

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

September 12, 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  
Joann Ferguson      Joe Mleczo

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

AUDIENCE RECOGNITION. Janet Christianson, Joann Ferguson and Joe Mleczo were present. Joe gave a brief report on the Fire Department inspection and outcome.

## BOARD OF TRUSTEES' REPORT.

- PRESIDENT. Propane and Village insurance quotes are in process. There are a lot of unanswered questions and little news to justify a September newsletter at this time.
- 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 Shelley Wortman, and the Treasurer's Report was approved.
  - Shelley Wortman made a motion to approve the Village's Voucher Report, the motion was seconded by President Carli, and the Village's Voucher Report was approved except payment to CBS Squared for \$1,747.00.
  - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Shelley Wortman, and the Water/Sewer Voucher Report was approved.
- WATER/SEWER
  - Vacuum trailer just arrived. Well #2 repair estimate being worked on. Well #3 power was out temporarily. Need to determine if Northwest Sanitary is done pumping. New owner of vacant lot on Highland

wants to get water/sewer service (Work needed will be to be paid by owner). Received A grades on annual CMAR report.

- PUBLIC WORKS/ROAD REPAIR
  - Waiting for Statewide to have material available for work to begin. Would like to complete more crack sealing this fall.

#### UNFINISHED

- USDA-RD water improvements project & utility building funding. We have a year to decide to accept funding or not.
- Emergency shelter/FEMA funding approval. Still uncertain.
- Properties to be razed. Nothing to report.
- Ordinance violator listing still pending. Stray dogs/cats will be reported to Sawyer County animal control.
- Noise & zoning ordinances are a work in progress.
- Planning needs to continue.
- President Carli made a motion, seconded by Shelley Wortman, and the motion to place a moratorium on Mark Heath's requirement to comply with Ordinance 10.3, with a "drop-dead" date of April 30, 2023, was approved. Letter confirming decision to be sent.

#### NEW BUSINESS

- President Carli made a motion, seconded by Amy Bullerwell, to execute a Resolution of gratitude to Curt Witynski and Gail Sumi, and the motion passed. Document was executed.

#### INVOICES/APPLICATIONS FOR PAYMENT.

- CBS Squared invoice 10395, 8-24-2022, for \$1,747.00 being held.
- President Carli made a motion, seconded by Shelley Wortman, and the motion passed to approve payment to Casper's Truck Equipment, dated 9-1-2022, for plow wing, \$8,410.00.

**ANNOUNCEMENTS** The next Regular Board Meeting is scheduled for October 10, 2022, at 5:00 p.m. The next Budget Meeting is scheduled for September 15, 2022, at 5:00 p.m.

**ADJOURN** President Carli made a motion to adjourn, the motion was seconded by Amy Bullerwell and Shelley Wortman, and the meeting was adjourned at 6:25 p.m.

Posted: October 11, 2022

By: Gwen Genari, Clerk

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