

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

November 9, 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 5:00p.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.

Several minutes of silent remembrance were observed for the passing of Daniel Heidtke, the Village's past Treasurer and Trustee and valued member of the community.

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** We still haven't received a completed 2018 audit. Auditors now are waiting for addition information from Ladysmith Federal. The Village is releasing unused Covid monies back to Sawyer County so it can be utilized locally. Janet Christianson is working on a new website for the Village, to include a section listing Village ordinances.
- **TRUSTEE #1** Amy Bullerwell is working on plans for Christmas.
- **TRUSTEE #2** Shelley Wortman plans to have Christmas decorations in place post Thanksgiving. Electrical/wiring will need to be in place for that.

APPROVAL OF THE MINUTES. A motion was made by Shelley Wortman to approve the Minutes for October 14, 19, 26, and November 2, 2020 Special Meetings and the Minutes for the Regular Board meeting October 12, 2020, with minor corrections. The motion was seconded by Amy Bullerwell and the minutes were approved.

AUDIENCE RECOGNITION. Several residents were in attendance to voice their concern with the public nuisance as it relates to the Gortemoller property. Trash is again piling up and concern was also expressed about the welfare of the children again living at the property. Social services will be contacted. The Village will also consider whether a raze order is an appropriate response.

REPORTS.

- **Treasurer's Report/Voucher Report.** Shelley Wortman made a motion to approve the reports, which was seconded by President Carli and the reports were approved subject to voiding the payment to E & O Johnson, extending the maintenance contract on the Lanier copier.
- **Water/sewer.** Haven't heard anything lately relative to the completion of the Water Tower project. Water meters to be recalibrated soon. Parts for the pump probably to come from Crane.
- **Public Works/Road Repair.** The work at Helsing has been completed, but no invoice yet.
- **Recycling/Solid Waste.** P/L is needed asap.

UNFINISHED BUSINESS.

- 2021 Budget. Weekly working meetings continue.
- Community Center/Emergency Shelter. Kristi Lentz at CBS2 is heading the funding app. process.
- Ordinance violation/"raze" property listing is still to be completed
- Plan to pre-buy propane is on hold for this heating season
- USDA-RD water system improvements project. Water distribution system improvement is needed.

NEW BUSINESS.

- Land Use Permits
 - Daniel Heidtke's application was not accepted as written. A follow-up letter will be written
 - Rebecca Moser. President Carli made a motion to approve and issue a Land Use Permit, the motion was seconded by Shelley Wortman and the motion passed.
- Santa/Holiday President Carli made a motion to contribute \$75.00 to the celebration, Shelley Wortman seconded the motion, and the motion passed.

INVOICES/APPLICATIONS FOR PAYMENT

- Cemetary Association budget for 2021 needs clarification. It's not clear why the Village is expected to pay a disproportionate share of increased expenses for next year. Also the Village was not been supplied with a Balance Sheet, which appears to contain a substantial "reserve". Amy Bullerwell made a motion to pay the 2020 amount of \$1553., which was seconded by Shelley Wortman and the motion passed.
- President Carli made a motion to approve the CBS2 invoice for \$2376.88, which was seconded by Shelley Wortman, and the payment was approved.
- President Carli made a motion to approve the General Construction application for payment #7 of \$18,260.90, the motion was seconded by Amy Bullerwell and the payment was approved.
- Workhorse software invoice for \$10,000.00 to be submitted for funding from existing grant. President Carli made a motion to approve payment and Amy Bullerwell seconded. The motion passed and payment to be made once funding received.

VOUCHERS PRESENTED FOR SIGNING.

ANNOUNCEMENTS The next Regular Board Meeting to be December 14, 2020 at 5:00 p.m.

ADJOURN Amy Bullerwell made a motion to adjourn the motion was seconded by President Carli and the meeting was adjourned at 7:10 p.m.

Posted on: 12-15-2020 By: 

Gwen Genari, Clerk

715-945-2020

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