

MINUTES

Village of Radisson Board of Trustees, Regular Meeting

March 11, 2024, 5:00 p.m. at the Village Hall

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Amy Bullerwell, Treasurer: Steve Jagielo, 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: Robin Gutowski made a motion to approve the agenda. Trustee: Amy Bullerwell seconded the motion.

APPROVAL OF MINUTES: Trustee: Amy Bullerwell made the motion to approve the minutes from the February 12th meeting. Trustee: Robin Gutowski seconded the motion.

BOARD COMMENTS:

- Questionnaire will go out in the next water/ sewer billing cycle to receive feedback from the community.
- S&K billing invoice sent for 2024. Rental rates for 2025 will be revisited at a later date.

REPORTS:

• TREASURER

- Trustee: Robin Gutowski made a motion to approve the Treasurer's Report, the motion was seconded by Trustee: Amy Bullerwell, 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 Trustee: Robin Gutowski, and the Village's Voucher Report was approved.
- Trustee: Robin Gutowski made a motion to approve the Water/Sewer Voucher Report, the motion was seconded by Trustee: Amy Bullerwell, and the Water/Sewer Voucher Report was approved.

• WATER/SEWER- Robert Sampson

- Meters continued to be swapped
- 2,000 gallons of water loss has been identified. Potential sources have been identified.
- Pump station one has leak. Robert looking into repair.

OLD BUSINESS

- Raze orders: Fire department may conduct control burn this week. Gary Granica may remove debris, waiting for road bands.

NEW BUSINESS

- Discussion of pavilion rental. \$25 x daily
- Discussion of trickle credits. Find old resolution in minutes.
- Bank Access: Gwen Genari and Tonya St. Mrie are no longer employed at the Village of Radisson and therefore shall be removed from all bank accounts and access to them. Therefore, Rebecca Moser, Clerk, and Steve Jagielo, Treasurer shall be placed and have access to all banking accounts. A motion was made by Trustee: Amy Bullerwell and seconded by Trustee: Robin Gutowski. The motion was carried to remove Gwen G and Tonya S. from all bank accounts and add Rebecca M. and Steve J.

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

ADJOURN Trustee: Amy Bullerwell made a motion to adjourn at 6:16 p.m., the motion was seconded by Trustee: Robin 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.