

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

April 10, 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  
Robin Gutowski      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 Shelley Wortman, seconded by Amy Bullerwell, and the Agenda was approved.

APPROVAL OF MINUTES: Motion to approve the March 6, 2023 Special Meeting Minutes was made by Amy Bullerwell, seconded by Shelley Wortman and the Special Meeting Minutes were approved. Motion to approve the March 13, 2023 Regular Meeting Minutes was made by Shelley Wortman, seconded by Amy Bullerwell, and the Regular Meeting Minutes were approved.

AUDIENCE RECOGNITION: Robin Gutowski and Janet Christianson were in attendance.

## BOARD OF TRUSTEE'S REPORTS:

- **PRESIDENT** Due to recent glitches, going forward the Village Clerk will make all deposits and the Treasurer will be responsible for all outgoing monies. The Board of Review is going to be rescheduled for sometime in August this year.
- **TRUSTEE #1** Radisson's Easter Egg Hunt was a huge success this year. The weather cooperated and about 40 children attended.
- **TRUSTEE #2** Requests that plan be made to make wood chipping available to residents as the Village tries to recover from this past winter.

## REPORTS:

- **TREASURER**
  - 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.
  - 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 subject to the addition of an appraisal deposit.
  - President Carli 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.
- **WATER/SEWER**
  - Ladysmith increasing prices on water sample testing but still more convenient. We have approximately \$23K of grant money that needs to be spent or it will be lost.

Heath to be given a five month extension to comply with Well Ordinance. Need to determine next steps on Robert Wood's well. Fire related water loss is currently born by the Water/Sewer Utility with annual reimbursement from the Village. Consider alternate ways to recover the water loss expense.

- PUBLIC WORKS
  - New Sawyer County Highway Commissioner: John Pinnow, phone: 715-634-2691, email at [Highway@sawycounty.gov](mailto:Highway@sawycounty.gov) Need to order crack sealer.
  - Recycling is mandated by the State yet Republic & Waste Mgmt. don't offer the service in the Village.

#### UNFINISHED BUSINESS

- There has been no change in the status of the water improvements project. Community Center can be annexed once FEMA emergency shelter is completed.
- Village contribution of land value to FEMA project to include neighboring lot. Land appraisal to be completed in May. First inspection scheduled for January 2024 with completion of project by March 2025.
- Nothing new to be reported regarding razing of certain Village properties.
- Letter to be sent to Mark Heath concerning extension granted by the Village.
- Redrafting of ordinances covering mobile homes/trailers/Rvs to be completed with a possible special meeting for consideration.

#### NEW BUSINESS

- Oath of Office completed for newly re-elected President Andrew Carli and new Trustee Robin Gutowski. Terms to begin: April 18, 2023.
- Need to determine next steps re non-payment of PILT/PILOT by Indianhead Community Action Agency.
- Motion to approve the Applebee's Land Use Agreement made by Amy Bullerwell, the motion was seconded by Shelley Wortman and the Land Use Agreement was approved.

#### INVOICES/APPLICATIONS FOR PAYMENT

- N/A

ANNOUNCEMENTS The next Regular Board Meeting is scheduled for May 8, 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: May 11, 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.