

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting

December 12, 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  
Cindy Bronson Janet Christianson  
Jennifer Shannon 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 Shelley Wortman, and the Agenda was approved subject to correcting the date of the Special Meeting to November 28 2022.

APPROVAL OF MINUTES. Motion to approve the November 14, 2022 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved. Motion to approve the November 28, 2022 Special Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman and the Special Meeting Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was in attendance. Later, Jennifer Shannon and Cindy Bronson were also in attendance.

### BOARD OF TRUSTEES' REPORTS.

- PRESIDENT The Village needs to determine whether the Radisson Fire Department trucks are adequately insured to protect the Village from possible liability claims. It appears the insurance is adequate.
- TRUSTEE #1. The Christmas party was good, but not as well attended as hoped. Gifts are being delivered to children who did not attend.
- TRUSTEE #2. Nothing to report.

### REPORTS

- TREASURER
  - President Carli 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.
  - Amy Bullerwell made a motion to approve the Village's Water/Sewer Voucher Report, the motion was seconded by President Carli, and the Village's Water/Sewer Voucher Report was approved.
- WATER/SEWER
  - President Carli made a motion to increase base sewer rates by \$10/Mo. and high sewer usage to \$2/1000 gallons, effective January 1, 2023, the motion was seconded by Shelley Wortman, and the motion passed.
  - Problems are being experienced with one of the wells, determination to repair or abandon the well will need to wait for spring.
  - A flexible tool is being sourced/purchased to aid in turning water service off/on at the street.

- PUBLIC WORKS/ROAD REPAIR
  - The new plow is working well and is reducing the number of passes that need to be made on each street. Need to adhere to a plowing plan that places higher usage streets first after a snow fall.
- RECYCLING/SOLID WASTE
  - The center is still losing money. As a result, Amy Bullerwell made a motion to increase the annual recycling fee to \$50 for 2023, the motion was seconded by President Carli, and the price increase was approved. In addition, President Carli made a motion to increase the price of yellow bags to \$3/ea. effective January 1, 2023, the motion was seconded by Amy Bullerwell, and the price increase was approved. Accepting “technology” and electronic waste has been temporarily suspended. Prices on other large waste is under review.

#### UNFINISHED BUSINESS

- USDA-RD water improvements project & utility building loan on hold. Department of Agriculture might have a program better suited to the Village’s needs.
- FEMA grant/funding has been approved for a Village of Radisson Safe Room.
- Nothing new to report on the properties earmarked to be razed.
- Pictures will be taken of properties that are in violation of Village Ordinances, to build a case for steps the Village may need to take to resolve the problems in the future. A number of property owners who did not accept delivery of certified letters notifying them of the violations, are to be served by the County Sheriff’s Dept. A number of properties will be receiving monthly bills assessing fines and penalties until the violations are resolved.
- Redrafting of Ordinances will be deferred until January. An attorney is beginning work on the Land Use Ordinance.
- President Carli has made a motion to approve the new Village bond that includes all Village employees, the motion was seconded by Shelley Wortman, and the new bond was approved.
- President Carli made a motion to approve the new Village insurance policy proposal from the Marsh Insurance Agency, Amy Bullerwell seconded the motion, and the new insurance policy was approved.

#### NEW BUSINESS

- President Carli made a motion to approve the Christianson’s Land Use Application, the motion was seconded by Amy Bullerwell, and the Land Use Application was approved.
- President Carli made a motion to approve the Cemetery Association Budget for 2023, the motion was seconded by Amy Bullerwell, and the Cemetery Budget was approved.
- President Carli made a motion to increase the Village Board salaries \$100.yr. for each Board member, effective with the beginning of the next term, the motion was seconded by Amy Bullerwell and the salary increases were approved.

#### INVOICES/APPLICATIONS FOR PAYMENT

- None presented.

**ANNOUNCEMENTS** The next Regular Meeting is scheduled for January 9, 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 7:40 p.m.

Posted: January 13, 2023

By: Gwen Genari, Clerk

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