

## MINUTES

Village of Radisson Board of Trustees, Board of Review & Regular Meeting

July 10, 2023, 4:45 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
- Gwen Genari
- Joann Ferguson
- Janet Christianson
- Marv Nordquist

CALL TO ORDER: The Board of Review was called to order at 4:45 p.m. by President Carli.

PLEDGE OF ALLEGIANCE: Was recited.

CALL TO ORDER: The Village Board Meeting was called to order at 5:00 p.m. by President Carli.

APPROVAL OF AGENDA: Motion to approve the Agenda was made by Amy Bullerwell, seconded by Robin Gutowski, and the Agenda was approved.

APPROVAL OF MINUTES: Motion to approve the June 12, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

AUDIENCE RECOGNITION: Janet Christianson was present.

### BOARD OF TRUSTEES' REPORTS:

- PRESIDENT: A newsletter is planned to coincide with the August 31<sup>st</sup> billing.
- TRUSTEE #1: N/A
- TRUSTEE #2: Tree trimming still needs to be done.

### REPORTS:

- TREASURER
  - Robin Gutowski 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 Robin Gutowski, 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 Amy Bullerwell, and the Water/Sewer Voucher Report was approved.
  - Work on the PSC rate filing to continue via a Zoom meeting on July 12<sup>th</sup>.
- WATER/SEWER
  - Need to look into DNR funding availability for necessary repairs. Lance from Winter will be on stand-by while Robert goes on vacation from July 13<sup>th</sup> until July 23<sup>rd</sup>. Well #2 is not on computer. Remaining grant funds could be used to purchase gravel.
- PUBLIC WORKS/SOLID WASTE
  - Need to get an estimate for Scott St. work
  - First Choice unable to pick up appliances combined with increased costs may force the Village to eliminate services.
  - No progress has been made regarding an alternate electronic recycler.
  - A motion was made by President Carli to increase charges for grass cutting, effective immediately, to \$200/hr. with a minimum charge of \$200.00 per time, the motion was seconded by Robin Gutowski, and the motion passed.

- Check on “clean-up” fees in Winter.

#### UNFINISHED BUSINESS

- There may be funding available in September, for a Community Center building.
- The FEMA emergency shelter project needs a new site plan. Marv Nordquist to prepare a market evaluation of the property that will be the Village’s financial contribution to the project.
- Dan Shanahan is to be coming to the Village in connection with the properties that have been targeted for a raze order.
- President Carli made a motion to approve two new ordinances, 11.03 Mobile Homes and 11.04 Factory Built Housing, the motion was seconded by Robin Gutowski, and the Ordinances were approved.
- The non-payment of Village PILT invoicing by Indianhead Community Action Agency would be difficult to litigate. If/when they purchase another property in the Village, or there is a tenant change in the two existing properties, water/sewer service will be disconnected unless and until ICAA signs an agreement with the Village agreeing to future and possibly retroactive PILT payments. In addition, they will be required to have ongoing water/sewer billings in the Agency’s name in keeping with the Tenant Agreement the agency supplied when applying for tax exempt status in the Village.
- Owners of unlicensed dogs will be sent a letter notifying them that Sawyer County will be advised of the violation.
- Properties violating the grass & junk ordinances will be sent letters of notification.
- Land use violations are to be listed, pending further action by the Village.
- Parameters for Village trickle credits to be continued to next month’s agenda.
- Operator’s licenses for 2023-2024 were reviewed, with no further action necessary
- Harvest Fest license applications were presented.
- The Meyer Land Use application to be tabled until the plan design is finalized by the owner.

#### NEW BUSINESS

- The 1<sup>st</sup> 2024 budget preparation session set for Monday, August 21<sup>st</sup> at 5:00 p.m.

#### BOARD OF REVIEW

- A motion to adjourn was made by Amy Bullerwell, seconded by President Carli, and the BOR was adjourned at 6:45 p.m. with no residents attending.

#### INVOICES/APPLICATION FOR PAYMENT

- Marv Norquist’s annual payment was requested.

**ANNOUNCEMENTS**                      The next Regular Board Meeting is scheduled for August 14, 2023 at 5:00 p.m. The first 2024 Budget Prep session is scheduled for August 21, 2023 at 5:00 p.m.

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

Posted: August 18, 2023

By: Gwen Genari, Clerk

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