

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, APRIL 14<sup>th</sup>, 2010  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**7:00 PM**

**MINUTES**

1. Call to Order – President Townsend called the meeting to order at 7:00pm. 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, Treasurer Sara Pullen, Clerk Toshia Ranallo, Water/Sewer Operator Pam Aide, Building Inspector Jane Meissner, NEWCAP representatives Jaime Johnson and Tim Polzin, Terry Williams from Ranger City Riders, residents Joellen Simpson, Ann Hartnell, in-coming Trustee Bob Wesolowski, and Shirley Prudhomme from the Peshtigo Times.
2. Approval of Agenda – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – Terry Williams from Ranger City Riders thanked the Village for allowing the snowmobile club to use the alleys in the Village. Williams stated that Ranger City Riders issued \$25 gift certificates to all the land owners for their help. Williams also thanked Treasurer Pullen and Clerk Ranallo with their help in the office and gave President Townsend a \$25 gift certificate for the Village. Later in the meeting it was decided to donate the \$25 gift certificate to the new library. Joellen Simpson stated that the new library will hold an open house on Saturday, April 17 from 10am to 3pm.
4. Motion to Approve Minutes –
  - a. Regular Board Meeting 3/10/10 – John Ranallo made a motion seconded by Julie Parkansky to approve the minutes as printed. Motion carried.
  - b. Buildings & Grounds Committee 3/22/10 – John Ranallo made a motion seconded by Randy Schmidt to approve the minutes as printed. Motion carried.
  - c. Personnel Committee 3/31/10 – Julie Parkansky made a motion seconded by Rosalyn Figas to approve the minutes as printed. Motion carried.
  - d. Parks Committee 4/7/10 – Julie Parkansky made a motion seconded by Hilbert Radtke to approve the minutes. Motion carried.
  - e. Personnel Committee 4/12/10 – Rosalyn Figas made a motion seconded by Julie Parkansky to approve the minutes. Motion carried.
5. Motion to Approve Village Street and Utility Report – Hilbert Radtke made a motion seconded by Julie Parkansky to approve the reports. Motion carried.
6. Motion to Approve Bills – Hilbert Radtke made a motion seconded by Julie Parkansky to approve the bills. Motion carried.
7. Motion to Approve Treasurer’s Report – John Ranallo made a motion seconded by Julie Parkansky to approve the Treasurer’s Report. Motion carried.
8. Committee Reports
  - a. Discussion/Action – Building & Grounds Committee recommends hiring Building Inspector Jane Meissner – John Ranallo made a motion seconded by Hilbert Radtke to hire Jane Meissner as the Village Building Inspector. Motion carried.
  - b. Discussion/Action – Streets Committee – John Ranallo made a motion seconded by Kellen Stumbris to publish a notice for bids for repaving North Avenue and wedging and chip sealling of Cedar Street. Motion carried.

- c. Discussion/Action – Personnel Committee – John Ranallo made a motion seconded by Rosalyn Figas to place an ad for grounds keepers. Motion carried. Applications must be received by April 30<sup>th</sup>. A Personnel Committee meeting was set for May 3 at 6:00 to review applications. The seasonal hours will start May 17 through Labor Day and as needed till October 31, 2010.
- d. Discussion/Action – Parks Committee – Stumbris stated that the committee discussed creating a future Parks and Recreation Department. President Townsend stated that he had attended the meeting and was very impressed with the information gathered. He added activities for children would be a great start in bringing more people into our area.

#### 9. President's Report

- a. NWTC Scholarship Fundraiser Cookout Saturday, April 24, 2010 at Pelkin's Piggly Wiggly in Coleman from 10am-2pm.
- b. Townsend mentioned that he will waive the 1<sup>st</sup> quarter utility bill for the old school which is now the property of NEWCAP.

#### 10. Approval of Permits/Licenses

- a. Temporary Retailer's License – Wausaukee Baseball Association May 1st thru September 30th. – Rosalyn Figas made a motion seconded by Julie Parkansky to approve the license. Motion carried.

#### 11. Old Business

- a. Discussion/Action – Bids for Removal and Replacement of Furnace – It was the consensus of the board and a motion made by Hilbert Radtke seconded by Kellen Stumbris to except A & M Heating's bid for \$900 with a 1 year warranty. HVAC-R bid \$1205 and Engebos bid \$1690.

#### 12. New Business

- a. Discussion/Action – NEWCAP Requests – Hilbert Radtke made a motion seconded by Julie Parkansky to approve the following Requests. Motion carried.
  1. 200' of hose line and nozzles for the "wet-demo" portion of the project.
  2. Use of two hydrants near school, water at no charge. (Location determined by contractor)
  3. Written Statement allowing clean fill to be placed in back-lot.
  4. Survey of new building lot when plan is complete.
  5. Brick and clean concrete to Village pit with no tipping fee. Village to indicate placement and amount acceptable to this site.

Tim Polzin stated that the landfill that K & K Excavating is working with would like more compactable fill. He added although it could change, at this point there may be no need to put any fill in the back lots.

- b. Discussion/Action – Water/Sewer Department use WWTP punch clock – No Action taken.

Discussion/Action – Brush Pick-up and Spring Clean-up Day/Dumpsters – Spring leaves and brush pickup will be the week of May 3<sup>rd</sup> thru the 6<sup>th</sup> from 8:00am to 12:00pm. Residents are requested to put all dry leaves in plastic bags or boxes and put them by the curb. Brush will also be picked up only if they are bundled in 4' to 5' in length. Weather permitting.

Spring Clean up Day will be held on Saturday, May 8 from 8:00am -12:00pm. The elderly and disabled are encouraged to contact the Village office and make arrangements for curbside pickup.

There will be a fee for the following additional items:

CAR TIRES ARE \$3.00 EACH, LARGE TIRES ARE \$7.00 EACH. REFRIGERATORS, FREEZERS, DEHUMIDIFIERS, AIR CONDITIONERS WILL COST \$35.00 EACH; MICROWAVES \$25.00 EACH AND WHITE GOODS WITHOUT FREON ARE \$10.00 EACH.

ITEMS NOT ACCEPTED: Oil rags, garbage, household/garden chemicals, paint (unless completely solid/dry), oil or other automotive fluids, yard waste, fluorescent tubes, computer monitors, oil filters (unless drained 24 hours), and hazardous materials.

Hilbert Radtke made a motion seconded by John Ranallo to order 2 dumpsters for the cleanup day. Motion carried.

- c. Discussion/Action – Set Smart Growth Meeting for Draft Ordinance Review – A meeting was set for Monday, April 26 at 6:00pm.
- d. Discussion/Action – Donation for Wausaukee School Summer Swimming Program – Julie Parkansky made a motion seconded by Rosalyn Figas to give a donation of \$100. Motion carried.
- e. Discussion/Action – Donation for Back-to-School Program - \$100 – John Ranallo made a motion seconded by Kellen Stumbris to give a \$100 donation. Motion carried.
- f. Discussion/Action – Donation for Youth Baseball Association - \$500 – Kellen Stumbris made a motion seconded by Julie Parkansky to give a \$500 donation. Motion carried.
- g. Discussion/Action – Adopt Resolution 2010-1 – Village President Townsend read Resolution # 2010-1 “Resolution of Appreciation to Randy Schmidt for over 20 Years of Service”; then Randy Schmidt was presented with a “Certificate of Appreciation” plaque and Randy Schmidt was given a round of applause to thank him for his service. Hilbert Radtke made a motion seconded by Julie Parkansky to approve the resolution. Motion Carried.

13. Additional Business – None

14. Adjourn – Randy Schmidt made a motion seconded by Julie Parkansky to adjourn the meeting at 8:45pm. Motion carried.

(TR)