

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

December 14, 2020, 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, subject to Ninja Web Studio presentation following Audience Recognition. The modified agenda was approved.

BOARD OF TRUSTEE'S REPORTS

- PRESIDENT We finally have a draft financial for 2018 for consideration. Brandon should be able to begin working on 2019 by late next year if not sooner.
- TRUSTEE #1 Amy Bullerwell reports that the Christmas celebration was a great success this year, with 45 children attending.
- TRUSTEE #2 Shelley Wortman reports that the Christmas lighting is in place.

APPROVAL OF THE MINUTES. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the November 9, 2020 Regular Meeting minutes and the November 16, 2020 and November 23, 2020 Special Meeting Minutes. The minutes were all approved.

AUDIENCE RECOGNITION. Janet Christensen was in attendance.

NINJA WEB STUDIOS LLC A general proposal was submitted by Nicki Trott for the development of a Village website. Discussion will be continued at January Board Meeting.

REPORTS

- Treasurer's Report. Amy Bullerwell made a motion that was seconded by Shelley Wortman, and the Treasurer's report was approved.
- Voucher Report. President Carli made a motion to approve the report subject to corrected billing from CBS2, the motion was seconded by Shelley Wortman and the report was approved.
- Water/Sewer. Haas is wrapping up their work. The new water tower is on line. The crane is scheduled for Thursday to dismantle old water tower. Survey marker needs to stay in place. It has been decided to replace a broken pump. Replacement to be ordered in January. Well #4 needs to test clear for the DNR, which should be completed in January. Sludge needs to be pumped-may never have been done.
- Public Works/Road Repair. No paving estimates have come in.
- Recycling/Solid Waste We now have 15, 20, and 30 foot containers on site.

UNFINISHED BUSINESS

- Kristi Lentz of CBS2 is working on the application for funding for the Community Center/Emergency Shelter.
- Ordinance violations/Properties to be razed. The municipal magazine has a good article on the topic of razing, in a recent issue.
- USDA-RD water system improvement project is being worked on by CBS2 and Lisa Totten of RCAP.
- Recycling/Solid Waste P/L still needs to be completed.
- Cemetery Association 2021 payment request is being deferred until the January meeting. Someone from the Cemetery Association will be asked to attend to help us understand the dramatic proposed increase.

NEW BUSINESS

- President Carli made a motion to approve the 2021 payment to the Fire Department of \$10,795.82, the motion was seconded by Amy Bullerwell and the motion passed.
- President Carli made a motion to purchase a tree in Daniel Heidtke's honor, non-messy species to be determined, the motion was seconded by Shelley Wortman and the motion passed.
- President Carli made motion to adopt the Sawyer County Hazard Mitigation Plan for the Village of Radisson, in conjunction with the Village's application for a FEMA grant, seconded by Amy Bullerwell, the motion passed.
- Amy Bullerwell made a motion to amend the signature requirements in accordance with Chippewa Valley Bank's requirement that the Village President's signature, be one of two signatures on any withdrawal from the interest bearing account earmarked for water/sewer deposits made when opening an account. Shelley Wortman seconded the motion and the motion was passed.

INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve the water main application for payment #2 for #53,748.15, motion seconded by Shelley Wortman and the motion was passed.
- President Carli made a motion to approve the CBS2 invoice for \$1,658.50, subject to billing Kristi Lentz's time separately. Shelley Wortman seconded the motion and the motion passed.

VOUCHERS PRESENTED FOR SIGNING

ANNOUNCEMENT The next Regular Board Meeting to be January 11, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn which was seconded by both Amy Bullerwell and Shelley Wortman and the meeting was adjourned at 7:00 p.m.

Posted on:

1-12-2021

By:



Gwen Genari, Clerk

715-945-2020

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