

MINUTES
Village of Radisson, Board of Trustees
Regular Meeting, February 11th, 2019

I. CALL TO ORDER.

The meeting was called to order at 6:00 p.m. by President Carli. Members present: President Andy Carli, Trustee Amy Bullerwell and Trustee Shelly Wortman.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. APPROVAL OF AGENDA.

Motion by (Carli/Wortman) to approve the agenda as Amended. Move Variance Request up to follow Audience Recognition- Postpone Treasurers report and Vouchers for Payment list to a time when the Treasurer can complete for presentation to the board. Motion carried.

IV. APPROVAL OF MINUTES.

January 14th, 2019 Regular Meeting. Motion by (Wortman/Bullerwell) to approve the Minutes as presented. Motion Carried.

V. TREASURERS REPORT.

Postponed due to Treasurer's Health.

VI. VOUCHERS PRESENTED FOR PAYMENT

Postponed due to Treasurer's Health.

VII. AUDIENCE RECOGNITION

No action or comments from the audience.

VIII. OLD BUSINESS

- A. Boy Scout cabin and lot sales. President Carli directed that John Gesler be contacted to notify that bids are being taken for Boy Scout Property. Trustee Bullerwell states that she has oral agreement with a prospective buyer to allow Village use of property as intended by donators.
- B. Vacationing of the westernmost street and alleys. President Carli is Still looking to get Jesse Suzan out for surveying. Suzan Land Surveyors has job on schedule for after Spring melt. No further action at this time.
- C. Demolition of Old Buildings. No further action at this time.
- D. Community Center/Emergency Plan/Shelter. We continue to discuss future construction No action taken at this point.
- E. Well and Water Tower Projects:
 - Well #3 and Well House Status. This Project reached completion on January 31st,2019. We continue to have issues with this project that are to be resolved under the Warranty period, prior to Final Payment. Updates to follow.
 - Well 2 rehab is basically complete, but a hole was discovered at approximately 43' down. Well is approved for use as backup. More to be discussed at construction meetings on February 12th, 2019.
 - President Carli noted that the Water Tower has recently frozen up directly relating to the malfunctioning of the New Well #3. Extensive measures were taken by the Village Utility Superintendent to manually expel water and manually run the well pump to keep water circulating to prevent further freezing. Action is being taken to thaw tower. Energenics has since done work and testing to make the well pumps work properly.
 - A motion was made by (Carli, Wortman) to approve AFP #2 from General Tank in the amount of \$264,888.50 contingent on RD (Lisa Paulson) saying the AIS certifications are satisfied at the construction meeting on February 12th, 2019.
 - Motion make (Bullerwell, Carli) to approve Application for Payment No. 9- Traut to process, but hold payment until you hear from CBS Squared that the close out items have been completed, \$38,705.75. Motion carried.
- F. Village Hall Water. People may get water from the Village Hall Well by appointment. No further action at this time.
- G. Street Lights are to be changed to LED's as they reach the end of their life. More details to come.

IX. REPORTS:

Water/Sewer. Robert gave oral reports.

Public Works/Road repair. Robert gave oral reports.

Recycling & Solid Waste. Kate submitted a written report.

X. NEW BUSINESS:

- A. Motion made (Carli, Wortman) to separate the Clerk and Treasurer Positions. Motion Carried.
- B. Motion made (Carli, Wortman) to make a \$75 contribution to the Easter egg hunt. Motion carried.
- C. Motion made (Wortman, Bullerwell) to purchase new office computer and updated software. Motion carried.
- D. Motion by (Carli, Wortman) to approve Variance Request by Point of Beginning for construction of New Store by Midwest XV, LLC. Motion carried. Motion by (Carli, Bullerwell) to approve Land use Permit to Point of Beginning/Midwest XV, LLC. Motion carried.
- E. Clerk to inquire with bank to ensure Trustee Bullerwell is a signer on any or all of our accounts at Chippewa Valley Bank.
- F. Motion made (Bullerwell, Wortman) to approve Joann Ferguson and Courtney Kowalski for Operator License use at DJ's Mart. Motion Carried.
- G. Decision to hold Flee/Farmers markets at Pavilion in the summer months postponed until Water Tower project is complete. No further action at this time.

XI. ADJOURN.

Motion by (Bullerwell/Wortman) to adjourn. Motion carried. Meeting adjourned at 7:17 p.m.

Approved on: 3/11/2019

Posted By: 
Daniel Heitke Clerk/Treasurer