

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

October 11, 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 Shelley Wortman, seconded by President Carli, and the Agenda was approved.

**APPROVAL OF THE MINUTES.** Motion to approve the Minutes for the August 16, 2021 Special Meeting was made by Amy Bullerwell, seconded by President Carli, and the Minutes were approved. Motion to approve the Minutes for the September 20, 2021 Special Meeting was made by Shelley Wortman, seconded by Amy Bullerwell, and the Minutes were approved. Motion to approve the Minutes for the October 4, 2021 Special Meeting, subject to minor correction, was made by President Carli, seconded Shelley Wortman and the Minutes were approved.

**AUDIENCE RECOGNITION.** None present.

## BOARD OF TRUSTEE'S REPORTS

- **PRESIDENT.** Nothing to report.
- **TRUSTEE #1.** Nothing to report.
- **TRUSTEE #2.** Nothing to report.

## REPORTS

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

Hydrants have been flushed. May need to explore alternate shipment method for water samples, since the last shipment via USPS was very slow.
- **PUBLIC WORKS/ROAD REPAIR.**

The emergency siren was re-installed and tested. Some residents were able to hear it and others not. Still waiting for the pulverizer. Gravel is needed on the road to Well #3.
- **RECYCLING/SOLID WASTE.**
  - We need to keep an eye on miscellaneous trash collection. The question was raised as to whether we have an aluminum can disposal option.

## UNFINISHED BUSINESS

- Community Center/Emergency shelter funding/grant application is dormant.
- USDA-RD water system improvements project is still pending and the Village hopes to move on this this part of the new construction plan, until such time as FEMA makes grant money again available for a shelter.
- The Korthoff estate is to be given final notice and additional 5 days to bring the motel property into compliance with Village ordinance.
- Village properties to be razed is still pending Dan Sheehan return from out-of-state business.
- Shelley Wortman made a motion to approve the 2022 budget, the motion was seconded by Amy Bullerwell and the budget was approved subject to the Public Budget Hearing. The Public hearing is scheduled for 11-8-2021 at 4:45 p.m. to 5:00p.m. at the Village Hall.

## NEW BUSINESS

- The Board of Trustees reviewed the MOU between the Village and Sawyer County as it relates to inter-governmental charges for services provided in connection with WisVote.
- President Carli made a motion that the Village recognize and thank Janet Christianson in some manner for her contribution to the new/improved Village newsletter, the motion was seconded by Amy Bullerwell and the motion passed.

## INVOICES/APPLICATIONS FOR PAYMENT

- Amy Bullerwell made a motion to approve the CBS2 invoice 8739 for \$1,105.25, subject to further explanation for the related charges, the motion was seconded by President Carli, and the motion passed.

## ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for November 8, 2021 at 5:00 p.m.


## ADJOURN

President Carli made a motion to adjourn, the motion was seconded by both Shelley Wortman and Amy Bullerwell, and the meeting was adjourned at 6:10 p.m.

Posted:

11-13-2021

By:



Gwen Genari, Clerk

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