

**SPECIAL JOINT MEETING WITH
VILLAGE OF WAUSAUKEE BOARD
TOWN OF WAUSAUKEE BOARD**

**MONDAY, JUNE 21, 2010
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
WAUSAUKEE, WI**

**7:00 P.M.
MINUTES**

1. Village of Wausaukee Call to Order – President Townsend called the meeting to order at 7:02pm. The following board members present were Julie Parkansky, Bob Wesolowski, Kellen Stumbris, John Ranallo, and Rosalyn Figas. Also present was Clerk Ranallo. Hilbert Radtke Arrived at 7:20pm.
2. Town of Wausaukee Call to Order – President Engelmann called the meeting to order at 7:03pm. Town Board members present were Robert Ranallo and Bob Orlando.
3. Approval of Agenda – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the agenda. Motion carried.
4. Discussion/Possible Action – Discuss the Creation of an Inter-Governmental Committee to Manage Ballas Park – The Town and Village will share the cost of having the property surveyed. A future meeting will be set between the Village’s and Town’s Park and Recreation Committees to discuss agenda items 4, 5, 6, and 7.
5. Discussion/Action – Determine the Number and Qualifications of Committee Members
6. Discussion/Action –Intergovernmental Committee Financing
7. Discussion/Action – Intergovernmental Committee Future Planning
8. Town of Wausaukee Adjourn – Bob Ranallo made a motion seconded by Bob Orlando to adjourn their meeting at 7:48pm. Motion carried.
9. Discussion Action – Personnel Committee Recommends Hiring James Pociask as a Temporary Seasonal Grounds Keeper – Rosalyn Figas made a motion seconded by Kellen Stumbris to hire James Pociask for the spring/summer temporary help at \$8 an hour. He will start on Thursday, June 24 through Labor Day and as needed till October 31, 2010. Motion carried.
10. Discussion/Action – Approval of Permits/Licenses –
 1. Temporary Class B Retailer’s
 - a. Wausaukee Booster Club on July 18, 2010 at the Evergreen Park – Julie Parkansky made a motion seconded by Kellen Stumbris to approve the license. Motion carried.

b. Temporary Operator's License – Julie Parkansky made a motion seconded by Bob Wesolowski to approve the following temporary operator's licenses. Motion carried. John Ranallo, Rosalyn Figas and Kellen Stumbris abstained.

1. Toshia Ranallo
2. Kellen Stumbris
3. Kurt Stumbris
4. Kyle Stumbris

2. Operators License

a. Matthew Russell – Julie Parkansky made a motion seconded by Rosalyn Figas to approve the license. Motion carried.

11. Village of Wausauke Adjourn – Julie Parkansky made a motion seconded by Hilbert Rattke to adjourn the meeting at 7:55pm. Motion carried.