

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

August 14, 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
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 Amy Bullerwell, seconded by Robin Gutowski, and the Agenda was approved.

APPROVAL OF MINUTES: Motion to approve the July 10, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

AUDIENCE RECOGNITION: N/A

BOARD OF TRUSTEE'S REPORTS:

- PRESIDENT: Tom Christianson, Janet's husband, recently died. The Village would like to find someone to design/type the Village newsletters going forward. Letters need to go out to residents that are violating any one of the Mobile Home ordinances, giving the property owners until September 30th to correct the violations.
- TRUSTEE #1: Plans need to be made/finalized for changing the locations of the concession stands at the ballpark before next playing season.
- TRUSTEE #2: N/A

REPORTS:

- TREASURER
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by President Carli.
 - Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by President Carli 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.
 - Submittal of the PSC rate filing was deemed insufficient. Work to begin on the submittal for 2024 after 2023 has been closed out in QuickBooks.
- WATER/SEWER
 - Work continuing on Heath meter. Unneeded meters need to be returned to Core & Mail. Lift station 3 needs new floats. Determine what the DNR wants done about

Robert Wood's well. Letter sent to ICAA regarding use of a hose to connect 3678 Highland to hydrant during the winter.

- PUBLIC WORKS/SOLID WASTE
 - Need to identify where the Village is able to dispose of materials collected at the recycling center. Recently, the Village only received \$70 for 11 barrels of aluminum scrap. It may not pay to use the Village truck to take scrap aluminum to Hayward.

UNFINISHED BUSINESS

- There may be funding from Rural Prosperity in the future for a Community Center building.
- CBS Squared invoice to be sent to FEMA for partial payment.
- Of the properties approved by the State for razing, the Gortemoller property is the worst and the Village will start proceedings, with the others to follow. An attorney to draft a format to be used by the Village to notify owners.
- President Carli made a motion to approve the revised Animal Licensing and Control Ordinance 6.01, the motion was seconded by Robin Gutowski and the revised Ordinance 6.01 was approved and executed.
- A Land Use violator listing needs to be compiled.
- Work on Village trickle credit parameters to be continued.

NEW BUSINESS

- Motion to issue an Operator's License to Aca Shramek made by Amy Bullerwell, seconded by Robin Gutowski, and the motion passed.
- As part of the Village's Civil Rights Compliance Review, the Village will need to begin collecting demographic information on Water/Sewer applicants. Further Board members will need to complete civil rights training every 3 years.

INVOICES/APPLICATIONS FOR PAYMENT

- Cbs Squared invoice 12070 to be sent to FEMA for payment of their share.

ANNOUNCEMENTS The first 2024 Budget Meeting to be moved to August 22, 2023 at 5:00 p.m. The next Regular Board Meeting is scheduled for September 11, 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 6:55 p.m.

Posted: September 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.