

# *Village of Radisson*

10598 W. Railroad Street

Radisson, WI 54867

## **AGENDA**

Village of Radisson Board of Trustees, Regular Meeting

January 13, 2025, 5:00 p.m. at the Village Hall

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes
  - a. 12/9/2024 Budget Meeting minutes
  - b. 12/9/2024 Regular Meeting minutes
- 5) Audience Recognition (Limit to 3 Minutes)
- 6) Board Comments
- 7) Reports
  - a. Village Treasurer Report
  - b. Water/Sewer Treasurer Report
  - c. Village Voucher Report
  - d. Water/Sewer Voucher Report
- 8) Public Works/ Water & Sewer Update-Robert Sampson
- 9) Recycling Center Update- Kate Hendricks
- 10) Old Business
  - a) Emergency Management discussion
  - b) Clerk Classes
  - c) Employee phones
- 11) New Business
  - a) Discuss and Act on Resolution #01132025 **RESOLUTION  
AUTHORIZING THE DIRECT CHARGE OF PUBLIC FIRE  
PROTECTION**

WHEREAS, The Village of Radisson, Sawyer County, Wisconsin (the "Municipality") owns and operates the Water Utility (the "utility") as a public utility; and

WHEREAS, the municipality provides public fire protection for the benefit of the public health, safety, and well-being of its residents; and

WHEREAS, the Utility is authorized by the Wisconsin Public Service Commission to recover the cost of providing and maintaining fire hydrants use for public fire protection; and

WHEREAS, the Municipality has determined it is in the public interest to change the manner in which public fire protection charges are paid for a combination of the municipal charge (via tax roll) basis and direct charge on water bills, based on an equivalent meter size basis, thus, allowing for the collection of public fire protection charges from property owners not presently subject to property taxes; and

WHEREAS, \$26,944 of Public Fire Protection Charges shall be a direct charge on water utility bills and the remaining balance of Public Fire Protection Charges shall remain on the tax roll. The Wisconsin Public Service Commission cost of service study results tentatively indicate a total public fire protection charge of \$45,939 for 2025; and

WHEREAS, in accordance with Wis. Stat. Sec. 196.03(3)(b), the Municipality has chosen to have the Utility bill a specific dollar amount for public fire protection;

NOW, THEREFORE, BE IT RESOLVED, that the new basis for public fire protection shall be \$45,939, which includes \$26,944 which will be collected through direct charge on monthly utility bills for public fire protection based on an equivalent meter basis and the remaining current balance of \$18,995 to continue being placed on the tax roll; and

BE IT ALSO RESOLVED, that this charge shall be effective the latter of March 1<sup>st</sup>, 2025, or upon review and approval by the Public Service Commission of the State of Wisconsin.

Effective Date. This Resolution shall take effect immediately upon its adoption and approval and remain in effect. Dated this 13<sup>th</sup> day of January 2025.

b) 2024 Budget discussion: Budget vs. Actual

12)Announcements

a. Next Regular meeting January 13, 2025

13)Adjourn to closed session

b. Employee discussion