

**VILLAGE OF WAUSAUKEE  
PARKS & BEACHES  
COMMITTEE MEETING  
(COMMITTEE MEMBERS: JOHN RANALLO, ANN HARTNELL, KYLE STUMBRIS)  
MONDAY, SEPTEMBER 13TH, 2010  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – Chairman John Ranallo called the meeting to order at 6:00pm. Committee members Ann Hartnell and Kyle Stumbris were present. Also present was Town Supervisor Bob Ranallo, Street Supervisor Darryll Schmidt and Clerk Toshia Ranallo. Jeff Townsend arrived at 6:35pm and Hilbert Radtke arrived at 7:10pm.
2. Approval of Agenda – Chairman Ranallo moved agenda item #4 to #3; with that change Ann Hartnell made a motion seconded by Kyle Stumbris to approve the agenda. Motion carried.
3. (4) Discussion – Future Playgrounds – John Ranallo stated at a recent Smart Growth Committee meeting the thought of a future playground was mentioned and all members liked the idea. Locations for the playground(s) were Ballas Baseball Park and Evergreen Park. Ranallo stated that he spoke with Gametime Representative Dan Lanes and there is a grant that can be applied for by November 17<sup>th</sup> for 50 percent off of a major structure (playground, playscape, etc.) Ranallo gave an example of a \$90,000 playground set which will hold 40 – 50 kids easily, for \$45,000. Ranallo added that freight charge would be \$3000 for 1 semi truck shipped from Minnesota. Gametime would also send one supervisor for \$1800 to \$2000 a day and the Village would provide additional people to volunteer. A \$100,000 playscape could be easily constructed in one day. Ranallo stated that Dan Lanes told him that it would take 2-3 days max to put up playscapes in multiple areas, such as a larger playscape and toddler playground at Ballas Baseball Park and a medium playscape and toddler playground in Evergreen Park.

Clerk Ranallo stated she had spoke with Bank North today and Jerry Schmidt stated there would be no problem with borrowing. He gave a few examples: A \$100,000 loan at 2.5% interest for 5 years would be \$21,000 and 10 years at 3% interest would be \$11,400. Clerk Ranallo also stated that she passed this information on to Treasurer Pullen to discuss during the 2011 budget process.

John Ranallo stated after reviewing the 1968 Comprehensive Plan since he has been a member of the Comprehensive Plan Commission, one issue that our Village lacked was recreation for our children. The plan was not implemented for the last 42 years. Ranallo stated that it is his opinion that the Village has spent a lot of money on things that the community still needs but nothing for children. He stated that the new HWY is also a project that needs to be planned for and if the Village does not act now on activities for

our children, it will be pushed to the back burner and it will never happen for another 40 years.

John Ranallo also pointed out that Ballas Baseball Park should not be just looked at as baseball fields. He said that he would like to see events held there such as the July 4<sup>th</sup> Celebration. Ann Hartnell and Kyle Stumbris agreed. Ranallo expressed that there are more people at the ball field than the Evergreen Park during the summer. There is developmental baseball, little league, little girls league, women's softball and men's softball twice a week. This adds up to 4-5 nights a week from 5pm to 10-11pm plus various tournaments held on weekends. Ranallo then asked the committee what the ratio of playground equipment should be spent at the Ballas Baseball Field vs. the Evergreen Park. Ann Hartnell expressed that the main thrust should be the Ballas Baseball Park especially if the future plan is to develop it into a community area. She suggests 60% of playground equipment should be spent there.

After a much added discussion it was decided to schedule another committee meeting to discuss structures and placements, borders, fencing, mulch, lighting and etc. for information to approach the finance committee and Town Board.

4. (3) Discussion – Future Walking Trails and Wayside Rest Area – Chairman Ranallo stated that he met with Darryll Schmidt near the bridge on HWY141 and DNR sign on Village property to discuss possibly developing a wayside and more walking trails. The committee mentioned that some type of restroom should be available. Ranallo stated to keep in mind that once the new HWY is constructed the Evergreen Camp Ground sign will have to be moved and the Wayside would be an excellent spot to put it. Ranallo encourage the rest of the committee to tour the area and gather information for a regular board meeting in spring of 2011. Ann Hartnell stated that there might be some tourism funds for a wayside that she will look into.
5. Adjourn – Kyle Stumbris made a motion seconded by Ann Hartnell to adjourn the meeting at 7:29pm. Motion carried.

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.