

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES COMMITTEE
WEDNESDAY, SEPTEMBER 7, 2011
WAUSAUKEE VILLAGE HALL at
428 HARRISON AVENUE**

4:30 PM

MINUTES

1. Call to Order – Chairman John Ranallo called the meeting to order at 4:35pm. Committee members present were Ann Hartnell and Kyle Stumbris. Also in attendance were Street Supervisor Darryll Schmidt, Treasurer Sara Pullen and Clerk Toshia Ranallo.
2. Approval of Agenda – Hartnell made a motion seconded by Stumbris to approve the agenda. Motion carried.
3. Discussion – Evergreen Campground Improvements – The committee will recommend the following modifications to the Evergreen Campground and camping policy.
 - Each site that has electricity will be assigned to a receptacle and power.
 - Lot sizes for each site will be recorded
 - Footage from the receptacle will be recorded for each site
 - 2 vehicles only allowed at each site
 - 2 tents or 1 tent and 1 camper at each site
 - Trees must be trimmed from the ground to 20 feet high
 - Construct a speed bump with cold mix patching material at the entrance of the lower campground
 - Reservations can only be made after January 1 for that year
 - Reservations must be paid within two weeks of reserving and 48 hour cancellation policy will be applied
 - Accept credit/debit cards
 - Budget funds to upgrade electricity each year
 - Increase camping prices.
 1. \$30 for 30 amp electricity/water sites
 2. \$25 for 30 amp electricity
 3. \$20 for 20 amp electricity
 4. \$15 for non electric sites
 5. \$5 non refundable reservation fee

The committee scheduled another meeting for Wednesday, September 14 at 5:00pm to meet at the Evergreen Campground. The committee will explore each site and will suggest any necessary and future changes.

Darryll Schmidt will gather quotes for constructing showers.

4. Discussion – Steve Stumbris Sr. Memorial Park – Clerk Ranallo stated that she is still waiting for contractors to submit quotes for repairs from the damages sustained by the

tornado on August 19, 2011. Stumbris stated he will be meeting with a lighting designer and electrician in the morning and will have them submit their quotes by the end of the week.

5. Adjourn – Hartnell made a motion seconded by Stumbris to adjourn the meeting at 6:06pm. Motion carried.

Respectfully submitted by TR

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.