid Waste. This was covered under Old Business.

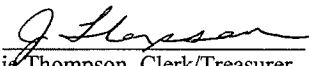
**NEW BUSINESS:**

- Resolution #031218A Action Plan for Subcontract Language Compliance. The resolution was read by President Carli and signed. Motion by (Carli/Bullerwell) to approve the resolution. Motion carried.
- Donation to Exeland Area Senior Center. Motion by (Heidtke/Carli) to donate \$100.00. Motion carried.
- Approval of Spring Election Committee. Motion by (Bullerwell/Heidtke) to approve the Spring Election Committee of Chief Inspector, Sharon Holt, and Election Inspectors Kimberly Swager and Cindy Korthof. Motion carried.

**ADJOURN.** Motion by (Carli/Heidtke) to adjourn. Motion carried. Meeting adjourned at 7:16 P.m.

*approved & posted*

Posted on: 4-9-18

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

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