

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

February 13, 2023, 5:00 p.m. at the

Voting Board Members (X) Present:

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

Others Present:

Tonya Ste Marie Robert Sampson
Janet Christianson Ken Clark
Tom Mleczko Rebecca Moser
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 January 9, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved. Motion to approve the January 23, 2023 Special Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved.

AUDIENCE RECOGNITION. Janet Christianson, Ken Clark, Tom Mleczko, and Rebecca Moser were in attendance.

BOARD OF TRUSTEE'S REPORTS

- PRESIDENT Info on where to purchase dog licenses should appear in our next newsletter and on the website.
- TRUSTEE #1 Determine where residents can take debris from last storm.
- TRUSTEE #2 Nothing to report.

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 President Carli, and the Village's Voucher Report was approved
 - President Carli 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
 - Water samples are going to Ladysmith for testing.
- PUBLIC WORKS/SOLID WASTE
 - Rebecca Moser and Ken Clark had questions regarding the recycling charges. The Village only received a recycling grant from the State of \$700. and the shortfall is partially recovered by charging an annual fee. A number of Non-residents wished to continue using the recycling center. The matter was discussed and

voted upon. President Carli made a motion to make the recycling center *only* available to residents of the Village, the motion was seconded by Amy Bullerwell, and the motion passed, to become effective March 1, 2023. The non-residents who have paid the 2023 recycling fee, will have their money refunded and mailed together with a letter of explanation.

UNFINISHED BUSINESS

- The Village is not proceeding with funding package for the water improvements project and/or utility building. The financial terms of the grant were changed at the last minute, making the grant no longer affordable.
- FEMA emergency shelter grant is also being reconsidered.
- Possible funding might be available through the Dept. of Rural Prosperity.
- Properties to be razed-there is nothing new to report
- Ordinance violations. President Carli made a motion to waive Village charges on Tom Mlecenko's property, the motion was seconded by Amy Bullerwell, and the motion passed.
- The revised Land Use Ordinance reflecting the new land use fee was executed.
- Drafts of the Mobile Home/Trailer/RV ordinances prepared by legal counsel will be the topic for an upcoming meeting of the Board.

NEW BUSINESS

- The Court Case appearing in the 2-8-2023 issue of the Sawyer County Gazette was brought to the attention of the Board. It was a quiet title action with Winter School District as plaintiff and the Village of Radisson one of the named defendants.
- The Indianhead Community Action Agency letter dated 1-27-2023, in which they decline to pay the Village's PILT invoicing, was reviewed.
- The Village will be proceeding with a water price increase filing that was recommended by the PSC.

INVOICES/APPLICATIONS FOR PAYMENT

- N/A

ANNOUNCEMENTS The next Regular Board Meeting is scheduled for March 13, 2023 at 5:00 p.m.

ADJOURN Amy Bullerwell made a motion to adjourn, the motion was seconded by President Carli, and the meeting was adjourned at 7:00 p.m.

Posted: March 16, 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.