

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 2nd the motion after rearranging committee assignments and grant writing.

APPROVAL OF MINUTES: Minutes from the January 8th regular meeting were read by the Clerk. No corrections, minutes approved. Minutes from the January 23rd meeting were read by Clerk. No corrections. Minutes from the January 31st 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 unthawed.

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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