

Village of Radisson

PO Box 127 • 10598 W Railroad Street • Radisson, WI 54867

Meeting Minutes for the October 21, 2025 Village of Radisson Special Board Meeting

CALLED TO ORDER: President, Seth White, opened the Village of Radisson special board meeting at 8:02am on Tuesday, October 21, 2025.

Board Attendees: President, Seth White, Trustee, Joanne Ferguson, Trustee, Nicole Simpson.

Other Attendees: Public works employees Robert Sampson and Leonard Thorson, Clerk, Tera Rautio, Judy Sobralski (Village of Winter Clerk) and Maria Frederick (Town of Draper Treasurer).

APPROVAL OF AGENDA: N.Simpson motioned to approve the October 21, 2025 special meeting agenda, seconded by J.Ferguson, motion carried.

APPROVAL OF MEETING MINUTES: N.Simpson requested one (1) change to the October 13, 2025 regular meeting minutes as - Water/Sewer Treasurer Report second motion was made by S.White versus N. Simpson. T.Rautio, Clerk, to make change before posting. Motion to approve, the October 13, 2025 regular meeting minutes with the requested change, made by S.White, seconded by J.Ferguson, motion carried.

1. Village Board discussed, reviewed handouts provided by S.White, and acted on changing our solid waste and recycling vendor from RightAway RollOff, LLC to Republic Services to reduce annual Village costs and to discuss a possibly reduction of one dollar (\$1) on the individual solid waste garbage bag cost to residents. J.Ferguson stated she would like to see our Recycling Center attendant, Kate, at all Village regular meetings. S. White stated he would coordinate the last pickup with RightAway RollOff and the final contract and start for Republic Services. T.Rautio to call RightAway Rolloff and find out what term contract the Village has in place. S.White motioned for a Board vote on changing our solid waste and recycling vendor from RightAway RollOff, LLC to Republic Services, unanimous aye by Village Board.
2. S.White motioned to approve the payment of the Two Rivers Accounting, LLC invoice in the amount of \$4,500 (\$4,750 - \$250 credit for the Village incurring a late filing fee from TRA filing our PSC report late) due Oct. 29, 2025, seconded by J.Ferguson, motion carried
3. S.White motioned to officially appoint Tera Rautio as Clerk/Treasurer, since Charter Ordinance 25.8.11 combining the clerk and treasurer positions into one, Clerk/Treasurer, has been officially adopted as of October 20, 2025, seconded by J.Ferguson, motion carried.
4. S.White motioned to approve the Clerk/Treasurer, Tera Rautio's, pay to \$1,500 per month effective as of October 1, 2025, seconded by J.Ferguson, motion carried.
5. S.White read through a list of 2026 changes/proposals for the Village's 2026 budget; all Village Board members, both Public Works employees, Clerk, Tera Rautio and both invitees, Judy Sobralski, Village of Winter-Clerk and Maria Frederick, Town of Draper-Treasurer, listened, provided feedback and assistance.

The following follow-up to-do items agreed by the Village Board:

T.Rautio to find out the process and timing from the Public Service Commission (PSC) to change our public fire protection back to all Municipal Billing pending 2026 budget.

R.Sampson and L.Thorson to provide two (2) quotes for graveling Wisconsin Ave in two (2) sections/stages.

T.Rautio to acquire cost on different quick books subscription, which would allow the Village to condense all Village financials into one (1) system, allow emailing of utility bills, allow Village residents the ability to pay on-line, and to reduce overall Village expenses.

ADJOURNED: S.White motioned to adjourn the meeting, seconded by N.Simpson, motion carried, meeting adjourned at 10:02am.