

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

September 14, 2020, at 5:00 p.m. at the Village Hall and via conference call

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 Tonya SteMarie, Robert Sampson, Public Works, and Gwen Genari, Clerk

PLEDGE OF ALLEGIANCE. Was recited.

APPROVAL OF AGENDA. Motion to approve the agenda was made by Amy Bullerwell, seconded by Shelley Wortman, and the agenda was approved as submitted.

BOARD OF TRUSTEE'S REPORTS

- PRESIDENT The status of the 2018 audit is uncertain because we haven't heard from our CPA firm. Rob Biller can't start on 2019 until 2018 is complete. A lot of people are moving into the area and some services can't adjust to the influx.
- TRUSTEE #1 Nothing new to contribute at this time.
- TRUSTEE #2 The Village well pump had been left running full bore after hours until a resident turned off the water.
- TREASURER'S REPORT AND VOUCHER REPORT Andrew Carli made a motion to approve both reports, motion was seconded by Shelley Wortman and the motion passed.

APPROVAL OF THE MINUTES. A motion to approve the August 10, 2020 Regular Meeting Minutes with a minor change was made by Amy Bullerwell, seconded by Shelley Wortman and the Minutes were approved.

AUDIENCE RECOGNITION. N/A

REPORTS

- Water/Sewer. Work on the new water tower has been completed. Painting hasn't been done yet. No one has heard from Webb. The question of the need for an interior railing is deferred to the next construction meeting. Mains to be worked on 10/1. Samples and pressure testing to be done shortly. Cross connection inspections paused.
- Public Works/Road Repair. Statewide did a beautiful job on Crawford, have yet to do Helsing's. Crack sealing is yet to be done. Pothole filling in process.
- Recycling/Solid Waste. Republic finally removed their dumpsters. Best Choice also came. P & L on the recycling center is needed.

UNFINISHED BUSINESS

- Community Center/Emergency Shelter. An ad has been placed and we will be making application for a grant on 9/21.

- Application for municipal credit card for Village purchases has been paused pending up-to-date financials.
- Street lighting is being converted to LED bulbs as older bulbs stop working. Unfortunately, the electric billing is not broken down and while it is based on metered estimates, these are from other locations some as far away as Ojibwa.
- Ordinance violation listing is to be completed the next time meters are read.
- Budget vs. Actual, year to date will be worked on soon.
- A plan for water/sewer administration was developed by a committee consisting of Amy Bullerwell, Tonya SteMarie, Daniel Heidtke and Gwen Genari and was considered by the Board. Andrew Carli made a motion to approve and adopt the plan, seconded by Shelley Wortman and the plan was approved.
- All three propane tanks have been filled, but quotes on pre-buys for the heating season are still pending.

NEW BUSINESS

- Amy Bullerwell made a motion to approve Bert Christianson's Land Use Application for 3560 Ogden, the motion was seconded by Shelley Wortman and the Application was approved.
- Andrew Carli made a motion to approve Katherine Sobotta as our new alternate poll worker, motion was seconded by Shelley Wortman and Katherine Sobotta was approved.
- Development of the 2021 Budget for the Village has been scheduled for a special meeting to be held at 5:00 p.m. on October 5th.
- Amy Bullerwell made a motion to approve the USDA-RD application for a survey of the Village water system, the motion was seconded by Shelley Wortman and the application was approved.

CONSTRUCTION INVOICES/APPLICATIONS FOR PAYMENT

- A motion was made by Andrew Carli to approve the recent CBS2 invoice totaling \$2,935.75 dated 8/31, motion was seconded by Shelley Wortman and the invoice was approved.

VOUCHERS PRESENTED FOR SIGNING

ANNOUNCEMENTS The next Regular Meeting to be October 12, at 5:00 p.m.

ADJOURN A motion was made by Amy Bullerwell to adjourn, the motion was seconded by Shelley Wortman and the meeting was adjourned at 6:45 p.m.

Posted on:

10-14-2020

By:

Gwen Genari

Gwen Genari, Village of Radisson Clerk

715-945-2020

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