

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

September 13, 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 THE MINUTES. Motion to approve the Minutes for the August 9, 2021 Regular Meeting was made by Amy Bullerwell, seconded by President Carli, and the Minutes were approved. Motion to approve the Minutes for the August 30, 2021 Special Meeting was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was present.

BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT.** Go cart use in the Village was discussed with the Sawyer County Sheriff, who promised to look into the matter and get back to us. We are looking the legality of the use of ARPA funding for the purchase of voting machines with the legal counsel at both the Wisconsin League of Municipalities and the Wisconsin Towns Association.
- **TRUSTEE #1.** N/a.
- **TRUSTEE #2.** The flower bed in front of the Pavilion is looking very nice. Some concern was expressed about whether the tree planted in Dan Heidtke's honor would make it through the winter or not. Mulch might be needed. Someone should also check to see if there is warranty offered by the greenhouse where it was purchased.

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

The PSC has called to our attention, our need to report water/sewer customers that have more than a single meter. Public Works will need to check with the Nicholson's to determine whether a second meter is still at their property. There is still a problem with a leaking pump at lift station #2 that Crane Engineering will

need to correct for us. Sludge levels are being monitored to determine whether we can allow Northwest Sanitary to continue pumping into our system. Northwest probably owes about \$6000. to the utility already. Should we start billing? The church hydrant has been repaired.

- PUBLIC WORKS/ROAD REPAIR
Gravel is needed for Broadway. Still working on getting quotes from Monarch and Statewide. Need use of a pulverizer.
- RECYCLING/SOLID WASTE
Notice of the \$36.00 annual recycling fee should appear in our next newsletter that will be mailed with this month's billing.

UNFINISHED BUSINESS

- Community Center/Emergency shelter funding/grant application is still pending.
- USDA-RD water system improvements project is still pending.
- Progress relating to Ordinance violations at the Walter and Korthof properties will be monitored.
- Village properties to be razed are pending action on the part of the State.

NEW BUSINESS

- Amy Bullerwell made a motion to terminate the Village's participation in the Regional CDBG Housing Program, the motion was seconded by Shelley Wortman, and the motion to terminate was passed.
- President Carli made a motion to approve the Certificate of Substantial Completion for Sam's Well Drilling, the motion was seconded by Amy Bullerwell and the Certificate was approved and executed.

INVOICES/APPLICATIONS FOR PAYMENT

- Amy Bullerwell made a motion to approve the CBS2 invoice for \$2,893.25, the motion was seconded by Shelley Wortman and the invoice was approved for payment.
- President Carli made a motion to approve the Certificate of Substantial Completion for Hass, the motion was seconded by Shelley Wortman and the Certificate was approved and executed.

ANNOUNCEMENTS The next Regular Board Meeting to be October 11, 2021 at 5:00 p.m.

ADJOURN Amy Bullerwell made a motion to adjourn, which was seconded by Shelley Wortman and the meeting was adjourned at 6:05 p.m.

Posted: 9-23-2021

By: _____

Gwen Genari, Clerk