

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

March 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, and the agenda was approved.

APPROVAL OF MINUTES. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the revised January 11, 2021 Regular Meeting Minutes. The Minutes were approved. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the February 8 2021 Regular Meeting Minutes. The Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson and Kim and Dave Sobotta were in attendance.

BOARD OF TRUSTEE'S REPORTS

- PRESIDENT Joann Ferguson is interested in working more hours. The plan going forward would be to have her cross-train on certain Public Works functions. Certain PSC reporting is past due and is being worked on in conjunction with Two Rivers Accounting LLC. Expressed continuing dissatisfaction with Village phone system.
- TRUSTEE #1 Amy Bullerwell is making plans for the annual Easter Egg Hunt that will take place at the AV Park. It is likely that our new website will be a .org domain.
- TRUSTEE #2 Nothing to report.

REPORTS

- Treasurer's Report. Shelley Wortman made a motion to approve the Treasurer's Report, the motion was seconded by Amy Bullerwell and the report was approved.
- Voucher Report. President Carli made a motion to approve the Voucher Report. It was seconded by Shelley Wortman and the Voucher Report was approved.
- Water/Sewer. More meters will need to be ordered and some mis-sizing addressed.
- Public Works/Road Repair. Crack sealing will need to be done as soon as weather permits. Road surface repair will need to be done that resulted from the new water tower construction.
- Recycling/Solid Waste. The Village is losing money on recycling, in spite of grant money coming in from the State. An annual fee will need to be charged to each Village property. How to charge ie every parcel, only water/sewer customers led to a lively debate. Will need to research how recycling fees are being assessed in other municipalities.

UNFINISHED BUSINESS

- Since the Village has not received a reasonable explanation for the proposed increase to the Cemetery Association charges for the coming year, President Carli made a motion that payment be made based on the 2020 payment, ie. \$1553, the motion was seconded by Shelley Wortman and motion passed.
- Community Center/Emergency Shelter funding/grant application has been made and is pending the outcome.
- Likewise, the USDA-RD water system improvements project is pending the outcome of the funding/grant application.
- Ordinance violations list yet to be compiled. We need to consider adding the Mills property (formerly owned by Grimh) to the properties to be razed listing. Viability of enforcement of the Ordinance will need to be verified with Chris Gierhard.

NEW BUSINESS

- President Carli made a motion to approve Amendment 4 to the Owner/Engineer Agreement with CBS2, Shelley Wortman seconded the motion. The motion passed.
- Expansion of Ordinance 7.01 to enable Village to assess an annual recycling fee from every property owner, will be continued to next month. Proposed fee amount: \$36./yr.
- Consider re-writing language in Ordinance 7.06.
- Amy Bullerwell made a motion to approve Jessica Bennett's Operator's License, Shelley Wortman seconded the motion and the Operator's License was approved.
- President Carli made a motion to approve a \$75.00 donation for the Village Easter event, the motion was seconded by Shelley Wortman and the donation was approved.
- Consideration of sex offender residency and related ordinance are continued to next month. This will provide extra time to determine what other municipalities are doing.


INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve CBS2 invoices for \$1,580.25 and \$524.50 for payment, the motion was seconded by Shelley Wortman and the motion was passed.

ANNOUNCEMENTS The next Regular Board Meeting to be April 12, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, seconded by Shelley Wortman and the meeting was adjourned at 6:00 p.m.

Posted on: 4-15-2021

By: 

Gwen Genari, Clerk

715-945-2020

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