

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

January 11, 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, 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, subject to moving the Shelter/H2O project presentation by CBS2 to follow Audience Recognition.

APPROVAL OF MINUTES. Amy Bullerwell made a motion, seconded by Shelley Wortman, to approve the December 14, 2020 Regular Meeting minutes. The minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was in attendance.

CBS2 PRESENTATION. Conceptual drawings of the proposed combined Village Hall/Emergency Shelter were presented and provide a starting point for planning. Fema will provide 90% of the funding with the balance to come from Rural Development. The Fema funding has some limitations, such as only providing for one bathroom and one door and would not provide for a kitchen.

BOARD OF TRUSTEE'S REPORTS

- PRESIDENT A newsletter is in process. A Rice Lake accounting firm will be doing out next audit for us, probably combining 2019 and 2020 together in order to bring us up to date.
- TRUSTEE #1 Nothing to report on.
- TRUSTEE #2 The lights are off.

REPORTS

- Treasurer's Report. Amy Bullerwell made a motion to approve the Treasurer's Report. The motion was seconded by Shelley Wortman and the report was approved.
- Vouch Report. President Carli made a motion that was seconded by Shelley Wortman and the Voucher Report was approved.
- Water/Sewer. Water samples from the Office didn't pass, but the procedure will be changed and samples resubmitted. Testing on Well 4 to be done. The Tower has been over-flowing, possibly due to miscalibration or the increased pressure in the new tower. Will need to order more meter soon.
- Public Works/Road Repair. We've gotten an estimate from Monarch, but have yet to hear from Statewide with quotes for spring/summer resurfacing of Scott Street. Letters will need to go out regarding sidewalk clearing.
- Recycling/Solid Waste. Nothing new to report.

UNFINISHED BUSINESS

- Consider 2021 Cemetery Association payment. Discussion postponed to future meeting.
- President Carli made a motion, that was seconded by Amy Bullerwell, to move forward in Partnership with Ninja Web Studios LLC and develop a new website for the Village. The motion was approved. Janet Christianson will be working on the project in conjunction with Trustee Bullerwell.
- Community Center/Emergency Shelter funding/grant search and planning. See CBS2 presentation above.
- Ordinance violations/Properties to be razed listing. Continued to the Spring.
- USDA-RD water system project. Will incorporate approximately 1500 feet of new water main and 5 new hydrants.
- Recycling/Solid waste P & L. Is being worked on.
- President Carli made a motion to terminate MuniBilling effective immediately, the motion was seconded by Shelley Wortman, and the motion carried.

NEW BUSINESS

- Approval of funding application contracts re: utility/storm shelter and water main project. Not acted on.

INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve CBS2 invoices for \$2,575.00 and \$2,624.50. The motion was seconded by Shelley Wortman and the motion passed.
- Amy Bullerwell made a motion to approve the invoice from General Construction Services Inc. for \$30,576.32, motion was seconded by Shelley Wortman and the invoice was approved subject to some further clarification.

VOUCHERS PRESENTED FOR SIGNING

ANNOUNCEMENT The next Regular Board Meeting to be February 8, 2021 at 5:00 p.m.

ADJOURN President Carli made a motion to adjourn, seconded by Shelley Wortman and the meeting was adjourned at 6:30 p.m.

Revision posted on: 3-10-2021

By: 

Gwen Genari, Village of Radisson Clerk

715-945-2020

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