

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 13, 2010  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**7:00 PM**

**MINUTES**

1. Call to Order – President Townsend called the meeting to order at 7:02pm. The following board members present were Julie Parkansky, Randy Schmidt, Kellen Stumbris, John Ranallo, Rosalyn Figas, and Hilbert Radtke. Also present were Street Supervisor Darryll Schmidt, Water/Sewer Operators Pam Aide and David Heritsch, and Treasurer Sara Pullen, residents Ann Hartnell, Joellen Simpson, Ruth Jicha, Vernon Schroeder and Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Joellen Simpson requested angle parking signs be placed alongside the new library building. President Townsend asked Darryll Schmidt to research prices. Simpson also stated that she has organized the following entertainers for the Music in the Park. Wausaukee High School Jazz Ensemble, John Polomis, Paris Nights Karaoke, and Anderson Blue Grass. The events are to be held throughout the summer starting in May on the third Sunday of each month.
4. Motion to approve Village Street and Utility Report – Kellen Stumbris made a motion seconded by Hilbert Radtke to approve the street and utility reports. Motion carried.
5. Motion to Approve Minutes
  - a. Regular Village Board Meeting 12-9-09 – John Ranallo made a motion seconded by Randy Schmidt to approve the minutes. Motion carried.
  - b. Special Village Board Meeting 1/6/10 – John Ranallo made a motion seconded by Randy Schmidt to approve the minutes. Motion carried.
6. Motion to Approve Bills – Julie Parkansky made a motion seconded by Randy Schmidt to approve the bills. Motion carried.
7. Motion to approve Treasurer’s Report – Treasurer Sara Pullen stated that she spoke with auditor Joel Rennie and he has advised her to receive approval from the Village Board to write off some uncollectable debts dated as early as 2006. Majority of the debts are fire department calls due to vehicle accidents. Rosalyn Figas made a motion seconded by Julie Parkansky to write off past debts and approve the Treasurer’s report. Motion carried.
8. President’s Report
  - a. Editorial Column for Wausaukee – President Townsend asked for volunteers to write a weekly news column for the Peshtigo Times. He suggested news about events in the park, family reunions, hunting and fishing activities. He added that the Peshtigo Times will gladly print positive articles when they are submitted.
  - b. Christmas Decoration Winners – Residential: 1<sup>st</sup> place/Marge Smith; 2<sup>nd</sup> Place/Mr. & Mrs. Godzcki; 3<sup>rd</sup> Place/Georgi Kapalcynski. Business 1<sup>st</sup> place/Newingham’s Supper Club.
  - c. David Moss Compliments Darryll Schmidt – President Townsend stated that resident David Moss stopped into the office this week to personally give Darryll Schmidt compliments on a snowplowing job well done. Moss said that he has traveled all around the world and has endured many terrible roads in wintery conditions and after the recent snow fall the Village of Wausaukee roads were one of the best maintained.

- d. President Townsend informed the board that he has received a copy of a letter Chuck Edlebeck sent NEWCAP stating that he will donate the old school property to them.
- e. President Townsend also mentioned that he has received a letter of resignation from Building Inspector Peter Kruit. He said the State of Wisconsin is taking over all new home inspections and driving up here for the village permit work alone is not financially feasible for Kruit. Townsend added that Kruit has arranged for all unfinished inspections to be turned over to Building Inspector Jane Meisner of Crivitz.

#### 9. Old Business

- a. Discussion/Action – Review of Water/Sewer Department Hours – A Water/Sewer Utility Committee Meeting was set for 5:00 on Wednesday, January 20, 2010 to discuss and review the department hours. Matter tabled.
- b. Discussion/Action – Ordinance Enforcement Committee – The Wausaukee Comprehensive Planning Commission will discuss this topic at their next regular meeting on Wednesday, January 27 and bring recommendations to the Village Board. Matter Tabled.
- c. Discussion/Action – Preventive Maintenance Contract for Heating & Cooling – Clerk Ranallo will compile information requesting proposals for the preventive maintenance contract for heating and cooling. Tabled.
- d. Discussion/Action – Office Printer – John Ranallo made a motion seconded by Julie Parkansky to purchase a used printer for \$2000. Motion carried.

#### 10. Approval of Permits/Licenses

- a. Discussion/Action – Building Permit – Wausaukee Housing Authority/ Replace Storage Building/Waive Fee – Kellen Stumbris made a motion seconded by Hilbert Radtke to waive the permit fee. Motion carried.
- b. Discussion/Action – Operator’s License – MerryLou Smith/Exxon – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the operator’s license. Motion carried.
- c. Discussion/Action – Temporary Class B License – Wausaukee Baseball Association – Saturday, January 16, 2010 – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the temporary license. Motion carried.

#### 11. New Business

- a. Discussion/Action – Wausaukee American Legion Requests Permit Fees Waived For 2010 – Randy Schmidt made a motion seconded by Hilbert Radtke to waive permit fees for the American Legion in 2010. Motion carried.
- b. Discussion/Action – Employee Earned Vacation – John Ranallo made a motion seconded by Kellen Stumbris to allow and carry over unused vacation time into the following first month of each new year. Motion carried.
- c. Discussion/Action – Ordering of Stop Signs – The board advised Darryll Schmidt to buy as many of the new high intensity reflective stop signs as he can with the money budgeted in the Street Department. According to state law, old signs must be replaced by 2012.
- d. Discussion/Action – Quick Books 2010 – Treasurer Pullen stated that as of May 2010 Intuit will no longer support 2007 Quick Books which is our current accounting program. Julie Parkansky made a motion seconded by Kellen Stumbris to purchase Quick Books 2010 for \$879 which also includes payroll service. Motion carried.

- e. Discussion/Action – Blue Ribbon School Celebration – Rosalyn Figas stated there will be a community celebration at the School from 1:10pm to 3:10pm on Wednesday, February 3 to celebrate three prestigious state and national awards won by Wausaukee’s elementary, middle and high school. She added that the awards include the Wisconsin School of Promise Award that was granted to the elementary and high school, the Association Exemplary Middle School Award given to the middle school, and high prestigious National Blue Ribbon School Award won by the high school. Figas asked the Village Board permission to place a banner near the Village welcome sign announcing the awards. It was the consensus of the board to allow the banner to be placed there.
  
- f. Discussion/Action – Façade Program/ Brian & Ann Hartnell/ Graphic Impressions – Randy Schmidt made a motion seconded by Julie Parkansky to approve the \$500 Façade Program for Graphic Impressions. Motion carried.

12. Additional Business

- a. Discussion – Speed Survey Update – President Townsend informed the board that the DOT will conduct a speed study for the south end of HWY 141 in early to mid May 2010.

13. Adjourn – Julie Parkansky made a motion seconded by Hilbert Radtke to adjourn the meeting at 8:48pm.  
Motion carried.

Posted on 2/1/10

At 10:15 am 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 PRIOR TO THE MEETING SO THAT ANY NECESSARY ARRANGEMENTS CAN BE MADE AT (715) 856-5341.
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