

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

October 12, 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 We still haven't received a completed 2018 audit. This is a concern since the Village may be liable for some fines as a result. A new website is being worked on which would facilitate communications for the Village.
- TRUSTEE #1 Amy Bullerwell reports there will be no Village sponsored Halloween party this year. Celebration will be limited to Trick & Treaters this year.
- TRUSTEE #2 Shelley Wortman expressed concern over the vandalism and inappropriate use of the Village's Pavillion. Sawyer County law enforcement was asked to talk to the parents of some of the children involved.

APPROVAL OF THE MINUTES. A motion to approve the September 14, 2020 minutes with minor correction, was made by Shelley Wortman, seconded by President Carli, and the minutes were approved. A motion to approve the October 5, 2020 minutes was made by Amy Bullerwell, seconded by Shelley Wortman and the minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was present and will be assisting the Village develop it's new website.

## REPORTS

- Treasurer's Report/Voucher Report. A motion to approve the Treasurer's report was made by President Carli, seconded by Shelley Wortman and the motion passed. A motion was made to approve the Voucher Report subject to correction, seconded by Shelley Wortman and the Voucher Report was approved.
- Water/Sewer. Meter readings and billings are getting corrected. We're getting quotes on a lift pump.
- Public Works/Road Repair. Getting quotes from Statewide for Scott St. paving. Quotes needed for the spray/seal of Ogden. An additional quote is needed for 400' of gravel for Highland.
- Recycling and Solid Waste. The Village needs a P/L to determine if the Village is losing money providing the service.
- Clerk. PSC is expected to have another hearing prior to 11/1. Workhorse software is not cloud based, which would cost an additional \$700/yr. The plan is to proceed without it

since conversion could take place at any time. Base tech support for the new software is expected to cost about the same as our old system. 6 mos. of tech support is included with Workhorse and this will help to offset the needs to continue tech support of the old system for an additional 3 to 6 mos.

#### UNFINISHED BUSINESS

- Community Center/Emergency Shelter/Office/Garage funding and grant search is being handled by CBS2.
- Project to convert street lighting to solar is on hold.
- Ordinance violation listing is to include "raze order" properties.
- Budget vs Actual and 2021 planning is scheduled to meet again 10-14-2020 at 4:00 p.m.
- Quotes still needed for a pre-buy of winter propane needs.
- USDA-RD application for Water System improvements project still in the mapping phase.

#### NEW BUSINESS

- A resolution was proposed to approve the opening of an interest-bearing bank account to facilitate the deposits from new water/sewer account applicants. Two signatures are needed for any refunds, one of which will be that of a Village Trustee and the other signature can be that of the Village Treasurer or Village Clerk. President Carli made a motion to approve the resolution, the motion was seconded by Shelley Wortman and the resolution was approved.
- A resolution was proposed to grant the Village Clerk the authority to notify delinquent water/sewer customers that remaining balances due, plus penalties, will be transferred to Sawyer County further to § 66.08909 (3). President Carli proposed approving the resolution, it was seconded by Amy Bullerwell and the resolution was passed.

#### CONSTRUCTION INVOICES/APPLICATIONS FOR PAYMENT


- A motion was made by President Carli to approve the current CBS2 invoice totaling \$2,748.00, subject to the invoice being re-written to segregate the FEMA funding items, the motion was seconded by Amy Bullerwell and the motion carried.

#### VOUCHERS PRESENTED FOR SIGNING

ANNOUNCEMENTS The next Regular Board Meeting to be November 9, 2020 at 5:00 p.m.

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

Posted on: 11-12-2020

By:  \_\_\_\_\_

Gwen Genari, Village of Radisson Clerk

715-945-2020

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