

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

December 9, 2019

CALL TO ORDER. The Board Meeting was called to order at 5:00 p.m. by President Carli.

Members present were President Carli, Trustee Amy Bullerwell, Trustee Shelley Wortman, Treasurer Daniel Heidtke, and Clerk Gwen Genari. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion to approve the Agenda made by Amy Bullerwell, seconded by Shelley Wortman, and the Agenda was approved.

BOARD OF TRUSTEES' REPORTS.

- **PRESIDENT** Report moved to end of the meeting
- **TRUSTEE #1** Next newsletter will be mailed in January together with next water/sewer billing.
- **TRUSTEE #2** There continues to be no electrical service to the pavilion for Christmas lighting.
- **TREASURER'S REPORT AND VOUCHER REPORT** Reports moved to the end of the meeting

APPROVAL OF MINUTES. Motion to approve the 11-11-2019 Minutes made by Amy Bullerwell, seconded by Shelley Wortman and the motion carried.

AUDIENCE RECOGNITION.

REPORTS

- **Water/Sewer** Will be working on leaks on Scott and Martin streets and by the Helsing Bar. Work is being done on water main between Well No. 3 and Well No. 4.
- **Public Works/Road Repair.** No LRIP funds available for the Village for the next 2 years- not certain the reason but we were counting on the funding. However, the Village has applied for an Intermodal Grant for road/street repair totaling in excess of \$400,000.00.
- **Recycling/Solid Waste.** Nothing new to report.

UNFINISHED BUSINESS

- Map needed for the vacating of certain streets and alleys is being worked on. We will need to make certain that we reserve access to river for the future benefit of the Village.
- Community Center/Emergency Shelter funding not available for us this year. The Village will be eligible to apply in 2020 for 2021, however. There may be other sources of funding available.
- Conversion from debit to credit cards for Village purchases to be continued in 2020.
- Work continuing on ordinance and action plan related to razing of blighted properties. The matter will be included in next newsletter in order to alert Village residents.
- Copy of newly approved pet ordinance will be included with the next newsletter.
- Work on cost effectiveness of solar powered street lights to be continued into 2020.
- Water System Revenue Bond closing on 12-11-2019, at an interest rate of 1.75%.

NEW BUSINESS

- Operator licenses for employees of Dollar General (Mason, Olson and Starcz) have been issued. Motion to approve licenses made by Amy Bullerwell, seconded by Shelley Wortman, and motion passed.
- After considering trash/recycling pricing from Republic Services, Eagle Waste and Rightaway Rolloff, it was decided to give Republic Services 60 days notice of intent to terminate. Going forward, it was decided to try Rightaway Rolloff since their pricing was the most attractive, coupled with the fact that their service is provided on call and no long term contract is needed. Shelley Wortman made a motion, seconded by Amy Bullerwell, to terminate Republic and move to Rightaway, motion carried.
- Final budget being worked on and still needs to be finalized and needs to include Safe Drinking Water payments due.
- President Carli made a motion to pass a resolution authorizing the Treasurer to make automatic quarterly sewer debt payments to Ladysmith Federal without prior board approval, motion seconded by Amy Bullerwell and motion passed.
- Unable to consider financial paperwork from Cemetery Association because only a budget was provided, not the P & L that was requested.
- CBS Squared Amendment No. 2 to include \$1600 wet land assessment charge has been presented. President Carli makes a motion to approve that was seconded by Amy Bullerwell, and motion passes.

CONSTRUCTION INVOICES/APPLICATONS FOR PAYMENT.

- CBS Squared invoice presented. President Carli made a motion to approve the payment, seconded by Shelley Wortman, payment approved.
- Motion made to approve \$289. payment to Weld Riley by Amy Bullerwell, seconded by Shelley Wortman, motion passes.

TREASURER'S REPORT President Carli made a motion to approve subject to suggested changes, seconded by Shelley Wortman, motion passes.

PRESIDENT'S REPORT Unexpected, early snow has brought attention to the fact that we don't have the right equipment to do an effective snow removal job. Need to identify what is needed and the related cost. Maybe sell the tractor to cover some of the cost. Utilize part-time personnel to take water samples to Colfax and do extra mowing. May need to look at hiring a Treasurer to replace Dan, long term.

ANNOUNCEMENTS Next Regular Board Meeting date to be January 13, 2020 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, seconded by Shelley Wortman, and motion passed. Meeting was adjourned at 6:30 p.m.

Posted on: 1-15-2020

By: 

Gwen Genari, Village of Radisson Clerk

715-945-2020

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