

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

March 13, 2023, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

- President: **Andrew Carli**
- Trustee #1: Amy Bullerwell
- Trustee #2: Shelley Wortman

Others Present:

Tonya SteMarie Robert Sampson
Joann Ferguson Janet Christianson
Barbara & Marvin Applebee
Kim & Dave Sobotta

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 Shelley Wortman, seconded by President Carli, and the Agenda was approved.

APPROVAL OF MINUTES: Motion to approve the February 13, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman, and the Minutes were approved.

AUDIENCE RECOGNITION: Joann Ferguson, Janet Christianson, Barbara & Marvin Applebee and Kim & Dave Sobotta were in attendance.

BOARD OF TRUSTEE'S REPORTS:

- PRESIDENT We will be putting together a newsletter to be mailed with the end of month billing.
- TRUSTEE #1 N/A
- TRUSTEE #2 N/A

REPORTS:

- TREASURER
 - 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.
 - Shelley Wortman made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Amy Bullerwell, and the Water/Sewer Voucher Report was approved.
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Shelley Wortman and the Treasurer's Report was approved.
- WATER/SEWER
 - The Village needs 60 meters to finish upgrading all meters. Plans are being made to reduce the order of new meters presently on back order by 40, and purchasing the meters from Winter instead at a considerable savings. The savings should result in additional excess funds that can be used to improve the water infrastructure. Certain water sampling will now be delivered to one of the labs via courier freeing up employee time.
- PUBLIC WORKS/SOLID WASTE

- The purchase of an extension for the Village plow is being considered. Info on Yellow bags/recycling center to appear in next newsletter. Prices from RightWay Roll-on Roll-off are being increased. 1st Choice payments should be checked to determine if they are current with their payments to the Village.

UNFINISHED BUSINESS

- The Village is looking to the Office of Rural Prosperity for possible funding for the utility building
- FEMA emergency shelter/community shelter is now officially in process. CBS2 to continue architectural design work on the project. Work beginning on acquisition of neighboring lot.
- No recent progress regarding razing of certain properties.
- Work continuing on new ordinances governing Mobile Homes, Trailers & RVs in the Village.
- President Carli made a motion to approve a small hourly pay increase for election workers effective for the April 4 election, the motion was seconded by Amy Bullerwell, and the motion was approved. Kim Swager to complete State mandated education and when complete, will become a Chief Inspector.

NEW BUSINESS

- President Carli made a motion to approve a donation to the Easter Bunny of \$75., the motion was seconded by Shelley Wortman, and the motion was approved.

INVOICES/APPLICATIONS FOR PAYMENTS

- N/A

ANNOUNCEMENTS

The next Regular Board Meeting is scheduled for April 10, 2023 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 6:15 p.m.

Posted: April 13, 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.