

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

November 13, 2023, 5:00 p.m. at the Village Hall

Voting Board Members (X) Present:

President: Andrew Carli

Trustee: Amy Bullerwell

Trustee: Robin Gutowski

Others Present:

Catherine Marcucci Sean Mills Gwen Genari

Sharon Colclasure Arlene Turner

Delores Olsen 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: Motion to approve the Agenda was made by Robin Gutowski, seconded by Amy Bullerwell, and the Agenda was approved.

CLOSED SESSION: Motion to enter closed session was made by President Carli, seconded by AB/RG and the meeting entered a closed session to discuss employment issues i.e., hours worked

EXIT CLOSED SESSION: Motion to exit closed session was made by AC/AB/RG, seconded by the same, and the session was exited closed session. 5:25 p.m.

RESUME INTO OPEN SESSION

APPROVAL OF MINUTES: Motion to approve the October 9, 2023 Regular Meeting Minutes was made by Amy Bullerwell, seconded by Robin Gutowski, and the Minutes were approved.

Motion to approve the October 16, 2023 Special Meeting Minutes was made by Robin Gutowski, seconded by Amy Bullerwell, and the Minutes were approved.

Motion to approve the October 30, 2023 Special Meeting Minutes was made by Amy Bullerwell, and seconded by Robin Gutowski, and the Minutes were approved.

AUDIENCE RECOGNITION: Catherine Marcucci, Sean Mills, Sharon Colclasure, Arlene Turner, and Delores Olsen were in attendance.

BOARD OF TRUSTEES' REPORTS

PRESIDENT Newsletter

TRUSTEE #1 Santa set for Saturday, December 9, 2023

TRUSTEE #2 Pavilion is decorated. Donation of the wreath by Shelley Suzan

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.

Robin Gutowski made a motion to approve the Village's Voucher Report, the motion was seconded by Amy Bullerwell, 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.

WATER/SEWER

Status of meter installations, 10 day notification for Armstrong residence.

PUBLIC WORKS/SOLID WASTE

LRIP application was submitted, \$30k for Scott Street, no reorder for the bags at this time.

UNFINISHED BUSINESS

FEMA emergency shelter (US Government slow)

Properties to be razed, Gortemoller was put in paper, for 30 day notification

Well ordinance 10.3 was discussed, waiting to hear from DNR

NEW BUSINESS

2024 Fire Contract was approved by Amy Bullerwell, and seconded by Robin Gutowski, and the board signed the contract.

Motion to make a \$75 Donation for the Christmas festivities was made by President Carli, and seconded by Robin Gutowski.

Employment issue discussion to go from Hourly to Salary for Clerk and Treasurer positions and in office hours for both positions.

INVOICES/APPLICATIONS FOR PAYMENT

N/A

ANNOUNCEMENTS Next Regular Board Meeting is set for December 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 6:15 p.m.