

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

August 9, 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  
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 Amy Bullerwell, and the Agenda was approved.

APPROVAL OF MINUTES. Motion to approve the July 9, 2022 Regular Board Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved. Motion to approve the July 27, 2022 Special 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. We're in the process of obtaining additional quotes on municipal insurance for the Village. Pre-buy propane quotes are also in process. The Fire Dept. failed to qualify for its' 2% funding, due to no training and no new recruits. Loose and stray dogs are covered by ordinance in the Village.
- TRUSTEE #1. N/A
- TRUSTEE #2. Has completed the required Board of Review training.

## 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.
  - Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by Shelley Wortman, and the Village's Voucher Report was approved.
  - Shelley Wortman made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Amy Bullerwell, and the Water/Sewer Voucher Report was approved.
- WATER/SEWER
  - B & B to provide a quote on well work. Dye tablets on the way, to assist in identifying phantom water use. Sludge levels in treatment plant need to be checked.

- PUBLIC WORKS/ROAD REPAIR
  - Quote needed for gravel for road to well #3. Part needed? Apt. continues to have a drainage problem on private property.

#### UNFINISHED BUSINESS

- USDA-RD water improvements project & utility building. We have a year to decide to accept funding or not. To accept would mean a monthly average price increase in water bills of \$8.00-\$8.50.
- Emergency shelter/FEMA funding approval is still active.
- Nothing to report re progress to raze certain properties in the Village.
- Ordinance violator list is still a work in process.
- Noise and Zoning ordinances need to be developed for Board approval
- Long term planning is needed. How to encourage resident participation?

#### NEW BUSINESS

- Amy Bullerwell made a motion to approve the Harvest Fest license application, the motion was seconded by President Carli, and the license was approved.
- Private Well Ordinance was considered. Letter to be drafted to Mark Heath citing the violation and providing a 30 day window to cure, and to either make the well fully functional or cap the well.
- An increase in Liquor and Tobacco license fees to be considered as part of the budgeting process.
- Considered preliminary landscape design submitted by Winter Greenhouse.

**ANNOUNCEMENTS** The next Regular Board Meeting is scheduled for September 12, 2022, at 5:00 p.m. Subsequent Budget Meeting is tentatively scheduled for September 19, 2022, at 5:00 p.m.

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

Posted: September 15, 2022

By: Gwen Genari, Clerk

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