

# MINUTES

Village of Radisson Board of Trustees, Regular Meeting

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

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Amy Bullerwell, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson, Six attendees

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: Amy Bullerwell made a motion to approve the agenda President: Andrew Carli 2<sup>nd</sup> the motion after rearranging committee assignments and grant writing.

APPROVAL OF MINUTES: Minutes from the January 8<sup>th</sup> regular meeting were read by the Clerk. No corrections, minutes approved. Minutes from the January 23<sup>rd</sup> meeting were read by Clerk. No corrections. Minutes from the January 31<sup>st</sup> meeting were read by Clerk. Trustee: Robin Gutowski noted corrections needed were for the removal of attendees Motion approved as corrected.

AUDIENCE RECOGNITION: Cathey Marcucci inquired about changes being made to the budget and if the new Clerk and Treasurer took an oath of office.

## BOARD OF TRUSTEE'S REPORTS:

- PRESIDENT: Recognition of Tonya's service as prior Treasurer. Recognition of new Clerk and Treasurer. 2020 Census shows 13.1% population increase.
- TRUSTEE #1: No report.
- TRUSTEE #2: No report.

## REPORTS:

- TREASURER
  - Trustee: Amy Bullerwell made a motion to approve the Treasurer's Report, the motion was seconded by President: Andrew Carli and the Treasurer's Report was approved.
  - Trustee: Amy Bullerwell made a motion to approve the Village's Voucher Report, the motion was seconded by President: Andrew Carli and the Village's Voucher Report was approved.
  - Robin Gutowski 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.
- WATER/SEWER
  - Robert Sampson checking meters/connections and completing inspections. Ongoing
  - Winco came and fixed heater for sewer.
- PUBLIC WORKS/SOLID WASTE
  - Culvert by Village Kitchen needs additional fill. Robert will get it when the fill is unfrozen.

## UNFINISHED BUSINESS

- Raze Order-Discussion on demolition of Groetmeoller's property
- FEMA Shelter- No further correspondence received.

## NEW BUSINESS

- Office hours for Clerk and Treasurer were discussed.
- Bevcomm phone system was discussed.
- Payment in Lieu of taxes: Being worked on by Rebecca and Carlene Vaverka

## NEW BUSINESS

- Village Staff: Several phone conversations, only one applicant.
- Treasurer: Tonya Ste.Marie will be gone in February
- Motion to approve operating licenses made by Trustee: Amy Bullerwell and seconded by President: Andrew Carli

BOARD CONCERNS: N/A

INVOICES/APPLICATIONS FOR PAYMENT: N/a

DATE FOR BUDGET WORK is set for January 17, 2024

The next Regular Board Meeting is scheduled for February 12, 2024 at 5:00 p.m.

ADJOURN Trustee: Amy Bullerwell made a motion to adjourn at 5:46 p.m., the motion was seconded by Trustee: Robin Gutowski and the meeting was adjourned.

Posted:

By: Rebecca Moser, Clerk

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