

VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, MAY 9th, 2011
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

7:00 PM

MINUTES

1. Call to Order – President Townsend called the meeting to order at 7:03pm. The following board members present were Ann Hartnell, Bob Wesolowski, Kyle Stumbris, John Ranallo, Rosalyn Figas and Hilbert Radtke. Also present were Street Supervisor Darryll Schmidt, Mike Wesolowski, Treasurer Sara Pullen, Clerk Toshia Ranallo, Wausaukee Recreation Association President Greg Schroeder, Terri Edlebeck, Carole Zeutzius, Town Supervisor Bob Jicha and Shirley Pruhdomme from the Peshtigo Times.
2. Approval of Agenda – President Townsend moved agenda item 13d to be discussed in front of 5a. With that change John Ranallo made a motion seconded by Ann Hartnell to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – On behalf of Joellen Simpson, Ann Hartnell stated that the band booked for the September concert had to back out and she is seeking out another band to fill in. Simpson also request closing the crossing by the library during work performed on the railroad tracks. President Townsend stating the Streets Committee should look at the area and discuss the effect of traffic going through the Village.

Clerk Ranallo spoke on behalf of a resident. The resident visited the Village office and requested a speed limit and/or a “children at play” sign be placed on Cedar Street. Darryll Schmidt will place a speed limit sign and look into the cost for a “children at play” sign.

4. Motion to Approve Minutes
 - a. Parks & Beaches Committee Meeting 4/13/11 – Ranallo made a motion seconded by Hartnell to approve the minutes. Motion carried.
 - b. Regular Board Meeting 4/13/11 – Hartnell made a motion seconded by Wesolowski to approve the minutes. Motion carried.
 - c. Buildings & Grounds Committee Meeting 5/03/11 – Ranallo made a motion seconded by Radtke to approve the minutes. Motion carried.
5. Business with Guests
 - a. (13d) Discussion/Possible Action – Ballas Memorial Park – John Ranallo stated that the Parks Committee met and would like to recommend full authority to the Wausaukee Recreation Association in the management of the Ballas Memorial Park. Townsend agreed and stated it would put this organization in a position to make constant improvements to the facility for the young people and adults alike for many generations to come. He added that because the Town and Village own this property, things need to be accounted for and there are also liability and insurance issues to consider.

Terri Edlebeck stated that she runs a softball tournament every year called “Battle of the Bars” and all proceeds are donated to different school sports organizations. She wants to know if she can use the field. John Ranallo stated that because of insurance and liability purposes, it would not be a good idea to let anybody but the Wausaukee Recreation Association the authority to sell beer, because they have a liquor liability insurance policy. Ranallo suggested Edlebeck approach the Wausaukee Recreation Association to work together and come to an agreement for donating a percentage of money raised from this specific tournament to Edlebeck’s named organizations. Edlebeck stated she can rent Amberg’s softball field for up to a \$200 fee and use their concession stand and they will not take any profit. Questions were raised on how alcoholic beverages can be served there.

Kyle Stumbris reiterated the major issue is the liquor liability insurance. He stated that the Recreation Association carries this policy. He asked Edlebeck if she had a balloon liability policy to be able to sell beer? Edlebeck stated no because she is pretty sure the school does not carry liquor liability insurance.

Ranallo explained the purpose is to bring people together to promote the park and update the facilities to hold bigger events in the future. He said that he doesn't see how the park can grow if there are different groups currently holding fundraisers there for other organizations. Ranallo mentioned that all baseball/softball affiliated groups with kids from elementary to junior high are part of the Wausaukee Recreation Association except for Babe Ruth. In the fall, flag football will be taking care of by the Rec Association and eventually take over his own youth basketball program. Ranallo explained that if activities are not structured now, using youth basketball for example; and he decides to stop managing the program, chances are the program will die.

Bob Jicha stated that the Town of Wausaukee expects to discuss this issue at tomorrow's Town meeting and it's his understanding that if someone wants to use the field, they need to go through the Wausaukee Recreation Association. With that said, the Association will decide if the person(s) are a creditable source. The Association will then prepare the field, bathrooms and run concessions. He expressed his opinion and said "you have to pay the people who provide the entertainment". He added that if beer will be sold, all concessions will have to go through the Wausaukee Recreation Association. On a case by case basis, an agreement to donate funds raised can be made with the people providing the entertainment. Jicha stated the concessions sales and the upkeep of the field will have to be the product of the Wausaukee Recreation Association. Edlebeck stated that she does not have a problem with that and will attend the Wausaukee Recreations Associations next meeting.

Rosie Figas pointed out the Association should discuss whether or not outside entities can be able to run raffles within the fundraiser itself.

- b. Kellen Stumbris to discuss ATV Route – Stumbris was not present – The board was given an email addressed to them from Kellen Stumbris. The letter expressed concerns about a portion of the ATV route that goes through an undeveloped alley at the rear of his property. He is worried about the children who live there and proximity to the house. After an extended discussion the board decided to keep the trail and construct a graveled narrow entry using only 8 feet of the 16 feet wide alley. Posts will be placed to prevent ATVs from entering the yard.
- c. Discussion/Action – Fire Chief Eric Edlebeck to discuss the Fire Siren and Safety Training – Eric Edlebeck was not present. Townsend stated that Edlebeck explained to him the fire siren is no longer needed for the fire department but the Village needs it for severe weather alerts. He would like the Village to take it over but he will work as a mediator as far as maintenance and operation. Future operation after September 2011 will require some radio control upgrades to be activated by a remote site. The cost of the project will depend on the vintage of the receiver. Townsend will gather more information from Edlebeck. Matter tabled.

Edlebeck is still working on setting up safety and fire extinguisher training to be performed for Village employees. He will attend the next meeting to discuss this topic further.

6. Motion to Approve Village Street and Utility Report – Six picnic tables were stolen from Evergreen Park. Clerk Ranallo will get replacement costs from Darryll Schmidt and report it to the insurance company. Hartnell made a motion seconded by Wesolowski to approve the reports. Motion carried.
7. Motion to Approve Bills – Radtke made a motion seconded by Ranallo to approve the bills. Motion carried.
8. Motion to Approve Treasurer's Report – Treasurer Pullen stated that the Form C has been completed with the help of auditor Joel Rennie. Radtke made a motion seconded by Wesolowski to approve the Treasurer's report. Motion carried.

9. Committee Reports

- a. Discussion/Possible Action – Buildings & Grounds Committee – Old School Site – Chairman Ranallo reiterated a discussion about a 50' x 162' area to be developed by the Wausaukee School Alumni group. Hartnell raised concerns about the area where NEWCAP had removed the abandoned apartment building. That area is not specified on the quit claim deed from NEWCAP. Clerk Ranallo will contact NEWCAP for clarification. Matter tabled.

10. President's Report

- a. Appointment of the Board of Review – Board of Review was scheduled on June 21st from 5:00 pm to 7:00 pm. Townsend appointed John Ranallo, Rosalyn Figas, Ann Hartnell, himself and Clerk Toshia Ranallo.

11. Approval of Permits/Licenses

- a. Discussion/Action – Temporary Retailer's Licenses
 1. Wausaukee Recreation Association, Inc. – Figas made a motion seconded by Hartnell to approve the license. Motion carried.
- b. Discussion/Action – Temporary Operator's License – Radtke made a motion seconded by Wesolowski to approve the following temporary operator's licenses. Motion carried. Stumbris and Ranallo abstained.
 1. Kurt Stumbris
 2. Kyle Stumbris
 3. John Ranallo

12. Old Business

- a. Discussion/Action – Wage Scales – Hartnell stated that the wage scales are guidelines and the board will revisit this scale every 2 years. Hartnell will finalize a statement and the wage scales will be incorporated in the employee handbook for approval at the next regular board meeting. Matter tabled.

13. New Business

- a. Discussion/Action – Renew Building Inspector Jane Meissner's Contract – Figas made a motion seconded by Hartnell to approve Building Inspector Jane Meissner's Contract for 2 years. Motion carried. The board requests a quarterly report for the next board meeting.
- b. Discussion/Action – Port-a-Potty for Farmers Market – No Action taken.
- c. Discussion/Action – Back-to-School Program \$100 – Hartnell made a motion seconded by Wesolowski to donate \$100 to the Back-to-School Program. Motion carried.
- d. Discussion/Possible Action – Ballas Memorial Park – Discussed above.
- e. Discussion/Action – Approval for Sara Pullen to attend the Treasurers Institute July 11 -15, 2011 – Radtke made a motion seconded by Wesolowski to give Sara Pullen approval to attend the Treasurers Institute July 11 -15, 2011 with registration fee, wages and mileage paid. Motion carried.

14. Adjourn – Ranallo made a motion seconded by Wesolowski to adjourn the meeting at 8:28pm. Motion carried.

Respectfully Submitted by Toshia Ranallo

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.