

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

November 8, 2021, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

- President: **Andrew Carli**
- Trustee: Amy Bullerwell
- Trustee: Shelley Wortman

Others Present:

Tonya SteMarie
Gwen Genari
Robert Sampson
Janet Christianson

CALL TO ORDER. The Board Meeting was called to order at 5:00 p.m. by President Carli.

APPROVAL OF AGENDA. Motion to approve the Agenda was made by Amy Bullerwell, seconded by President Carli, and the Agenda was approved.

APPROVAL OF THE MINUTES. Motion to approve the revised Minutes for the October 4, 2021 Special Meeting was made by Amy Bullerwell, seconded by President Carli, and the Minutes were approved. Motion to approve the Minutes for the October 11, 2021 Regular Meeting was made by Amy Bullerwell, seconded by President Carli, and the Minutes were approved.

BOARD OF TRUSTEES REPORTS

- **PRESIDENT.** Joann Ferguson will be the steward of the Village's Little Free Library.
- **TRUSTEE #1.** A Village street light has been broken three times recently, likely by BBs.
- **TRUSTEE #2.** N/A

REPORTS

- **TREASURER**
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by President Carli and the motion passed.
 - Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by President Carli and the motion passed.
 - Amy Bullerwell made a motion to approve the Water/Sewer Utility Voucher Report, the motion was seconded by President Carli and the motion passed.
 - Northwest Sanitary has been invoiced \$8500. And \$3200. for the dumping of "grey" water into the Village's water treatment system.
 - A final check of the Korthof motel will be made to determine if retroactive invoicing should begin based on violation of a Village ordinance.
- **WATER/SEWER**
 - Meters have been removed from the Korthof property and one of the properties owned by Robert Hill. Treatment plant is up to 6 foot in depth and we are waiting for the level to return to normal. In the meantime, dumping of "grey" water has been discontinued. Pumps for lift station are waiting for new parts.
- **PUBLIC WORKS/ROAD REPAIR**
 - Gravel has been added to Highland with more needed for Scott St. Also gravel is needed for the road accessing well #3, estimated cost \$2000-3000.
 - An ad will be placed and/or the tractor will be offered for sale on an auction website.
- **RECYCLING/SOLID WASTE**
 - The Village is considering offering a chipping service for brush disposal for Village residents and billing for the service. Owner's to handle the waste disposal on their own.

- The Village is considering an alternate bag source, or alternately, purchasing a year's supply once per year. More data is being gathered.

UNFINISHED BUSINESS

- The Community Center/Emergency shelter and the USDA-RD water system improvements projects are being split. The new building will be constructed to FEMA standards. If/when FEMA funds become available, the Community Center/Emergency shelter will be added.
- Shanahan will be meeting with the owners of a property in the Village to develop a plan for the razing and/or rehabbing of the property.
- Amy Bullerwell made a motion to approve the 2022 Budget, the motion was seconded by President Carli, and the motion was passed.

NEW BUSINESS

- A pre-buy of propane was made @ \$1.99. Prices are expected to jump if/when pipeline #5 is shut down.
- A motion was made by President Carli to pass a Resolution (#4-2021) to Adopt Sawyer County's Ward Plan, the motion was seconded by Amy Bullerwell and the motion was passed.
- Amy Bullerwell made a motion to donate \$75. to Santa for this year's celebration, the motion was seconded by President Carli and the motion passed.
- The next newsletter will be mailed with December's billing to reach residents early January.

INVOICES/APPLICATIONS FOR PAYMENT

- President Carli made a motion to approve CBS2 invoice #8883 for \$93.75, seconded by Amy Bullerwell and the invoice was approved for payment.
- President Carli made a motion to approve CBS2 invoice #8884 for \$707.50, seconded by Amy Bullerwell and the invoice was approved for payment.
- President Carli made a motion to approve B and B Electric invoice for \$3700. for burying the electric cable, seconded by Amy Bullerwell and the invoice was approved for payment.

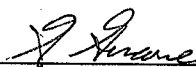
ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for December 13, 2021 at 5:00 p.m.

ADJOURN

Amy Bullerwell made a motion to adjourn, the motion was seconded by President Carli and the meeting was adjourned at 6:15 p.m.

Posted: December 16, 2021

By:  _____

Gwen Genari, Clerk

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of communication or access for individuals with disabilities will be made upon request.