

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

November 11, 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, Public Works Manager Robert Sampson, 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 motion was carried.

BOARD OF TRUSTEES' REPORTS

- **PRESIDENT** The seasonal newsletter should be expanded to welcome new residents to the Village and also to highlight the histories of certain businesses. There have been problems with the construction of the electrical control room to be located in the base of the water tower. The initial work was not approved and the Village will be working with the contractor to arrive at a workable solution. Well completion has been delayed due to weather related problems with water and mud. The Village will be making changes in the accounting firms used for year end reporting and audits. Letters to be sent to owners of properties with junk visible in yards, to include the Marucha, Mills, Indianhead, and Sheehan properties.
- **TRUSTEE BULLERWELL** Is working on the newsletter and is planning to include information on recycling.
- **TRUSTEE WORTMAN.** Will be hanging holiday decorations around the pavilion.

TREASURER'S REPORT AND VOUCHER REPORT Wortman made a motion to approve the Treasurer's Report, that was seconded by Bullerwell, and the motion passed. Bullerwell made a motion to approve the Voucher Report, that was seconded by Wortman and the motion carried.

APPROVAL OF MINUTES Motion to approve the 10-14-2019 Minutes made by Wortman, seconded by Bullerwell. The Minutes were approved.

AUDIENCE RECOGNITION Veterans were thanked for their service by Janet Christianson.

REPORTS

- **Water/Sewer** Need to look at water/sewer service/leak at Bobby Villiard's. Well No. 3 no problems. Need to check on requirements for pumping to be done at sewer plant. Drop phone line between office and sewer plant and replace with a warning light.
- **Public Works/Road Repair** Crawford needs 6" of gravel before blacktopping. Monarch quoted \$19,115. to re-do Crawford and \$20,665. to do the necessary work on Scott St. There will be a \$6000. shortfall for budget purposes. We need to add gravel to the East end of Church Street, Broadway (between Church and Home) and also to Wisconsin. Need estimates on total amount of gravel needed for budgeting.

- Recycling/Solid Waste Republic didn't pick up again. Eagle Waste hasn't gotten back to us with any quotes on the Village waste business. Will be meeting with Right Way Roll-Off regarding quotes.

UNFINISHED BUSINESS

- Robert will be working on the maps needed by our attorney in conjunction with the vacating of certain streets and alleys.
- CBSquared working on plans and application for grant money in connection with the Village plan to build a Community Center/Emergency Shelter. Regarding a Resolution to adopt the Sawyer County Hazard Mitigation Plan, a motion was made by Wortman, seconded by Bullerwell, all were in favor and the Plan was adopted. Steering Committee consists of the Village Board, Dan, Robert and Gwen.
- Research continues on credit cards for Village use.
- Wortman and Bullerwell not in favor of a vacation plan for part-time employees. Plan cancelled.
- Raze order being worked on, but Village will be able to rely on state statutes in this regard. May need an independent building inspector.
- A year end newsletter is being planned to be mailed with the tax statement.
- Need to work on cost effectiveness of moving to solar powered street lights in the Village.
- Need to investigate possible missing revenue from Best Choice.

NEW BUSINESS

- Class A Liquor and Beer license is being applied for by Dollar General. Motion is made by Bullerwell, seconded by Wortman, and the license for Dollar General is approved.
- Bond parity test has been met. New interest rate will be 1.75% for remaining life of the RD loan. Bullerwell made a motion to approve, Wortman seconded and Bond Resolution was approved for signature.
- A motion was made by Bullerwell, seconded by Wortman, all approved the performance of a Preliminary Wetland Assessment by Ingraham Technical Services, Inc. in conjunction with the Village of Radisson Watermain.
- Motion to approve Change Order 2 for the Water Tower made by Bullerwell, seconded by Wortman, all approved.
- Motion to approve Change Order 2 for Well 4 made by Bullerwell, seconded by Wortman and passed by all.
- Motion to approve Change Order 3 for the Watermain made by Bullerwell, seconded by Wortman, and all approved.
- A donation of \$75. for Santa is proposed. Motion to approve made by Carli, seconded by Wortman and motion passed. Check to be made payable to Amy Bullerwell.


CONSTRUCTION INVOICES/APPLICATIONS FOR PAYMENT None presented.

VOUCHERS PRESENTED FOR SIGNATURE

ANNOUNCEMENTS Budget Meeting date to be December 2, 2019 at 5:00 p.m. Next Board Meeting date to be December 9, 2019 at 5:00 p.m.

ADJOURN Bullerwell made a motion to adjourn, seconded by Wortman, and motion passed.
Meeting was adjourned at 6:35 p.m.

Posted on: 12-12-2019

By: 

Gwen Genari, Village of Radisson Clerk

715-945-2020

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