

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

April 12, 2021, 5:00 p.m. at the Village Hall

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. The Agenda to be modified to move Audience Recognition and Installation of Village President and Village Trustee forward. Motion to approve the modified agenda was made by President Carli and seconded by Shelley Wortman, and the motion passed.

APPROVAL OF MINUTES. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the March 8, 2021 Regular Meeting Minutes. The Minutes were approved.

ADMINISTRATION OF OATH OF OFFICE FOR ELECTION WINNERS. Oath of Office was recited by Andrew Carli and he was duly sworn in as President of the Village of Radisson. Oath of Office was recited by Shelley Wortman and she was duly sworn in as Trustee of the Village of Radisson

AUDIENCE RECOGNITION. Brandon Heath, representing the Radisson Little League, delivered to the Village a signed copy of a Release of Liability for the coming season. Amy Bullerwell made a motion to donate \$75.00 to the Radisson Little League. The motion was seconded by President Carli and the motion passed.

BOARD OF TRUSTEE'S REPORTS.

- **PRESIDENT.** The Newsletter looks much nicer now it is in color. We need to develop a landscaping plan for the Village property, possibly enlist help from the Winter Greenhouse since they did a nice job in downtown Winter. Also, we need to make sure that our grant proposal includes funds for landscaping around the new building. The sex offender issue is being tabled. Need to give notice to Ordinance violators. Planning for a Flea Market & Farmers' Market needs to get started now that the Water Tower work is almost complete. Possible Free Library for the Village.
- **TRUSTEE #1** 77 children participated in the Easter celebration. There may be outside funds available for both the Easter and Christmas parties. Transition to our new website is almost ready.
- **TRUSTEE #2** Some local residents wanted to thank us for reporting a case of voter fraud. A special thank-you to Tonya for doing such a good job of transitioning into her Treasurer role. Local businesses are very unhappy about the \$250. charge for their cross-connection inspections mandated by the DNR. Need to find a cheaper alternative for the next inspection.

REPORTS

- Treasurer's Report. Brandon at Two Rivers Accounting completed the necessary paperwork for the PSC. Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Shelley Wortman and the report was approved.
- Voucher Report. Amy Bullerwell made a motion to approve the Voucher Report, the motion was seconded by Shelley Wortman and the report was approved.
- Water/Sewer. Well 4 is perfect. A problem hydrant is now working. Restoration work at the water tower hasn't begun due to the wet conditions.
- Public Works/Road Repair. Looking at sealing side walls of man-holes to prevent infiltration of ground water. We'll need to purchase gravel for Scott Street, Well 3, Broadway, and the east end of Church. Possible funding to be coming from the State.

UNFINISHED BUSINESS

- The Community Center/Emergency Shelter is pending outcome of grant application.
- USDA-RD water system improvements project is also pending.
- Ordinance violator listing has been completed with letters to go out to property owners.
- Razed building listing needs to be completed. Action pending some remaining legal questions concerning commercial properties.
- The discussion concerning an annual recycling fee to be billed to Village owners will be continued at the April 19th budget meeting.

NEW BUSINESS

- Amy Bullerwell made a motion to approve Alexa Kinsley's Operator's License, Shelley Wortman seconded the motion and the Operator's License was approved.
- The date for the 1st quarter budget vs. actual review set for April 19 at 5:00 p.m.
- The date for this years' Board of Review will be June 7th at 5:00 p.m.
- President Carli made a motion that the Village accounts at Chippewa Valley Bank have the same signors going forward, as for this past year, the motion was seconded by Amy Bullerwell, the motion passed and the bank paperwork was completed.

INVOICES/APPLICATIONS FOR PAYMENT

- Amy Bullerwell made a motion to approve CBS2 invoice for \$497.00, the motion was seconded by Shelley Wortman, and the invoice was approved for payment.

ANNOUNCEMENTS The next Regular Board Meeting to be May 10, 2021 at 5:00 p.m.

ADJOURN Shelley Wortman made a motion to adjourn, seconded by Amy Bullerwell and the meeting was adjourned at 6:25 p.m.

Posted on: 5-12-2021

By: 

Gwen Genari, Clerk

715-945-2020

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