

## MINUTES

Village of Radisson Board of Trustees, Regular Meeting

June 12, 2023, 5:00 p.m. at the Village Hall

### Voting Board Members (X) Present:

- President: **Andrew Carli**
- Trustee #1: Amy Bullerwell
- Trustee #2: Robin Gutowski

### Others Present:

Tonya Ste.Marie      Robert Sampson  
Janet Christianson      Joe Mleczko  
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.

CLOSED SESSION:      Motion to enter closed session was made by President Carli, seconded by AB/RG and the meeting entered a closed session to discuss the handling of payments and office hours.

EXIT CLOSED SESSION:      Motion to exit closed session was made by AC/AB/RG, seconded by same, and the session exited closed session.

APPROVAL OF AGENDA:      Motion to approve the Agenda was made by President Carli, seconded by Amy Bullerwell, and the Agenda was approved subject to re-ordering to bring Joe Mleczko's discussion forward to follow Audience Recognition.

APPROVAL OF MINUTES:      Motion to approve the May 8, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

Motion to approve the May 22, 2023 Special Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

AUDIENCE RECOGNITION: Janet Christianson and Joe Mleczko were in attendance.

Joe Mleczko, representing the Radisson Fire Department, discussed possible future expansion of the building housing the Fire Department. In addition, there are plans to expand the concession stand at the ball park.

### BOARD OF TRUSTEES' REPORTS

- PRESIDENT      At the end of June, Public Works is to produce a listing or ordinance violators, that will include Land Use Permit violations as well as an animal count of un-licensed pets that can be forwarded to Animal Control for follow-up.
- TRUSTEE #1      N/A
- TRUSTEE #2      Belille mowing a problem.

### REPORTS

- TREASURER
  - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by Robin Gutowski, and the Treasurer's Report was approved.
  - Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by Robin Gutowski, and the Village's Voucher Report was approved.
  - Amy Bullerwell made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Robin Gutowski, and the Water/Sewer Voucher Report was approved.
  - The PSC rate filing still a work in process.

- WATER/SEWER
  - The flushing of hydrants currently taking place. A date is needed from B & B Electric as to when they are going to complete their work. Sewage flow is back to normal levels again. Culvert replacement will probably run \$4-5K plus the costs of replacing the black top and the cost of a skid steer. Top patch may be available now from Hayward. Necessary to get quotes on road work needed on Ogden and Scott.
- PUBLIC WORKS/SOLID WASTE
  - An alternate company is needed for disposal of electronics. Need to compress trash to reduce expenses.

#### UNFINISHED BUSINESS

- Water improvements project is to be tabled until possible funding is found.
- The Community Center building project maybe suitable for a funding program through the Department of Rural Prosperity. Applications to be made in the fall with a target date in 2025.
- The FEMA emergency shelter project is moving forward.
- No progress to be reported concerning the properties to be razed. The sale of one of the properties may be imminent.
- Work on redrafting of ordinances to take place.
- Non-payment of PILT by Indianhead Community Action Agency to be sent to an attorney.
- Ordinance violation discussion found under President's remarks.
- The Wisconsin Water Assistance Program contract needs further consideration/discussion.
- Parameters to be set for trickle credits starting next winter. Eligible residents, dates, and volume of water run, etc. will need to be set by the Village. Discussion to be continued at the next Board meeting after a test is conducted to determine suitable amount of water to be run.

#### NEW BUSINESS

- Concession stand and Fire Hall Addition discussed earlier in meeting
- Meyer Land Use application likely to be approved but more detail is needed.
- Liquor License applications for DJ's, Dollar General, Helsing's and Whiskey Ridge were approved.
- Annual Chippewa Bank paperwork executed. Authorized signers remained the same as last year.
- Open Book will be held 7/3 from 1-3 p.m.
- Board of Review to be held 7/10, starting at 4:45 p.m.
- Condolence card signed.
- Handling of payments to remain the same going forward.
- Office hours to remain the same going forward.

#### INVOICES/APPLICATIONS FOR PAYMENT

- N/A

**ANNOUNCEMENTS** The Board of Review is scheduled for July 10, 2023 at 4:45 p.m. The next Regular Board Meeting is scheduled for July 10, 2023 at 5:00 p.m.

**ADJOURN** President Carli made a motion to adjourn, the motion was seconded by AB/RG, and the meeting was adjourned at 8:00 p.m.

Posted: July 12, 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.