

**VILLAGE OF WAUSAUKEE
HEALTH & WELFARE & PERSONNEL COMMITTEE MEETING
TUESDAY, APRIL 12th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

5:00 PM

MINUTES

1. Call to Order – Chairman Hartnell called the meeting to order at 5:01pm. The following members present were Rosalyn Figas, Jeff Townsend and John Ranallo. Also present were Toshia & Quest Ranallo.
2. Approval of Agenda – Hartnell moved item #4 to be discussed before item #3. With that change Rosalyn Figas made a motion seconded by John Ranallo to approve the agenda. Motion carried.
3. Discussion – Wage Scales – Townsend prepared a proposed wage scale for the committee. The committee will bring this information to the full board for review.
4. Discussion – Review seasonal employee applications – The committee will recommend to the full board hiring previous seasonal employee Mike Gavigan and Wausaukee resident Michael Wesolowski for temporary grounds keepers.
5. Discussion – Fire Safety Training – Hartnell stated she spoke with Fire Chief Eric Edlebeck about providing village employees with fire and chemical safety training. Training will be scheduled at a later date.

Hartnell will contact Marinette County Emergency Management Director Eric Burmeister, for information to perform an emergency drill.
6. Motion to Adjourn – John Ranallo made a motion seconded by Rosalyn Figas to adjourn the meeting at 5:40pm. 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.