

**MINUTES**

Village of Radisson Board of Trustees, Special Meeting  
March 19, 2018

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

**APPROVAL OF AGENDA.** Andy would like to amend the agenda to add VI Capital Improvement Plan to the agenda. Motion by (Bullerwell/Heidtke) to approve the agenda as amended. Motion carried.

**AWARD BIDS.**

**Water Tower.** Motion by (Heidtke/Bullerwell) to accept the Bid by General Construction Services, Inc. for \$554,000.00 contingent upon WDNR approval and PSC approval. Motion carried.

**Well #4.** Motion by (Heidtke/Bullerwell) to accept the bid by Sam's Well Drilling, Inc. for \$121,990.00 contingent upon WDNR approval and PSC approval. Motion carried.

**Water Main.** Motion by (Heidtke/Bullerwell) to accept the bid by Haas Sons, Inc. for \$204,757.50 contingent upon WDNR approval and PSC approval. Motion carried.

**RECYCLE CENTER.** Discussion was held regarding the operations of the Recycling and Solid Waste Collection center. President Carli included Sarah from Republic Services on the phone to discuss the charges/quotes for Recycling and Solid Waste. Questions were asked regarding the fuel environmental recovery fees, which Sarah explained. President Carli also questioned the tonnage report and how that was calculated. It is based on an average for the size of the container. We are mandated by the DNR to Recycle. Spring Clean-up has not been profitable. We will not have a Spring Clean-up, but rather will charge \$1.00 per cubic foot. This will be our collection method all of the time our center is open. For example, a truck load estimated at 64 cubic feet would be \$64.00.

**CAPITAL IMPROVEMENT PLAN.** Jon Strand asked if we could devise a simple Capital Improvement Plan, it would go a long way towards getting us points for a community center. Andy would like to discuss this at our meeting on April 9.

**ADJOURN.** Motion by (Carli/Heidtke) to adjourn. Motion carried. Meeting adjourned at 6:00 p.m.

*Approved & posted*

Posted on: 4-9-18

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

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