

VILLAGE OF WAUSAUKEE

VILLAGE BOARD MEETING WEDNESDAY, APRIL 13th, 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, Rosalyn Figas and Hilbert Radtke. Also present were Street supervisor Darryll Schmidt, Water & Sewer Operator Pam Aide, Treasurer Sara Pullen, Clerk Toshia Ranallo, Grant Russ, Terry Williams, Karen DeLaet, Jack Verdegan, Beau DeLeat, Cutler Lewandowski, Brett Edlebeck, Suzie Schlies, Jennifer Klimek, Kayla Mosher and Shirley Pruhdomme from the Peshtigo Times.
2. Approval of Agenda – President Townsend moved item 12e to be discussed after 4b. With that change Ann Hartnell made a motion seconded by Rosalyn Figas to approve the agenda. Motion carried
3. Audience to Anyone Wishing to Speak – On behalf of Joellen Simpson, Ann Hartnell stated that all concerts in the Evergreen Park have been confirmed for this summer. The schedule is as follows:
 - Sunday, May 15 2:00pm WHS Jazz Ensemble & Performing Arts Class
 - Thursday, June 9 7:00pm Rick Hansen – Oldies
 - Sunday, June 19 2:00pm Sunroom String Band
 - Thursday, July 7 7:00pm Phoenix Country Band w/John Polomis
 - Sunday, July 17 2:00pm The Burie Family – Bluegrass
 - Thursday, August 11 7:00pm Randy VanVooren – Vocal & Guitar
 - Sunday, August 21 2:00pm Daze 2 Nights w/Emily Tadisch
 - Sunday, September 18 2:00pm Gerry’s Polka Band
4. Business With Guest –
 - a. President Townsend to present Certificate of Commendation to 2011 National Hi-Q Wausaukee Team Championship Winners – After becoming aware that Wausaukee School won first place in the National HI-Q Competition recently, President Townsend stated that someone needs to recognize this achievement. He added a few years ago Wausaukee School was close to being shut down, and for years a dark shadow seemed to be lingering over the school. Since then, the school has won the National Blue Ribbon Award, an award that is very difficult to accomplish, and now has won first place at the National Hi-Q Competition. He stated if this school were in a larger populated area it would be acknowledged by the media and all over the television news. He and the entire Village Board commended the students and faculty for their effort, desire and achievement. He said if it weren’t for the educators, the students would not have been able to achieve this great accomplishment and it weren’t for the hard work and dedication of the students it wouldn’t have happened. On behalf of the Village of Wausaukee, President Townsend presented a plaque commending the Wausaukee Hi-Q Team and advisors for their success.
 - b. Jack Verdegan, 415 Harrison Ave, requesting a credit on 1st quarter W/S bill. – Mr. Verdegan asked the board for a sewer credit because of a leaky toilet. No credit was issued. The Water & Sewer Committee will meet on April 26, immediately after the Buildings and Grounds Committee meeting at 3:30pm to discuss the water/sewer leak policy.

- c. (12e) Discussion/Action – Wausaukee Recreation Association, Inc. requests the use of the Village’s Street Address as their Entity’s Physical Address – Hilbert Radke made a motion seconded by Bob Wesolowski to approve the use of the Village’s street address for the Wausaukee Recreation Association, Inc. to use as their physical address. Motion carried.

5. Motion to Approve Minutes

- a. Regular Board Meeting 3/09/11 – Hartnell made a motion seconded by Stumbris to approve the minutes. Motion carried.
- b. Personnel Committee Meeting 4/12/11 – Figas made a motion seconded by Hartnell to approve the minutes. Motion carried.

6. Motion to Approve Village Street and Utility Report – Radtke made a motion seconded by Stumbris to approve the Village Street and Utility reports. Motion carried.

7. Motion to Approve Bills – Stumbris made a motion seconded by Hartnell to approve the bills. Motion carried.

8. Motion to Approve Treasurer’s Report – Radtke made a motion seconded by Wesolowski to approve the Treasurer’s report. Motion carried.

9. Committee Reports

- a. Discussion/Action – Personnel Committee
 1. Temporary Seasonal Employees – Ranallo made a motion seconded by Hartnell to hire Mike Wesolowski and Mike Gavigan for seasonal employees at a rate of \$8.00 an hour. Motion carried.
 2. Wage Scales – A handout was provided for board members. President Townsend asked each member to review the wage scales. Matter tabled.
- b. Discussion/Action – Parks & Beaches Committee
 1. Address Parking Issues at Ballas Park

10. President’s Report

- a. New Highway Project Update – A Special Village Board meeting was scheduled for May 16, at 6:00pm. Todd Mulvey from Coleman Engineering will present 60% of the plan. Coleman Engineering will also schedule a public informational meeting in Wausaukee sometime in June or July.

11. Old Business

- a. Discussion/Action – ATV Signage Radtke made a motion seconded by Hartnell to spend up to \$3000 for ATV signs. Motion carried.
- b. Discussion/Action – Discuss and possibly revise ATV route – No action taken.
- c. Discussion/Action – Adoption of ATV & UTV Route Ordinance 10-4-5 – Radtke made a motion seconded by Ranallo to approve Ordinance 10-4-5 ATV & UTV Route. Motion carried. Clerk Ranallo stated the ordinance will go into effect when the ATV signage is placed and the ordinance is published.

12. New Business

- a. Discussion/Action – Revisit Snow Removal Agreement – After an extended discussion about past practices for billing customers for snow removal, President Townsend suggested the Street Committee set a meeting before September of this year to create a new snow removal policy. Matter tabled. A motion was made by Figas to bill Wausaukee Bowl and Ranger City a 1/3 of the snow pile removal bill from DeLaet Enterprises, Inc. The motion died due to lack of a second.

- b. Discussion/Action – Old School Site Development – Figas stated that a group that is organizing the Wausaukee School Reunion for all ages this year has offered to develop an area by the old school property. She asked that another board member volunteer to help her map off an area. This group will then present their idea to the Village Board for approval. A buildings & Grounds Committee meeting was scheduled for April 26 at 3:30pm. The committee will convene at the site. Matter tabled.
- c. Discussion/Action – Brush Pick-up and Spring Clean-up Day/dumpsters tentative date May 14. Radtke made a motion seconded by Wesolowski to schedule Spring Clean up day on May 14, from 8:00am to 12:00pm. The elderly and disabled are encouraged to contact the Village office and make arrangements for curbside pickup. Motion carried. Spring leaves and brush pickup will be the week of May 9th thru the 13th from 8:00am to 12:00pm.
- d. Discussion/Action – Donation for Youth Baseball Association - \$500 – Hartnell made a motion seconded by Ranallo to approve \$500 for youth baseball. Check will be written to Wausaukee Recreation Association, Inc. Motion carried.
- e. Discussion/Action – Permission for Toshia Ranallo to attend the Wage-Hour and FMLA Seminar for Wisconsin Public Agencies on May 16 from 9:00 am to 4:30 pm in Rhinelander. – Hartnell made a motion seconded by Wesolowski to approve the training fee, wages, mileage and lunch for Toshia Ranallo to attend the Wage-Hour and FMLA Seminar for Wisconsin Public Agencies on May 16th. Motion carried. Figas opposed and Ranallo abstained.

13. Additional Business

- a. A Water & Sewer Committee meeting was scheduled on April 26 immediately after the Buildings and Grounds Committee at 3:30pm to discuss preventative maintenance program for jetting and vacuuming the sewers. Darryll Schmidt was asked to be present.

14. Adjourn – Ranallo made a motion seconded by Stumbris to adjourn the meeting at 9:40pm. Motion carried.

Submitted by Toshia Ranallo