

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

July 11, 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 Ste Marie
Gwen Genari
Sheryl Sheptick
Joe Cipov
Robert Sampson
Janet Christianson
Brian Cipov
Kurt Cipov

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 Amy Bullerwell, seconded by Shelley Wortman, and the Agenda was approved.

APPROVAL OF MINUTES. Motion to approve the May 9, 2022 Board of Review Minutes was made by Amy Bullerwell, seconded by Shelley Wortman and the Board of Review Minutes were approved. Motion to approve the June 13, 2022 Regular Board Meeting Minutes was made by Shelley Wortman, seconded by Amy Bullerwell and the Regular Board Meeting Minutes were approved.

AUDIENCE RECOGNITION: Janet Christianson, Sheryl Sheptick, Brian Cipov, Joe Cipov and Kurt Cipov were present.

BOARD OF TRUSTEES REPORTS.

- **PRESIDENT.** We need to identify and obtain quotes from multiple companies for the Village's municipal insurance policy. We need to obtain propane quotes in advance of the next heating season. The remaining funding from the water tower project will be used to purchase a wing for the truck to aid in snow removal at well #3, that same road needs to be improved, landscaping of the area around the base of the tower, the purchase of 60 new water meters, signage for the West side approaching the Village, and the possible pay-off of the loan used to purchase the Village truck. A reminder: there have been complaints about loose and/or stray dogs.
- **TRUSTEE #1.** Little League is finished for the season and a softball ball game for the girls in the Village is in the works.
- **TRUSTEE #2.** Winter Greenhouse will be meeting with the Village to discuss possible landscaping plans.

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. Tonya will determine whether it makes sense for the Village to maintain a separate money market account.
 - Shelley Wortman made a motion to approve the Village's Voucher Report, the motion was seconded by Andrew Carli, 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**

- Joann has been trained to do meter change-outs. Signed up for free water testing available through the DNR. Need to check on the status of Whiskey Ridge's well. Northwest is to be contacted to re-do pumping. 2 broken pipes have been repaired. The screen still needs to be fixed.
- PUBLIC WORKS/ROAD REPAIR
 - Fee for use of Pavilion for a pig roast will be \$25. There was a tree down over the weekend. Monarch/Statewide need to be contacted for scheduling of necessary road work.
- RECYCLING/SOLID WASTE
 - First Choice has picked up, but no check has been received yet. Will need to determine if yellow bag income is sufficient to cover related expenses.

UNFINISHED BUSINESS

- USDA-RD water improvements project and utility building will cost an estimated \$1.1 million, the Village's share of costs will be at an interest rate of 1 ½%.
- Paperwork is in the process for the emergency shelter/FEMA funding approval
- The process to have Village properties razed is moving very slowly. The Sipov/Sheptick family members are developing a plan and time line to present to Dan Shanahan for a building they own in the Village.
- Little League waiver and underlying insurance binder have not been provided to the Village this year.
- Ordinance violator list was not completed at the end of June as planned.
- Village Noise and Zoning Ordinances are works in progress.
- Community members should present ideas to be incorporated into Village plans for the future.

NEW BUSINESS

- Andrew Carli made a motion to approve the retail tobacco sales licenses for 2022-2023, the motion was seconded by Amy Bullerwell and the motion passed. A future increase to fees is planned.
- Amy Bullerwell made a motion to approve the Operator's Licenses issued for 2022-2023, Shelley Wortman seconded the motion, and the Operator's Licenses were approved as issued.

INVOICES/APPLICATIONS FOR PAYMENT

- Motion to approve CBS Squared invoice 10142 for \$2,450.50 was made by Andrew Carli, seconded by Shelley Wortman, and the invoice was approved.

ANNOUNCEMENTS The next Regular Board Meeting is scheduled for August 8, 2022, at 5:00 p.m. Budget Planning for 2023 is to begin August 22, 2022, at 5:00 p.m.

ADJOURN

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

Posted:

By: Gwen Genari, Clerk

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