

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

January 9, 2023, 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 Ste Marie Robert Sampson
Janet Christianson 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.

APPROVAL OF MINUTES. Motion to approve the December 12, 2022 Regular Meeting Minutes was made by Shelley Wortman, seconded by Amy Bullerwell, and the Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson was in attendance.

BOARD OF TRUSTEE'S REPORTS.

- PRESIDENT Will report later in the agenda.
- TRUSTEE #1 Some residents unhappy with the new annual recycling charge and plowing of Village streets.
- TRUSTEE #2 Nothing to report.

REPORTS

- TREASURER
 - Shelley Wortman 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 Shelley Wortman 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
 - The delivery date for the additional meters the Village has ordered is uncertain. Will check into the possibility of pre-paying. Because of two positive water samples, the water is being temporarily chlorinated.
- PUBLIC WORKS

- Related plowing cost totals will be needed, if an emergency is declared as a result of the recent storm. Looking into having snow removed because of the narrow streets and the difficulty in seeing around corners.

UNFINISHED BUSINESS

- Funding for the combined USDA-RD water improvements project and the utility building has been de-obligated. May be able to use COVID funding for a Village Hall.
- FEMA emergency shelter project has been approved. The Village will be responsible for 10% of total costs, but the value of the land will be used to meet that amount. Need to determine if some of the monies already spent in making application are reimbursable at this time. The Village to meet with CBS Squared architect, David Paukner, January 10.
- No new info on the status of razing properties in the Village.
- The Village will re-visit Ordinance violations in the Spring. Photos needed for the case files.
- No changes will be made to the existing Pet Ordinance at this time. A new Ordinance that encompasses mobile home, trailers and RVs is being worked on.

NEW BUSINESS

- N/A

INVOICES/APPLICATIONS FOR PAYMENT

- N/A

ANNOUNCEMENTS The Public Hearing for the water improvements project to take place January 23, 2023 at 5:00 p.m. at the Village Hall. The next Regular Board Meeting is scheduled for February 13, 2023, 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: February 15, 2023

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.