

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, MARCH 9, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

7:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 7:00pm. Board members present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, John Ranallo and Hilbert Radtke. Rosalyn Figas arrived shortly after. Also present were Street Supervisor Darryl Schmidt, Treasurer Sara Pullen, Clerk Toshia Ranallo and Shirley Pruhdomme from the Peshtigo Times. Tim Polzin arrived at 8:20pm.
2. Approval of Agenda – John Ranallo made a motion seconded by Ann Hartnell to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. Motion to Approve Minutes – Hilbert Radtke made a motion seconded by Ann Hartnell to approve the following minutes. Motion carried.
 - a. Regular Board Meeting – 2-9-11
 - b. Parks & Beaches Committee Meeting – 2-16-11
 - c. Water & Sewer Committee Meeting – 2-23-11
 - d. Street & Sanitation Committee Meeting – 3-2-11
5. Motion to Approve Village Street and Utility Report – Hartnell asked Schmidt about the LRIP (Local Road Improvement Program). Schmidt stated every 4 years the Village can apply to the state for matching funds for road repairs. He said that the Village would be eligible to apply in 2012.

Schmidt reported a sewer main plug and suggested a preventative maintenance schedule for jetting and vacuuming the sewers. President Townsend asked the Water & Sewer Committee to meet and create a preventative maintenance program. Hilbert Radtke made a motion seconded by John Ranallo to approve the Village Street and Utility Reports. Motion carried.

6. Motion to Approve Bills – Ann Hartnell made a motion seconded by John Ranallo to approve the bills. Motion carried.
7. Motion to Approve Treasurer's Report – Treasurer Pullen stated the open line of credit loan from Wausaukee Bank North will be paid off in April of 2016. The \$14,400 rent paid each year by Wausaukee Composites for their portion of the new storage warehouse goes to pay off the loan. The interest from the Water and Sewer loan payback goes into the village money market accounts. Bob Wesolowski made a motion seconded by Hilbert Radtke to approve the Treasurer's report. Motion carried.
8. Committee Reports
 - a. Discussion – Parks & Beaches Committee – Chairman Ranallo reported the committee met with Wausaukee Community Association, American Legion and Wausaukee Lions Club and discussed ideas for the 4th of July Celebration. Another meeting was scheduled on March 23, 2011 at 5:00pm to coordinate activities and discuss advertisement for the celebration.
 - b. Discussion – Water & Sewer Committee – Chairman Figas reported Water/Sewer Operator Pam Aide will start performing cross connections and meter testing in late March and early April. Industrial/Commercial inspections will be performed by Dama Plumbing at the owner's expense. The committee requested cross connections and meter replacement reports from Aide at the April regular board meeting.

- c. Discussion/Action – Street & Sanitation Committee
 - 1. Discussion/Action – Purchase ATV Signage from Street Repairs Budget – Quotes will be presented at the next regular board meeting. No action taken.
 - 2. Discussion/Action – Abandon Catch Basin near Third Street and Polk Avenue – Ann Hartnell made a motion seconded by Bob Wesolowski to abandon the catch basin near Third Street and Polk Avenue. Motion carried.

9. President's Report

- a. Mid County Library Wausaukee Branch Update & Statistics – President Townsend reported the Mid-County Library in Wausaukee has seen a 775 percent increase in computer usage since it moved to its new location on Main Street.
- b. Salt Shed Inspection Report – Townsend stated that the Village received all A's from the state inspection of the salt shed. He thanked and commended Street & Public Works Supervisor Darryll Schmidt.

10. Old Business

- a. Discussion/Action – Farmers Market – The board decided to promote a farmers market in the village to begin every Friday starting May 6 through the end of September. The board waived the sellers permit fee for use of the parking lot adjacent to the former Jerry's Market on HWY 141.
- b. Discussion/Action – Quotes for Catch basin at Third & Polk – No Action.

11. New Business

- a. Discussion/Action – Funding for new HWY Project – Figas commented the streets committee should start looking into beautification plans, drawings and cost estimates for the new HWY project. Matter tabled.
- b. Discussion/Action – Adoption of ATV Route Ordinance 10-4-5 – The board decided to add UTV (utility terrain vehicles) to the ordinance along with opening the route with effective dates starting April 1 through November 30 of each year. The ordinance will be brought back to the April regular board meeting for adoption. No action taken.
- c. Discussion/Action – Award Propane Contract for 2011/2012 – All bids were rejected. No action taken.
- d. Discussion/Action – Appointment of Wausaukee Housing Authority Representative – John Ranallo made a motion seconded by Bob Wesolowski to appoint Renee Jakups as a Wausaukee Housing Authority Representative for a 5 year term. Motion carried. Her term will expire in 2016.
- e. Discussion/Action – Darryll Schmidt's Assistance with Forest Fire Suppression – Ann Hartnell made a motion seconded by Bob Wesolowski for the approval for Darryll Schmidt's assistance with forest fire suppression. Motion carried.
- f. Discussion/Action – 10 hour days 4 days a week starting in May through September for Darryll Schmidt – Kyle Stumbris made a motion seconded by Hilbert Radtke to approve 10 hour days 4 days a week starting the first week in May through the last week in September. Motion carried.
- g. Discussion/Action – Part-time Help to start spring clean-up in mid April; Summer Help / Friday 12:00 Pavilion and Park Checks – John Ranallo made a motion seconded by Ann Hartnell to put an ad in the paper for 2 part-time positions to start in mid April and after Memorial Day. Motion carried.

- h. Discussion/Action – Close Alley for 4th of July Celebration – John Ranallo made a motion seconded by Bob Wesolowski to close the alley behind Bank North. Motion carried.
- i. Discussion/Action – Change meeting days starting in May from Wednesdays to Mondays – Wesolowski made a motion seconded by Radtke to change meeting days starting in May from Wednesdays to Mondays. Motion carried.
- j. Discussion/Action – Permission for Darryll Schmidt to attend Road Maintenance Workshop in Green Bay on March 18, 2011. – No action taken. The board discussed having Schmidt attend the same conference in 2012.

12. Business with Guest

- a. Discussion/Action – Tim Polzin from NEWCAP will present the quit claim deed for the old school property – Polzin presented the deed and said NEWCAP will hold an open house on March 16, for Village Board Members. He added that all units have been rented.

13. Adjourn – Wesolowski made a motion seconded by Ranallo to adjourn the meeting at 8:35pm. Motion carried.

Submitted by Clerk Toshia Ranallo