

MINUTES

Village of Radisson Board of Trustees, Special Meeting

May 22, 2023, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

- President: **Andrew Carli**
- Trustee Amy Bullerwell
- Trustee Robin Gutowski

Others Present:

Tonya SteMarie
Gwen Genari
Janet Christianson

CALL TO ORDER: The Special 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 Robin Gutowski, and the Agenda was approved.

UNFINISHED BUSINESS:

- The Board discussed the inadequate balances in the reserve accounts. When/if the PSC approves price increases for water, there should be funds available to restore the reserve accounts. The Board will revisit this issue from time to time.
- In conjunction with setting up parameters for annual trickle credits, it was stated that Rural Water suggests a range of 480-1000 gallons per day. Discussion to be continued in next Board meeting.
- Proposed Mobile Homes Ordinance 11.03 to be re-written.
- Motion to approve Manufactured Homes Ordinance 11.04 was made by President Carli, seconded by Robin Gutowski, and the new Ordinance was approved subject to a couple minor modifications.
- Motion to approve the new Recreational Vehicle Ordinance 11.05 was made by Robin Gutowski, seconded by Amy Bullerwell and the Ordinance was approved.
- The Land Use Ordinance to be re-written with two minor changes.
- The Recycling and Waste Haulers ordinances were reviewed with no action taken.

NEW BUSINESS

- The Village will look into participation in the Wisconsin Water Assistance Program, provided there are no strings attached which would add extra costs for the Village.
- The Feed My People Program will add the Village to its' planned stops this summer.

ANNOUNCEMENTS

- CBS squared contract to be signed. Harvest Fest scheduled for August 12 & 13 this year.

ADJOURN President Carli made a motion to adjourn, the motion was seconded by Amy Bullerwell and the meeting was adjourned at 6:45 p.m.

Posted: June 21, 2023

By: Gwen Genari, Clerk

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