

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting

June 13, 2022, 5:00 p.m. at the Village Hall

### Voting Board Member (X) Present:

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

### Others Present:

Tonya SteMarie Robert Sampson  
Joann Ferguson Gwen Genari  
Janet Christianson

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

PLEDGE OF ALLEGIANCE. Was Recited.

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

APPROVAL OF MINUTES. Motion to approve the May 9, 2022 Regular Board Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was present.

### BOARD OF TRUSTEES REPORTS.

- PRESIDENT. The parameters for holiday pay in the Employee Benefits manual relates only to part-time employees with a fixed schedule. A newsletter for the end of the month mailing is in the planning stages. Village residents should be encouraged to provide input relating to Village matters. Parent/child responsibility needs to be emphasized.
- TRUSTEE #1. n/a
- 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 Treasurer's Report was approved.
  - Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by Shelley Wortman, and the motion carried.
  - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Shelley Wortman, and the motion carried.
- WATER/SEWER
  - There has been some settling at the treatment plant. Levels not critical. Village has been notified of some contamination from Adam's Garage. A well should not be placed in that area. An order should be placed for the remaining number of new meters that are needed, est. 40. Truck wing has been ordered. Order should be placed for the vacuum tool that is needed. The Village received an "A" on the annual CMAR report. Still have not resolved the problems with Northwest Sanitary.
- PUBLIC WORKS/ROAD REPAIR
  - Statewide has been placed on notice for later this year. Highland has been improved with additional gravel. Pot holes need to be cold patched. Crack sealant work needs to be completed.
- RECYCLING/SOLID WASTE

- Metal waste is over-flowing.

#### UNFINISHED BUSINESS

- Attended a meeting with RD due to some ongoing issues with CBSsquared. Grant application will be submitted before month end, in order to pre-date expected interest rate hike. It will combine water improvements project with a utility building/garage.
- A discussion took place relative to the slow progress of razing orders for select Village properties.
- Little League waiver and insurance policy still outstanding.
- The Village will pay ½ the purchase price to replace Dan's tree that didn't make it through the winter.
- Ordinance violator listing will be compiled at the time meter readings are made.
- A noise ordinance is needed in the Village
- Planning for the Village needs to be done. A person with experience who can help needs to be identified.
- Employee Benefits manual needs to be re-worked.

#### NEW BUSINESS

- Amy Bullerwell made a motion to issue renewal Liquor licenses to the five Village businesses that submitted applications, the motion was seconded by Shelley Wortman and the motion passed.
- Paperwork was completed for Chippewa Valley Bank.
- President Carli made a motion to place a stop signs at the intersection of Home and Martin Streets, the motion was seconded by Amy Bullerwell and the motion passed.
- President Carli made a motion to reinstated Office Hours one hour per month preceding the scheduled Board Meeting, the motion was seconded by Amy Bullerwell and the motion passed.
- A Village Zoning ordinance to be developed.
- The Villlage's Mobile Home Ordinance is to be revised.

#### INVOICES/APPLICATIONS FOR PAYMENT

- None were approved. CBS squared invoicing for RDApply charges to be questioned in view of the failed application.

#### ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for July 11, 2022, at 5:00 p.m.

#### ADJOURN

Shelley Wortman made a motion to adjourn, the motion was seconded by President Carli, and the meeting was adjourned at 6:45 p.m.

Posted: July 13, 2022

By: Gwen Genari, Clerk

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