

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

September 11, 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:

Catherine Marcucci 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 August 14, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

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

AUDIENCE RECOGNITION: Catherine Marcucci, the owners of the Bull Frog Resort, and Dale & Pauline Bents were present.

BOARD OF TRUSTEE'S REPORTS:

- PRESIDENT: The Village needs to find someone to produce the quarterly Village newsletter. The presence of rats in the Village is a problem that needs to be addressed. Does rat control fall within Sawyer County's Animal Control responsibility, or does it need to be addressed by the Village?
- TRUSTEE #1: N/A
- TRUSTEE #2: Surface of Martin St has been scraped and improved.

REPORTS:

- TREASURER
 - Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by President Carli and the Treasurer's Report was approved.
 - 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.
 - The plan is to re-submit a new PSC rate filing yet this month.
- WATER/SEWER
 - Matters pending answers from B & B electric, Core and Main, outcome of testing of Heath's old water meter. Yates told he must do the plumbing work to install a

meter. Identify what is located between the Get Hooked and Duey buildings, e.g. a possible shut-off?

- PUBLIC WORKS/SOLID WASTE
 - Look into getting tarps to cover the open dumpsters. Check to see whether Best Choice owes the Village for past pick-ups. Find out from Roy's what is allowable.

UNFINISHED BUSINESS

- Community Center Building funding opportunities might be available later this fall.
- The FEMA emergency shelter plan is being re-submitted.
- First raze order to be for the Gortemoller property. Title search to be done to determine interested parties who will need to be notified.
- Land Use violation listing is to be completed.
- Letters to be sent out to owners that have recreational vehicles on their property, giving them until October 1, to remedy the possible violation of the related Village Ordinance.
- President Carli made a motion to approve the Village water/sewer trickle policy for winter 2023-2024 as follows: to contribute a flat 2000 gal. credit for the entire season, per approved property/owner. The motion was seconded by Robin Gutowski and the motion was passed.

NEW BUSINESS

- Marcucci letter was considered and no action taken.

INVOICES/APPLICATIONS FOR PAYMENT

- CBS Squared \$900. Invoice for re-submittal of the FEMA project being sent to FEMA for funding.

ANNOUNCEMENTS The next Special Board Meeting to take place September 18, 2023 at 5:00 p.m. The next Regular Board Meeting is scheduled for October 9, 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 7:22 p.m.

Posted: October 16, 2023

By: Gwen Genari, Clerk

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