

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, AUGUST 10TH, 2009
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
7:00 PM
MINUTES**

1. Call to Order – President Townsend called the meeting to order at 7:00 pm. The following board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, and Hilbert Radtke. Rosalyn Figas was not present. Also present were Street Supervisor Darryll Schmidt, Part time Water/Sewer Operators Pam Aide, Treasurer Sara Pullen, residents Ann Hartnell, Joellen Simpson, Shirley Prudhome from the Peshtigo Times, Village Auditor Joel Rennie and Village Clerk Toshia Ranallo.
2. Approval of Agenda – President Townsend stated that the Buildings & Grounds Committee Meeting on 8/05/09 did not take place and would like to remove agenda item 6d from the agenda. Julie Parkansky made a motion seconded by Kellen Stumbris to approve the agenda with that change. Motion carried.
3. Audience to Anyone Wishing to Speak – Ann Hartnell recommended that the Village take out a full page ad in the Marinette County Visitors Guide. A Special Village Board Meeting was scheduled for Monday, August 17, at 5:00pm to discuss this matter further.
4. Motion to Approve Village Street and Utility Report – Hilbert Radtke made a motion seconded by Kellen Stumbris to approve the street and utility reports. Motion carried.
5. Business with Guest
 - a. Joel Rennie – 2008 Audit Presentation – Auditor Joel Rennie began by stating that his firm gave the Village what is called as a “unqualified opinion.” Rennie stated in the world of auditing that means it is an ok opinion, it’s not adverse or qualified but it’s a good standing opinion. Rennie went through the statement of net assets which are made up of two components. Governmental Activities (Village Fund) and Business Type Activities (Water/Sewer Utility). Total assets are \$5,292,160. He said last year the total assets were \$5,466,133 resulting in a decrease this year. Rennie added that in 2008 there was a lot of cash expended. A large sum of cash paid off debt. President Townsend asked if it would balance out. Rennie stated that paying off debt would decrease the Village’s liability. Rennie stated that the major change from 2007 to 2008 was the decrease in cash which could create a cash flow problem in the future.

Rennie stated that there were significant increases in water and sewer expenses. He added that most of those increases were contributed by wages and accompanied by raised cost of benefits like retirement, social security, and unemployment. Rennie stated that testing services and repairs were also higher in 2008 than 2007. Rennie added that increasing the sewer rates in July of 2008 was necessary, and helped reduce some of the short fall. Rennie went on to say that there were a lot of additional expenditures in the water and sewer department that were not present in previous years. Rennie stated that the net loss was \$25,279. He recommended increasing revenue or closely monitoring expenditures.
6. Motion to Approve Minutes
 - a. Regular Board Meeting 7/20/09 – Julie Parkansky made a motion seconded by Kellen Stumbris to approve minutes. Motion carried.
 - b. Special Village Board 7/27/09 – Kellen Stumbris made a motion seconded by Julie Parkansky to approve minutes. Motion carried.

- c. Health, Welfare, & Personnel 7/27/09, 8/03/09 – Julie Parkansky made a motion seconded by John Ranallo to approve minutes. Motion carried.
 - d. Buildings & Grounds 8/05/09 – No meeting Held.
7. Motion to Approve Bills – The board requested to see the monthly deposits in their packets. Hilbert Radtke made a motion seconded by Julie Parkansky to approve the bills. Motion carried.
 8. Treasurer’s Report – Julie Parkansky made a motion seconded by John Ranallo to approve the Treasure’s Report. Motion carried.
 9. Approval of Major Purchases
 - a. Lift Station Strainer Basket – John Ranallo made a motion seconded by Randy Schmidt to purchase the strainer basket from R & R Welding Consulting, LLC for \$1425.00. Motion carried.
 - b. Valve for digester tank – President Townsend would like a few more quotes before a decision is made. Tabled to the Special Village Board Meeting scheduled for Monday August 17, at 5:00pm.
10. Committee Reports
 - a. Health, Welfare, & Personnel – Figas stated that the committee continues to make revisions to the employee handbook to be presented to the board at the next regular Village Board meeting.
 - b. Buildings & Grounds – No meeting Held.
11. President’s Report
 - a. Walking Trail now open by the Creek – President Townsend stated that the walking trails next to the creek in the Evergreen Park are now open and look beautiful. He encourages the public to use them. President Townsend also added that the park cameras are working.
12. Unfinished Business
 - a. Discussion/Action – Wood Chips for walking Trail – Randy Schmidt made a motion seconded by Kellen Stumbris to purchase 50 yards of wood chips. Motion carried.
 - b. Discussion/Action – Foot Bridges – Darryll Schmidt stated that each bridge would have an estimated cost of \$1200. He stated that the DNR stated that we could use power poles. Parkansky stated that the American Legion would pay for labor as long as the Village purchases the material locally. This matter was tabled for next year.
 - c. Discussion/Action – Library Lease – It was the consensus of the board for Attorney Kim Coggins to contact the attorney for the library. No action taken.
13. Discussion/Action – Approval of Permits/Licenses
 - a. Retailers Class A –Joe Bear’s Beer Den/ Main Street – No Action taken.
 - b. Temporary Retailer’s License – Marinette County Fair Association – Kellen Stumbris made a motion seconded by Julie Parkansky to approve license. Motion carried.
 - c. Temporary Operator License – Randy Schmidt made a motion seconded by Julie Parkansky to approve the following temporary licenses. Motion carried.
 1. Dave Gross
 2. Christopher Vieth
 3. Robert Eggener
14. New Business
 - a. Discussion/Action – Marinette County Fair Board is requesting ‘No Parking’ signs be posted on Fairgrounds Road and Cedar Street – Randy Schmidt made a motion seconded by Hilbert Radtke to allow the Marinette County Fair Board to put up no parking signs. Motion carried.

- b. Discussion/Action – (Marinette County Fair Board) requests sweeping of black top each day of the Marinette County Fair – Kellen Stumbris made a motion seconded by Julie Parkansky to sweep the black top and send an invoice to the Marinette County Fair Board. Motion carried.
- c. Discussion/Action – Back-to-School donation – John Ranallo made a motion seconded by Julie Parkansky to approve \$150 donation to the back to school program. Motion carried.
- d. Discussion/Action – Change Meeting Days back to 2nd Wednesday of the Month – Julie Parkansky made a motion seconded by Kellen Stumbris to approve changing the regular board meetings back to the second Wednesday of each month starting September 9. Motion carried.
- e. Discussion/Action – Mileage reimbursements for July 4th work – It was the consensus of the board to consult with Attorney Kim Coggins on this matter. Matter tabled.

15. Additional Business – A Street and Sanitation Committee Meeting was set for August 17, to review street finances and expenses.

16. Adjourn – Julie Parkansky made a motion seconded by Randy Schmidt to adjourn the meeting at 9:13pm. Motion carried.

Posted on 7/24/09
At 2:00 pm by (TR)

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
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