

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

November 14, 2022, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

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

Others Present:

Tonya SteMarie Robert Sampson
Janet Christianson Joe Mleczeko
Gwen Genari

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 Fire Department discussion forward following Audience Recognition.

APPROVAL OF MINUTES. Motion to approve the October 10, 2022 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved. Motion to approve the October 10, 2022 Board of Review Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved. Motion to approve the October 24, 2022 Special Meeting Minutes was made by Amy Bullerwell, seconded by Andrew Carli, and the Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson and Joe Mleczeko were in attendance.

FIRE DEPARTMENT. The Fire Department would like enlarge their building by approximately 30'X30' or 30' X 40', at the Fire Department's expense, even though existing building and land are owned by the Village. Copies of related insurance policies naming the Village as the insured, to be provided to the Village.

BOARD OF TRUSTEES' REPORTS

- **PRESIDENT** Is happy to report that Shelley Wortman is feeling good. Met with Tom Clemens of the Marsh Insurance Agency in Rice Lake. President Carli was impressed by Tom's thoroughness in developing an insurance proposal for 2023.
- **TRUSTEE #1** Santa is requesting a donation of \$75. for the children's Christmas party to be held on December 10th, from 3-5 p.m., at the Boy Scout Cabin.

REPORTS

- **TREASURER**
 - President Carli made a motion to approve the Treasurer's Report, the motion was seconded by Amy Bullerwell 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 Village's Water/Sewer Voucher Report, the motion was seconded by Andrew Carli, and the Village's Water/Sewer Voucher Report was approved.
- WATER/SEWER
 - There was a bad batch of water samples that are being redone. The problem may relate to a change in ownership of the Colfax lab, as a result the new samples will be taken to Ladysmith for testing. The raising of Highland's man holes should be a sewer expense. There are a couple of water valves that will need to be raised in the spring. Ogden will need to be worked on next year.

UNFINISHED BUSINESS.

- USDA-RD water improvements and utility building project. Nothing new to report.
- Emergency shelter/FEMA funding is on tract to be approved, but there have been problems with a related website.
- Regarding a property slated to be razed, President Carli will draft a response to Sheryl Sheptick's letter of November 14th.
- Ordinance Violations. Nothing new at the present time.
- Redrafting of Village ordinances. Nothing new at the present time.
- President Carli made a motion to approve the Village's 2023 Budget, the motion was seconded by Amy Bullerwell and the 2023 Budget was approved.
- Treasurer's Bond. No action taken.

NEW BUSINESS

- President Carli made a motion to approve the Fire Department's 2023 Agreement, the motion was seconded by Amy Bullerwell, and the 2023 Agreement was approved.
- President Carli made a motion to approve Sawyer County's MOU agreement relating to WisVote/reliar charges for 2023, Amy Bullerwell seconded the motion, and the Sawyer County MOU was approved.
- President Carli made a motion to approve a \$75. donation to Santa for this year's celebration scheduled for December 10th from 3-5 p.m. at the Boy Scout cabin.

INVOICES/APPLICATIONS FOR PAYMENT

- CBS Squared invoice 10766m dated 10-28-2022, for \$988.50, not approved for payment.

ANNOUNCEMENTS The next Special Meeting to be held November 28, 2022, at 4:45 p.m. The next Regular Board Meeting is scheduled for December 12, 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: December 17, 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.