

**VILLAGE OF WAUSAUKEE  
PARKS & BEACHES  
COMMITTEE MEETING  
MONDAY, MAY 4<sup>TH</sup>, 2009  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE  
6:00 PM  
MINUTES**

1. Call to Order – Chairman Kellen Stumbris called the meeting to order at 6:00 pm. Committee members in attendance were John Ranallo and Julie Parkansky. Also present were Village President Jeff Townsend and Village Treasurer Sara Pullen.
2. Approval of Agenda – Parkansky made a motion seconded by Ranallo to approve the agenda. Motion carried.
3. Discussion – Parks and Beaches Planning – Parkansky stated that two benches for the parks were purchased and she does not believe they have been put in either park as of yet. She stated that she will talk with Darryll Schmidt about it. Parkansky also mentioned that she will be meeting with the DNR on Wednesday, May 06, 2009 up at Evergreen Park to discuss a possible hiking/nature trail. Ranallo and Schmidt will be attending that meeting with her. Ranallo asked if he should mention dredging the pond. Townsend said yes and added that if the Village could get permission, a 3 to 5 year plan could be set up for improvements. Pullen informed the Committee that the Reserve Fund for the park is at \$6,555.57. She also mentioned that the 2009 budget calls for \$6,000 in projected income and \$3,800 in expenses. So far this year, no money has been spent on the park and \$1,544.75 has come been collected, most of which is camping fees. Parkansky mentioned two places where she believed a foot bridge would be nice across the water. The Committee all agreed that internet advertising is key for more traffic to the area. Ranallo stated that the cost for a sandbox and swing set for the east end of the park could be fabricated for a minimal cost; 4 to 6 swings for approximately \$600. Stumbris stated that he would take measurements of the park and put together an idea. Parkansky and Townsend both stated they would like to see nicer facilities in the campground. Parkansky mentioned a laundromat. Ranallo mentioned that the Village should begin planning now where they might like sidewalks in the near future when the new highway goes through. The DOT will cover the cost along Main Street, but the side streets will be the responsibility of the Village. Stumbris mentioned that he would like to see the campground closed off more. Townsend added that maybe the east end could be closed off to force traffic in and out only from Highway 141. Parkansky told the Committee that Darryll was ready to go with the sandbox for about \$40. Stumbris asked that everyone gather ideas for the next meeting.
4. Adjourn – Ranallo made a motion seconded by Parkansky to adjourn at 6:30 pm. Motion carried.

Posted on (5/14/09)  
At (2:00 PM) by (SP)

NOTICE IS HEREBY GIVEN THAT SOME VILLAGE BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE VILLAGE BOARD. ANY SUCH BOARD MEMBERS ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION PURPOSES, DISCUSSION, AND/OR RELATED PURPOSES. THE VILLAGE BOARD WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING.

PLEASE NOTE: UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, PLEASE CONTACT THE VILLAGE CLERK WITHIN TWO BUSINESS DAYS PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.

