

# MINUTES

Village of Radisson Board of Trustees Regular Meeting

May 10, 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.** Motion to approve the agenda was made by Shelley Wortman, seconded by President Carli, and the Agenda was approved.

**APPROVAL OF MINUTES.** Subject to the correction of the last item in the Minutes for April 12, 2021, Amy Bullerwell made a motion to approve the Minutes for both April 12<sup>th</sup> and the 19<sup>th</sup>, 2021. The motion was seconded by Shelley Wortman and the Minutes for both dates were approved.

**AUDIENCE RECOGNITION.** Janet Christianson was present.

## BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT.** Landscaping around water tower has been started. Hope to use grant money to complete the project. The planned flea and farmers' market should be promoted on the new website. Look into liability insurance to make sure the Village is adequately covered. We are collecting past due water/sewer accounts. A Free Library is in the works. Continuing to look into the need for a voting machine and the underfunding of grants for recycling from the State.
- **TRUSTEE #1.** Be sure to attend one of the local Little League games for a good time.
- **TRUSTEE #2.** N/A

## 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.** Amy Bullerwell made a motion to approve the Voucher Report, the motion was seconded by Shelley Wortman and the Voucher Report was approved.
- **Water/Sewer.** Work to get quote/find curb stop at Brown property not begun. Meters need to be changed out on both Tom Starcz and Greg Alcoe properties. The Village share of cost for the pumping of sludge at water treatment plant to be \$12,500. Valve boxes need to be vacuumed out. Financial report is due 6/30. Flow test on hydrants uncertain. Video not done by Sam's Well Drilling.
- **Public Works/Road Repair.** Rock is needed at the sewer plant. Gravel is needed for Scott St. in June and as needed in other locations. Cracks to be filled with tar as needed.
- **Recycling/Solid Waste.** We need to figure out a price to charge for electronics that are brought in.

## UNFINISHED BUSINESS

- Community Center/Emergency shelter funding/grant application still pending.
- USDA-RD water system improvements project still pending approval.
- Ordinance violators that were sent letters. Will need to drive by properties to determine whether owners have made improvements. State building inspector is to draft a letter to property owners whose properties are to be razed. Are considering down grading property values for property tax purposes on properties to be razed.
- President Carli proposed a resolution to access a \$36.00/year fee to be charged to all Village property owners, to recover short-fall in recycling costs that are unreimbursed by the State. The fee to be billed and to be effective as of January 1, 2022. Unpaid Village invoices will be charged back against property taxes each fall. The resolution was seconded by Amy Bullerwell and was carried and unanimously passed.
- New Village website: ([www.RadissonWi.org](http://www.RadissonWi.org)) is up and we will discontinue using the older Wix site going forward.
- The Cemetery Association revised their 2021 budget. President Carli made a motion to approve the Village share of \$1,747.25, the motion was seconded by Amy Bullerwell and the payment was approved.

## NEW BUSINESS

- Joann Ferguson, a Village resident and part-time employee, has made application for a new water/sewer account in her name. Shelley Wortman made a motion to waive the usual new account deposit, President Carli seconded the motion and Joann's app. fee will be waived.


## INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve the CBS2 invoice for \$141.00, the motion was seconded by Amy Bullerwell and the invoice was approved for payment.
- General Construction Services' request for payment #9 of \$29,982.28 was received. President Carli made a motion, seconded by Amy Bullerwell to approve payment, subject to Joe Dorava approving payment first. The motion passed.

**ANNOUNCEMENTS** The next Regular Board Meeting to be June 14, 2021 at 5:00 p.m.

**ADJOURN** Amy Bullerwell made a motion to adjourn, seconded by Shelley Wortman and the meeting was adjourned at 6:10 p.m.

Posted on: 6-19-2021

By: 

Gwen Genari, Clerk

715-945-2020

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