

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

February 8, 2021, 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, 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 a minor correction, and the agenda was approved.

APPROVAL OF MINUTES. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the January 11, 2021 Regular Meeting minutes. The minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson and David Schuck were in attendance.

- David Schuck presented the Cemetery Association budget for consideration. The proposed increase in the Village's charge compared to last year's budgeted amount was disproportionately large, compared to the increases proposed for the Town of Radisson and Ojibwa. Summer maintenance costs will be put out for bid later in the year. Consideration is being deferred until a later date.

BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT** Two Rivers Accounting will do the Village financials for 2019/2020 sometime in June. Our new web site should emphasize that the Village of Radisson is a great place to move to with among other assets, a low cost of living and fiber optic cable.
- **TRUSTEE #1** Amy Bullerwell said the Village will need to decide on the name for our new website, pending the determination of whether a .gov domain will be available to us.
- **TRUSTEE #2** Nothing new to report./

REPORTS

- **Treasurer's Report.** Shelley Wortman made a motion to approve the Treasurer's Report, the motion was seconded by President Carli and the report was approved.
- **Voucher Report.** Amy Bullerwell made a motion to approve the Voucher Report. It was seconded by Shelley Wortman and the Voucher Report was approved.
- **Water/Sewer Report.** Not available
- **Public Works/Road Repair.** Not available
- **Recycling/Solid Waste.** A profit/loss report was reviewed. The Village is losing in excess of \$4012. In the recycling efforts mandated by the State. It was suggested that the Village assess the property owners \$36./year. Will need to determine the method necessary to implement the assessment.

UNFINISHED BUSINESS

- Consideration of the 2021 payment to the Cemetery Association has been postponed to a future meeting
- Community Center/Emergency Shelter FEMA grant has been applied for. We are waiting for outcome before proceeding with the project.
- Ordinance violations/properties to be razed is deferred to a later date.
- USDA-RD water system improvements project. Funding applied for.
- President Carli made a motion to approve the CBS2 contract for Professional Services relating to the Community/Emergency shelter and water main projects, Shelley Wortman seconded the motion and the contract was approved.

NEW BUSINESS

- Consider discontinuing use of Edge voting machine and cancelling contracts with Command Central. Further study is needed but next election will be paper ballot only.
- President Carli made a motion to follow PSC guidelines for new Commercial water/sewer accounts and related deposit requirements, the motion was seconded by Amy Bullerwell and the motion passed.

INVOICES/APPLICATIONS FOR PAYMENT


- President Carli made a motion to approve the CBS2 invoices for \$ 1,694.75, \$2,422.75 and \$3,337.18, the motion was seconded by Shelley Wortman and the invoices were approved for payment.
- President Carli made a motion to approve the Water Tower Change Order #6, the motion was seconded by Shelley Wortman and the change order was approved.

VOUCHERS PRESENTED FOR SIGNING

ANNOUNCEMENT The next Regular Board Meeting to be March 8, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, seconded by Amy Bullerwell and the meeting was adjourned at 6:45 p.m.

Posted on: 3-10-2021

By: 

Gwen Genari, Clerk

715-945-2020

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