

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, AUGUST 9TH, 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 Bob Wesolowski, Kyle Stumbris, John Ranallo, Rosalyn Figas and Hilbert Radtke. Julie Parkansky was not present. Also in attendance were Clerk Toshia Ranallo, Street Supervisor Darryll Schmidt, Water/Sewer Operator Pam Aide, Wausaukee Fire Chief Eric Edlebeck and Department members Chad Gottbeheit, Layton Jendrusiak and Harry Tischdorf residents Joellen Simpson, Roger Perrault and Tim Polzin from NEWCAP.
2. Approval of Agenda – John Ranallo made a motion seconded by Bob Wesolowski to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – Roger Perrault owner of 807 Third Street requested that the Village grant him additional time to clean up his property before the Village takes legal action. Townsend stated that this is the dilapidated garage next to the old school.

Tim Polzin stated that he needs to put fill in the back two (2) lots of the old school. He stated that when he pulled a map from the GIS site he noticed a road that continues on that is no longer in use. Townsend stated that the Village will have to officially close that part of Polk Avenue.

Polzin also asked for assistance in contacting WPS to have an unused 3 phase pole removed.

4. Motion to Approve Village Street and Utility Report – Hilbert Radtke made a motion seconded by John Ranallo with the exception of # 17 on the Village Street Report. Motion carried. John Ranallo made a motion seconded by Bob Wesolowski to approve the Water/Sewer Report. Motion carried.
5. Business with Guest

- a. Wausaukee Fire Chief Eric Edlebeck – Proposal for a New Fire Truck – The fire department presented a slide show presentation to replace an equipment van and jaws of life truck with one equipment vehicle. Hilbert Radtke asked if the department has researched grants. Edlebeck stated that there are grants to be obtained for personal protective equipment for fire fighters safety such as breathing apparatus and turn out gear. He said other departments that are worse off than ours will receive grants that pertain to vehicles. He stated that last year the department received a \$67,000 grant thru the Assistance to Fire Fighters Grant Program which they had bought (12) SCBA (breathing apparatus) and (15) radios. They were able to acquire other equipment as well.

The presentation included the following examples of different trucks to give the board a better idea on what is out there today.

1997 HME Hackney Rescue for \$198,000 with 23,000 miles which seats 5, has a light tower, PTO generator and a cascade system to replace air bottles. Currently, the department has to haul their air bottles to the station for refill.

1997 Pierce Saber Heavy Rescue for \$185,000 with 18,000 miles, seats 6, walk in rather than walk around, and drop down chains for traction on ice. The department stated they would rather have a walk around than a walk in.

1999 Spartan Heavy Rescue for \$199,900 a walk in.

2011 Pierce Encore Rescue for \$259,500 brand new, seats 5 with 4 SCBA seats, 18 foot box with compartments on top, generator that can run 2 different tools at once and will light up the scene very well. See spec sheet.

Edlebeck stated that the current insurance rates for the equipment van; engine 2 and jaws truck totals \$1283 per year. The proposed 2011 truck would be \$750-\$800 per year. Also, a 10 year warranty for the 2011 and whatever they put down on the truck they will get 7% back.

The department requests that the Village take this proposal into consideration during the 2011 budget process and they will also present this proposal to the Town of Wausaukee.

6. Motion to Approve Minutes

- a. Board of Review 7/5/10 – John Ranallo made a motion seconded by Bob Wesolowski to approve the minutes. Motion carried.
- b. Regular Board Meeting 7/5/10 – Hilbert Radtke made a motion seconded by Bob Wesolowski to approve the minutes. Motion carried.

7. Motion to Approve Bills – John Ranallo made a motion seconded by Hilbert Radtke to approve the bills. Motion carried.

8. Treasurer's Report & Budget Overview – See minutes attachment Profit & Loss Budget vs. Actual 8/04/10 handout. A Finance Committee meeting will be held in October to discuss budget amendments.

9. Approval of Major Purchases, Repairs and Maintenance

- a. Discussion/Action – 2011 Marinette County Visitor Guide Ad – Hilbert Radtke made a motion seconded by Kyle Stumbris to approve the purchase of two (2) premium placement ads in the Marinette County Visitor Guide. Motion carried.
- b. Discussion/Action – Maintenance on Fire Protection Building – Hilbert Radtke made a motion seconded by Rosalyn Figas to approve and not to exceed \$5000 for repairs to the Fire Protection Building. Motion carried.

10. President's Report

1. Set Smart Growth Committee Meeting: Discuss Visitor Guide, ATV Routes and Review Setbacks for Building Permits – A meeting was set for Monday, August 16, 2010 at 6:00pm.
2. Set Public Hearing for Adoption of new Zoning Map (Class II Notice) – The public hearing will be Wednesday, September 8, 2010 at 6:30pm.
3. President Townsend appointed Trustee Kyle Stumbris to the following Committees:
 - Water & Sewer Utility
 - Street & Sanitation
 - Parks & Beaches
4. President Townsend appointed Trustee John Ranallo as Chairman of Parks & Beaches Committee
5. New garbage pickup day in the Village will be on Mondays starting August 23, 2010
6. Townsend expressed compliments from the community for the music in the Evergreen Park.

11. Discussion/Action – Approval of the Following Permits/Licenses Applications:

- a. Temporary Retailer's License – Marinette County Fair Association – Rosalyn Figas made a motion seconded by Bob Wesolowski to approve the retailers license. Motion carried.
- b. Temporary Operator Licenses – Bob Wesolowski made a motion seconded by Kyle Stumbris to approve the following operator's licenses. Motion carried.
 1. Dave Gross 8/26 – 8/29
 2. Christopher Vieth 8/26 – 8/29
 3. Robert Eggener 8/26 – 8/29
 4. Leslie Marquardt 8/26 – 8/29

5. Raymond Marquardt 8/26 – 8/29

6. Jessica VanDeWalle 8/26 – 8/29

7. Bob Ranallo Jr. 8/19 – 8/22

- c. Operators License – Tammy Clark/ BP – John Ranallo made a motion seconded by Bob Wesolowski to approve the license. Motion carried.

12. New Business

a. Discussion/Action – Clerk & Treasurer Institute Raise – Hilbert Radtke made a motion seconded by Bob Wesolowski upon completion of each year of Clerk & Treasurers Institute a dollar \$1 raise be issued at the next pay period after the Institute to Clerk Ranallo and Treasurer Pullen. Motion carried. Rosalyn Figas and John Ranallo abstained.

b. Discussion/Action – Approval of Ballas Baseball Park Survey prepared by Hugh Guy – John Ranallo made a motion seconded by Kyle Stumbris to accept the survey prepared by Hugh Guy for the Ballas Baseball Park. Motion carried.

c. Discussion/Action – Marinette County Fair Board requests ‘No Parking’ signs be posted on Fairgrounds Road and Cedar Street – Hilbert Radtke made a motion seconded by Bob Wesolowski to approve ‘No Parking’ signs be posted and then removed on Fairgrounds Road and Cedar Street by the Marinette County Fair Board. Motion carried.

d. Discussion/Action – Marinette County Fair Board requests sweeping of black top each day of the Marinette County Fair – John Ranallo made a motion seconded by Kyle Stumbris to sweep of the black top each day of the fair. The Village will invoice the Marinette County Fair Board for time and equipment usage. Motion carried.

e. Discussion/Action – Marinette County Fair Board request cross walks be painted back on Cedar Street – No action taken. Street Supervisor Darryll Schmidt will look into this matter further.

f. Discussion/Action – Extend Hours for Grass Cutters – Rosalyn Figas made a motion seconded by John Ranallo to extend the grass cutters hours to 15 more hours a week and not to exceed 32 hours for one (1) person in (1) week. Motion carried. These hours will be reviewed at September’s regular board meeting.

g. Discussion/Action – Keep Pit Gate Locked – Starting September 1, 2010 the gate will be closed on the weekends and open during Monday – Friday.

h. Discussion/Action – Winter Road Maintenance Training – Green Bay – September 14, 2010 – Kyle Stumbris made a motion seconded by Bob Wesolowski to approve the Winter Road Maintenance Training for Darryll Schmidt on September 14, 2010. Motion carried.

i. Discussion/Action – Approval of \$105.35 Clothing Allowance for Darryll Schmidt – John Ranallo made a motion seconded by Kyle Stumbris to approve the \$105.35 clothing allowance for Darryll Schmidt. Motion carried.

a. Discussion/Action – Accept Resignation of Julie Parkansky and Appoint a Replacement – Hilbert Radtke made a motion seconded by Bob Wesolowski to accept the resignation of Julie Parkansky with regret. Motion Carried.

The Village of Wausaukee had received interest from Ann Hartnell to fill the vacant seat. Hilbert Radtke made a motion seconded by Bob Wesolowski to appoint Ann Hartnell as Julie Parkansky’s replacement. A vote was taken and Ann Hartnell was appointed to fill Julie Parkansky’s unexpired term starting on August 10, 2010. Motion carried.

j. Discussion/Action – Change Meeting Days back to 2nd Wednesday of the Month – John Ranallo made a motion seconded by Kyle Stumbris to change the regular meeting day to the second Wednesday of each month starting September 8, 2010. Motion carried.

13. Adjourn – Hilbert Radtke made a motion seconded by Bob Wesolowski to adjourn the meeting at 10:02pm. Motion carried.