

Village of Radisson

10598 W. Railroad Street

Radisson, WI 54867

AGENDA

Village of Radisson Board of Trustees, Regular Meeting

February 10, 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
- 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) Old Business
 - a) Discuss and Act on Resolution #02102025- RESOLUTION for Revision of Resolution NO. 01132025 AUTHORIZING THE DIRECT CHARGE OF PUBLIC FIRE PROTECTION

WHEREAS, The Village Board has determined a need to amend Resolution NO. 01132025 due to an incorrect amount stated for Public Fire Protection in the amount of 18,995.

WHEREAS, The Village Board has determined a need to amend Resolution NO. 01132025 to the appropriate amount for Public Fire Protection in the sum of 18,955.

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 \$18,955 to continue being placed on the tax roll; and

BE IT ALSO RESOLVED, that this charge shall be effective the latter of March 1st, 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.

10) New Business

- a) Cross-connection inspection training for Robert for commercial properties
- b) Timeline for Public Works: Robert Sampson retirement: New employment opportunity
- c) EOP workshop on February 25, 2025

11) Announcements

- a. Next Regular meeting March 10, 2025

12) Adjourn to closed session

- a) Employee discussion/ clerk position