

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

July 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.** Motion to approve the Agenda was made by Amy Bullerwell, seconded by Shelley Wortman, and the agenda was approved.

**APPROVAL OF MINUTES.** Motion to approve the Minutes for both June 14<sup>th</sup>, Regular Meeting, and June 28<sup>th</sup>, 2021, Special Meeting, was made by Shelley Wortman, seconded by Amy Bullerwell, and the Minutes for both meetings were approved.

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

**BOARD OF TRUSTEE'S REPORTS.**

- **PRESIDENT.** Looking into fines/penalties related to non-use of electronic voting machines going forward. Need to work on how to welcome new residents. Need to work on how to encourage involvement in Village matters by new and current residents.
- **TRUSTEE #1.** Nothing to report
- **TRUSTEE #2.** Residents have started complaining that the ball field has not been trimmed and is starting to look unsightly.

**REPORTS.**

- **Treasurer**
  - A. **Treasurer's Report.** Amy Bullerwell made a motion to approve the Treasurer's Report, Shelley Wortman seconded the motion and the report was approved.
  - B. **Voucher Reports.** Amy Bullerwell made a motion to approve both the Village's Voucher Report and the Water/Sewer Voucher Report, the motion was seconded by Shelley Wortman and both voucher reports were approved.
- **Water/Sewer Report.** The Control Panel failed, possibly due to the battery back-up failing. Need to check whether a warranty applies. Need to get the above ground line buried.
- **Public Works/Road Repair.** Need to get bids from Statewide and Monarch for Highland. Need to get cold patch and gravel. Several properties that have grass higher than 13" need to be cut/trimmed.
- **Recycling/Solid Waste.** Will soon be set up to begin accepting electronics (Kate is not to be lifting heavy items.). \$36.00/yr. recycling fee to be implemented January 1. Some aluminum has recently been sold. Need to re-do the aluminum recycling area and find a way to encourage higher resident participation in recycling efforts.

**UNFINISHED BUSINESS.**

- Community Center/Emergency Shelter. FEMA hasn't approved any applications. Situation is being appealed.
- USDA-RD water system improvements project. We are still waiting for an answer.
- Ordinance violator follow-up needs to be decided. Properties to be razed. Draft letter has been approved for a few Village properties.
- Website. Nothing new reported.
- Little Free Library. No update.

NEW BUSINESS.

- Amy Bullerwell made a motion to approve the temporary Harvest Fest liquor license and related temporary operator's licenses, as well as a number of additional Village operator's license applications, the motion was seconded by President Carli and the various licenses were approved.

INVOICES/APPLICATIONS FOR PAYMENT.

- President Carli made a motion to approve CBS2 invoice numbers 8345 and 8346 for payment (\$1929.11 and \$620.00), the motion was seconded by Amy Bullerwell/Shelley Wortman and the invoices were approved for payment.

ANNOUNCEMENTS. The next Regular Board Meeting to be August 9<sup>th</sup>, 2021 at 5:00 p.m.

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

Posted: 8-12-2021

By: 

Gwen Genari, Village of Radisson Clerk

715-945-2020

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