

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

August 9, 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 THE 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 July 12, 2021 was made by Shelley Wortman and seconded by Amy Bullerwell, and the Minutes for July 12th, 2021 were approved.

AUDIENCE RECOGNITION. Janet Christianson was present.

BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT.** Larger scale projects are at a standstill at present. The Village is reconsidering its' position relative to the purchase of a new voting machine, once the Edge is no longer supported.
- **TRUSTEE #1.** The Harvest Fest will include a car show and pancake breakfast. There is also to be a garage sale in the pavilion on August 18th and 19th.
- **TRUSTEE #2.** The question has been raised as to whether the street to the air strip is a Village street or not, and whether the Village is responsible for plowing or not. The Village will be plowing to the culvert.

REPORTS

- **TREASURER**
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Shelley Wortman, and the Treasurer's Report was approved
 - Shelley Wortman made a motion to approve the Village's Voucher Report, the motion was seconded by President Carli and the Report was approved.
 - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by President Carli and the Report was approved.
- **WATER/SEWER**

Haas has yet to complete the sidewalk on 40. Need to locate the shutoff for the Brown property.
- **PUBLIC WORKS/ROAD REPAIR**

Still need quotes for Scott Street. Highland needs gravel. There may be no more LRIP funds available until the next 2 year cycle in 22/23. Manhardt not to be reimbursed for plowing he did without being hired by the Village.

- RECYCLING/SOLID WASTE.

Best Choice stuff is piling up. Treasurer to request delivery and related payments for the last 5 years. TV sets have been picked up.

UNFINISHED BUSINESS

- Community Center/Emergency shelter funding/grant application is still pending.
- USDA-RD water system improvements project is still pending.
- Ordinance violator follow-up.
Letters have gone out. A drive by of properties will be completed, and the Village will invoice property owners per Ordinance 7.03 for those not in compliance.
- Properties to be razed. Action still pending.
- Little Free Library. No update.

NEW BUSINESS

- Will ask Workhorse to allow the Village to back out of its' purchase of their Utility Inventory software. We will request that Workhorse apply our payment made earlier this year, as an advance against future tech support for their Water/Sewer Billing software.
- There will be a Special Meeting called 8/16/2021 at 5:00 p.m. for a year-to-date budget vs actual review. If time permits budget planning for 2022 will begin.

INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve the CBS2 invoice 8472 for \$789.75, subject to further clarification of charges, the motion was seconded by Amy Bullerwell and the invoice was conditionally approved.

ANNOUNCEMENTS The next Regular Board Meeting to be September 13, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, which was seconded by Shelley Wortman and the meeting was adjourned at 5:55 p.m.

Posted: _____

9-16-2021

By: _____



Gwen Genari, Village of Radisson Clerk