

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

June 10, 2024, 5:00 p.m. at the Village Hall

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson

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: Trustee: Gutowski made a motion to approve the agenda. Trustee: Simpson seconded the motion and the motion was carried.

APPROVAL OF MINUTES: Trustee: Gutowski made a motion to approve the Regular Meeting minutes from May 13, 2024. Trustee: Simpson seconded the motion and the motion was carried.

Trustee: Gutowski made the motion to approve the Special Meeting minutes from June 6, 2024. Trustee: Simpson seconded the motion and the motion was carried.

AUDIENCE RECOGNITION: A. Turner asked the Board about the need of a Land Use Permit for the removal of a shed.

BOARD Comments:

- President: Carli would like a newsletter to start being distributed again.
- Trustee: Gutowski has noticed several properties that their grass cut.

REPORTS:

- TREASURER
 - Trustee: Gutowski made a motion to approve the Village Treasurer's Report, the motion was seconded by Trustee: Simpson, and the Treasurer's Report was approved.
 - Trustee: Gutowski made a motion to approve the Water/Sewer Treasurer's Report, the motion was seconded by Trustee: Simpson, and the Village's Voucher Report was approved.
 - Trustee: Gutowski made a motion to approve the Village Voucher Report with the delay of some payments, the motion was seconded by Trustee: Simpson, and the Water/Sewer Voucher Report was approved.
 - Trustee: Gutowski made a motion to approve the Water/Sewer Voucher report with delay in payments if needed. Trustee: Simpson seconded the motion and the report was approved.
- WATER/SEWER
 - Robert Sampson is working with Rural Water to find leaks.
 - Robert Sampson is still working towards changing one water meter a week.
 - The lift station is still maintaining operation currently. Replacement parts will be delivered for installation.
- PUBLIC WORKS/SOLID WASTE
 - Robert Sampson conversed with Jon Pinnow about the need for Culverts.
 - Robert Sampson will be working on the road by POP's Mart.

OLD BUSINESS

- Discuss and Act on S&K rental fee for 2025. Trustee: Gutowski made a motion to raise the annual rental fee for S&K to \$780.00/ year. Trustee: Simpson seconded the motion and the motion was carried.

- Discuss and Act on Sewer rates. Trustee: Gutowski made a motion to approve Resolution number 06102024 which states: **WHEREAS**, The Village Board has determined a need to revise the charges imposed upon sewer service users in order to maintain the proportionality among user classes of the service charge system, and to ensure that adequate revenues are available for operation, maintenance, and replacement costs.

NOW, THEREFORE BE IT RESOLVED, the Village Board has determined new sewer rates will be effective June, 26th 2024. The current flat rate of \$31.03 will be changed to \$46.03. The current usage rate of \$6.46 for the first 1,000 gallons will be changed to \$8.46. The overage rate of \$2.00 will remain. Trustee: Simpson seconded the motion and the Resolution was approved.

NEW BUSINESS

- Land Use Permit- Stacy Suzan. Trustee: Gutowski made a motion to approve Suzan's Land Use Permit. Trustee: Simpson seconded the motion and the motion was carried.
- Liquor license approvals. Trustee: Gutowski made a motion to approve liquor licenses for Whiskey Ridge, POP's Mart, Dollar General, Helsing's Bar, and operators. Trustee: Simpson seconded the motion and the motion was carried.
- Discussion of the verbiage of the Land Use Permit: The Board discussed the language of the Land Use Permit.
- Discussion of job descriptions for Recycling Center and Public Works: The Board discussed updating the job descriptions for the roles.

ANNOUNCEMENTS: The next Regular Board Meeting is scheduled for July 8, 2024 at 5:00 p.m.

ADJOURN: Trustee: Simpson made a motion to adjourn at 6:51 p.m., the motion was seconded by Trustee: Gutowski and the meeting was adjourned.

Posted:

By: Rebecca Moser, 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.