

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting  
May 13, 2019

CALL TO ORDER. The Board Meeting was called to order at 5:00 p.m. by President Carli. Members present were President Andrew Carli, Trustee Amy Bullerwell, Trustee Shelly Wortman and Daniel Heidtke, Clerk/Treasurer. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA. Motion by Bullerwell/Wortman to approve the agenda. Motion carried.

### BOARD OF TRUSTEES' REPORTS

- **PRESIDENT** President Carli asked that actual animal counts be made and compared to the listing of licensed animals in the Village. Amy Bullerwell was appointed to head a Civic Support Committee and as such will develop a list of charities or organizations for the Village to support with donations from time to time. Amy will also be involved with the area census and the ongoing plans for the emergency shelter. In addition, Amy will also interface with Kate regarding the Recycle Center. Shelley Wortman will head the Appearance Committee, to include hazard mitigation and an emergency plan for the Village.
- **TRUSTEE #1** The Board of Review to meet on the May 20th between 5 and 7 p.m. Notice will need to be posted.

APPOINTMENT OF THE VILLAGE CLERK Gwen Genari's appointment is official as of today's meeting.

APPROVAL OF THE MINUTES Motion by Bullerwell/Wortman to approve April 8 2019, with exception made to the names of the parties eligible for a trickle credit, which now read as Gary Carpenter, Amy Bullerwell and Gertrude Stockbridge. Motion carried.

### AUDIENCE RECOGNITION

### REPORTS

- **RECYCLING/SOLID WASTE** The quote received for disposal of old TVs and monitors was too expensive. We should look at other options.

### UNFINISHED BUSINESS

- The DNR is picking up some of the costs related to the malfunctioning of the new well, generators and other components and in addition 25% of the lost of water revenue. Lane

Tank is to thaw the tower. Also the bill for overtime will be split between Springlake and Traut. We are to receive owner's manuals for all components and equipment.

- Amy will be in charge of plans for any future Flea Markets/Farmers' Markets, generally thought of as a good idea for the community.
- Having a survey of the street and alleys to be vacated would be very expensive since no survey post could be found. One possible solution is to append the land to the adjacent properties by splitting the parcels down the middle, since the Village would be unable to sell the land.
- One of the older buildings in the community is to be demolished. Need to look at other buildings that need to be removed as well. We should look at passing a blight control ordinance to help turn the community around.
- The grant for the construction of a Community Center and Emergency Shelter will need to be applied for in October. The plan is for a design/build concept steel building to house both, with bids from NW Builders and others.
- Some of the issues relating to the construction problems and related payment of invoices should be resolved in a few days.
- The well behind the Village Hall will be available Monday and Friday from 8 a.m. to noon on the honor system. Donations will be requested and to be placed in the office mail slot.
- SK TV rental is to be billed since they haven't paid for 2019 as yet.
- Updating of the office will be started.

## NEW BUSINESS

- Motion was made to donate \$75, to the Exeland Area Senior Center. Motion carried.
- Motion was made to discontinue use of debit cards and convert to credit cards for the purchase of office supplies and equipment. Motion carried.
- Motion was made to have four Village signatories for most financial instruments such as bank accounts, checks, and credit cards. All checks require at minimum two authorized signatures. This will enable Village business to continue in the event of travel, vacation, illness, etc. Motion carried.
- Motion was made to allow the Village to complete any and all paperwork necessary for the Rural Development Grant documents. Motion carried.
- Motion was made to allow Village to implement plan to require water/sewer accounts to either update their plumbing or pay for the installation of a second meter. Failure to comply will result in the shutting off of services. Motion carried.
- Motion made to make a \$75. donation to the Radisson Little League team. Motion carried.


TREASURER'S REPORT No written report to present, but there is nothing unusual or extraordinary at this time. All bank account have been reconciled and checks have been written.

VOUCHERS PRESENTED FOR PAYMENT

ANNOUNCEMENTS      Next meeting date: June 10, 2019

ADJOURN      Motion by Bullerwell/Wortman to adjourn at 6:14 p.m., Motion carried.

Posted on: 6-20-2019

by: 

Gwen Genari, Clerk

715-945-2020

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