

**VILLAGE OF WAUSAUKEE
SPECIAL VILLAGE BOARD MEETING
WEDNESDAY, JANUARY 20th, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 5:10pm. The following board members present were Julie Parkansky, Randy Schmidt, John Ranallo, Rosalyn Figas and Hilbert Radtke. Kellen Stumbris arrived shortly after. Also present were Water/Sewer Operator Pam Aide and Clerk Toshia Ranallo.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. Discussion/Action – Pam Aide & Dave Heritsch request attending a seminar in Plover, WI on System Operations - Operations & Maintenance 101 – Julie Parkansky asked Pam Aide if these classes contribute toward credits for re-certifications. Aide stated that they receive credits for going but they do not tell them what they have to get them in as long as you receive 18 credits a year. Figas asked Aide if she needed 18 credits a year or in-between certification. Aide stated that she needs 36 credits every time she renews her license and thinks it is 2 years. Aide stated they need 36 credits for sewer and 36 credits for water. Figas stated so you need 18 credits a year. Figas asked if you can get 36 credits in one year. Aide stated yes you can. Clerk Ranallo explained that on the bulletin board where the certifications are placed it states that the water certification expires in November 2012 and need 18 continuing education hours before the certificate expires. The certification was renewed in 2009. (Every 3 years). Townsend referred to a handout of expenses for the one day class that includes wages, mileage and meals which totaled \$556.12. Townsend asked if there was any money budgeted for education in water and sewer. Aide stated \$500. Aide stated that she can understand that it is an expense for the Village and that she and Dave can wait until something is closer. She added that they are held in Green Bay and in Crivitz. Aide also stated that Rural Water is willing to go anywhere to hold classes. It was the consensus of the board to have Aide try to arrange a class closer but Rosie Figas made a motion seconded by Kellen Stumbris to allow Aide and Heritsch to take time off of work to attend this specific seminar. Motion carried.
2. Discussion/Action – Convene to Closed Session per WI State Statute 19.85(1) (a) – Update Status on Heidi L. Jeske vs Village of Wausaukee ERD Case No. CR200804065. Rosalyn Figas made a motion seconded by Julie Parkansky to convene to closed session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes.

3. Discussion/Action – Reconvene in Open Session – To Consider Possible Action in Follow up to Closed Session Discussion. Kellen Stumbris made a motion seconded by Julie Parkansky to re-convene to open session. Motion carried. President Townsend performed a roll call. Julie Parkansky yes, Randy Schmidt yes, Jeff Townsend yes, John Ranallo yes, Hilbert Radtke yes, Kellen Stumbris yes, and Rosalyn Figas yes. No action taken.

4. Motion to Adjourn – Julie Parkansky made a motion seconded by Rosalyn Figas to adjourn the meeting at 6:02. Motion carried.

Posted on (Feb 2, 2010)
At (12:00 PM) by (TR)

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.
