

## **Village of Radisson**

10598 W. Railroad Street

Radisson, WI 54867

Village of Radisson Board held Regular Meeting on

October 14, 2024, 5:00 p.m. at the Village Hall

### **Minutes**

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, one attendee

CALL TO ORDER: The Board Meeting was called to order at 5:00 p.m. by President: Andrew Carli.

PLEDGE OF ALLEGIANCE: Was recited.

APPROVAL OF AGENDA: Trustee: Nicole Simpson made a motion to approve the agenda. Trustee: Robin Gutowski seconded the motion and the motion was carried.

APPROVAL OF MINUTES: Trustee: Nicole Simpson made a motion to approve the minutes from the Regular Meeting held on September 29, 2024. Trustee: Robin Gutowski seconded the motion and the motion was carried.

Trustee: Robin Gutowski made a motion to approve the minutes from the Special Meeting held on September 30, 2024. Trustee: Nicole Simpson seconded the motion and the motion was carried.

AUDIENCE RECOGNITION: No public comment

#### **BOARD COMMENTS:**

- President: Andrew Carli commented that the audit should be returned from Two Rivers soon.
- President: Andrew Carli stated that we should consider a long term plan for road repair and the construction should be considered in the budget.
- President: Andrew Carli stated going forward, the Village should plan for zoning which would be an upgrade to our land use permit system.
- Trustee: Nicole Simpson would like to put out a newsletter in the December billing cycle.
- Trustee: Nicole Simpson would like to get volunteers together to put up Christmas decorations in the Village and set a tentative date of November 11, 2024.
- Trustee: Robin Gutowski noted that Grotmoeller's place has been cleaned to satisfaction.

#### **REPORTS:**

- **TREASURER**
  - Village Treasurer Report: Trustee: Nicole Simpson made a motion to approve the Village Treasurer Report. Trustee: Robin Gutowski seconded the motion and the motion was carried.
  - Water/Sewer Treasurer Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Treasurer Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
  - Village Voucher Report: Trustee: Robin Gutowski made a motion to approve the Village Voucher Report with using a line of credit of \$10,000.00 to cover voucher amount. Trustee: Nicole Simpson seconded the motion and the motion was carried.
  - Water/Sewer Voucher Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- Public Works & Water/Sewer Update- Robert Sampson not present

- President: Andrew Carli stated that a well was discovered between Get Hooked and Mleczko's old property
- Recycling Center Update- Kate Hendricks
  - Kate not present. The Board is looking into appropriate fees for disposing of electronics at the dump.

#### OLD BUSINESS

- Discuss and Act on Yellow Bag charge: The Board determined table this until November 11, 2024 meeting.
- Discuss and Act on Recycling Fee: The Board determined table this until November 11, 2024 meeting.

#### NEW BUSINESS

- Clerk: Rebecca Moser attended an Emergency Management training. The village of Radisson will be working with the Emergency Manager in Sawyer County for a long-term emergency plan.

#### ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for November 11, 2024 at 5:00 p.m.
- Next Election being held on August 13, 2024

ADJOURN TO CLOSED SESSION: Trustee: Robin Gutowski made a motion to adjourn to Closed Session at 5:53 p.m. on October 24, 2024, the motion was seconded by Trustee: Nicole Simpson and the meeting was adjourned.

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

CLOSED SESSION: The Board discussed a customer's meter and utility bill whose services have been disconnected.

ADJOURN CLOSED SESSION: Trustee: Robin Gutowski made a motion to adjourn at 6:32 p.m., the motion was seconded by Trustee: Nicole Simpson 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.