

Village of Radisson

10598 W. Railroad Street
Radisson, WI 54867

Village of Radisson Board Special Meeting held on April 14, 2025, 5:00 p.m. at the Village Hall.

Minutes

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagielo, Clerk: Carlene Vaverka, Public Works: Robert Sampson, Recycling Attendant: Kate Hendricks.

- 1) President Andrew Carli called meeting to order at 5 pm.
- 2) Pledge of Allegiance was recited
- 3) Administered Oath of Office to Seth White for Village President and Joann Ferguson as Trustee.
- 4) Agenda approved by Robin Gutowski and seconded by Nicole Simpson, all in favor, motion carried.
- 5) Nicole Simpson motioned to approve March 10, 2025 Minutes and seconded by Robin Gutowski. All in favor, motion carried.
- 6) Board Comments: Robin grateful for having served 2 years and asked Board to continue to bring financial stability to the Village.
- 7) APPROVAL of Treasurer Reports
 - a. Motion to approve the Village Treasurer Report made by Nicole Simpson and seconded by Robin Gutowski, all in favor, motion carried.
 - b. Motion to approve the Water/Sewer Treasurer Report made by Robin Gutowski and seconded by Andrew Carli, all in favor, motion carried.
 - c. Motion to approve the Village Voucher Report made by Nicole Simpson and seconded by Robin Gutowski, all in favor, motion carried.
 - d. Motion to approve the Water/Sewer Voucher Report made by Robin Gutowski and Nicole Simpson seconded the motion, all in favor, motion carried.
- 8) Public Works & Water/Sewer Update by Robert Sampson: will work on crack sealing, cleaning gutter, culvert work. Water Audit due in May. Generator needed a new battery.
- 9) Old Business
 - a. Spring Clean-up will be April 26 thru May 10, 2025. Information with special discounts and hours will be posted at the Hall, in Village newsletter going out at end of April, and in the Village website.
- 10) New Business:
 - a. Spring Election Change of Officers: April 14, 2025 is the last day for both Andrew Carli as the Village of Radisson President and Robin Gutowski as Trustee. April 15, 2025 is the first day for Seth White as the Village of Radisson President and Joann Ferguson as Trustee. The new Village of Radisson Clerk is Carlene Vaverka. Remove Andrew Carli and Robin Gutowski from Financial Institutions. Add Seth White, Joann Ferguson and Carlene Vaverka to Financial Institutions.
 - b. Nicole will need information by April 23 for the May newsletter
- 11) Announcements:

Open Book will be 10am to 12pm on Monday, May 5, 2025
Board of Review will be 2:45pm to 4:45pm Monday, May 12, 2025
Regular Board meeting will follow BOR at 5:00pm Monday, May 12, 2025
- 12) Next Regular meeting Wednesday May 12, 2025 at 5:00pm.
- 13) Robin Gutowski motioned to adjourn and seconded by Nicole Simpson, all in favor, motion carried.

Carlene Vaverka
Village of Radisson 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.