

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

October 10, 2022, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

President: **Andrew Carli**
 Trustee: Amy Bullerwell

Others Present:

Tonya SteMarie
Sheriff Mrotek
Robin Gutowski
Gwen Genari
Robert Sampson
Brandon Blicharz
Arlene Turner
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 Amy Bullerwell, seconded by Andrew Carli, and the Agenda was approved subject to altering order to bring Dog/Cat Ordinance violation discussion forward following Audience Recognition.

APPROVAL OF MINUTES. Motion to approve the September 1, 2022 Special Meeting Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved. Motion to approve the September 12, 2022 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved. Motion to approve the September 15, 2022 Special Meeting Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved.

AUDIENCE RECOGNITION. Sheriff Mrotek, Brandon Blicharz, Robin Gutowski, Arlene Turner and Janet Christianson were in attendance.

DOG/CAT ORDINANCE VIOLATIONS. Sheriff Mrotek and Brandon Blicharz, Animal Control & Zoning, indicated that their departments are able to enforce the matters that fall within their respective realms of authority. In this particular case, State Statute grants their departments the ability to enforce certain violations. However, their departments don't have the authority to issue citations for the violation of Village Ordinances. This aspect will be the responsibility of the Village.

BOARD OF TRUSTEES' REPORTS.

- PRESIDENT N/A
- TRUSTEE #1 N/A

REPORTS

- TREASURER
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Andrew 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 Andrew Carli, and the Village's Voucher Report was approved.
 - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Andrew Carli, and the Village's Water/Sewer Voucher Report was approved.

- WATER/SEWER
 - Valve boxes/curb stops are being worked on. Hydrants are being flushed. Cross connection inspections are being done. We are still waiting for delivery of additional new meters. Northwest is requesting payment of \$7000. from 2021, as well as current charges of \$6,800. for 2022, that is also pending.
- PUBLIC WORKS/ROAD REPAIR
 - Statewide may be able to blacktop Highland in the next 2 weeks.

UNFINISHED

- US/DA-RD water improvements project and utility building. No decision has been made. Alternately, may go with Dept. of Commerce funding/grant for a new building.
- Emergency shelter/FEMA funding. No new news.
- Properties to be razed. Razing of the Mleczko building maybe in the works.
- Ordinance violator listing completed and letters are to be sent out.
- Redraft of Ordinances. Land Use, Pets, and Zoning to be worked on. What distinguishes mobile homes/camper trailers is whether they have wheels and are mobile. Otherwise, wheels need to be removed, with no hitch, and attached to a permanent foundation.

NEW BUSINESS

- Andrew Carli made a motion to approve the Land Use Application submitted by the Christianson, the motion was seconded by Amy Bullerwell, and the Application was approved.
- Andrew Carli made a motion to approve renewal of Amy Bullerwell's Notary license, the motion was seconded by Amy Bullerwell, and the motion passed.
- Treasurer's Bond. Amount yet to be determined.
- Amy Bullerwell made a motion to approve Ordinance 3.10, exempting the Village from a separate bond per Wis.§70.67(2), the motion was seconded by Andrew Carli and the Ordinance was approved.
- The Village is not longer going to sell dog licenses. Residents will need to purchase directly through Sawyer County.

ANNOUNCEMENTS The next Regular Board Meeting is scheduled for November 14th, 2022 at 5:00 p.m. The next Budget Meeting is scheduled for October 24, 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 6:40 p.m.

Posted: November 18, 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.