

**VILLAGE OF WAUSAUKEE
PARKS & BEACHES COMMITTEE**

(Committee Members: John Ranallo, Ann Hartnell, Kyle Stumbris)

**WEDNESDAY, SEPTEMBER 14, 2011
WAUSAUKEE VILLAGE HALL at
428 HARRISON AVENUE**

5:00 PM

Committee will meet at Evergreen Park

MINUTES

1. Call to Order – Chair John Ranallo called the meeting to order at 5:08 pm. Committee members in attendance were Ann Hartnell and Kyle Stumbris. Also present were Street Supervisor Darryll Schmidt and Treasurer Sara Pullen.

2. Approval of Agenda – Hartnell made a motion seconded by Stumbris to approve the agenda as printed. Motion carried.

3. Discussion – Evergreen Campground Improvements – Schmidt provided the committee with a schematic drawn up by Ken Gocht showing a possible shower room addition for the bathrooms by the upper campground. The addition would go off the east end of the existing structure which would require tree removal and leveling.

The committee discussed the need for a parking lot for the park and campground and was in favor of a 75' x 75' green space area located across from the bathrooms (east of the drain field). Another area discussed for added parking was the strip of grass that runs from the gate of the campground to the bathrooms on the south side of North Avenue. The committee toured the upper campground and had many ideas on improving the aesthetics and usefulness of the sites. Stumbris suggested putting a new electric service on the pole east of the bathrooms enabling a loop for the all the sites in the upper campground that are deemed “electric”. He stated he would like to see all the stumps ground down as they pose a safety concern. Schmidt stated he would get a quote for grinding as well as a quote from Green Bay Concrete for cutting pipes for fire rings. He mentioned that some of the smaller trees and brush could be cleared to allow more room at certain sites. Hartnell said that the Village needs a good map/schematic of the campground. She suggested starting with the bottom section, as it is laid out in a relatively orderly fashion and will be easier to map out, and working on the upper section later.

In the lower campground, it was suggested to eliminate site 49b as it is located next to the outhouse. Schmidt said he was given a swing set – 4 swings and a slide – and wanted to know where the committee felt it should go. After some discussion, the swing set will go in the middle section running west to east next to the sand box. It was suggested that some lattice be put up in front of the electric panels and outhouse as it's unsightly. The committee would also like to see the springers (rocking toys) in Payant Park be transferred to the campground as they do not get any use in their current location. The committee would like to see quality park cameras installed by the bathrooms and in the lower campground with recording capabilities.

4. Discussion – Review Quotes for repairs at Steve Stumbris Sr. Memorial Park – Tabled.
5. Discussion – Future Development at Steve Stumbris Sr. Memorial Park – Ranallo presented a schematic of a proposed playground to the committee for analysis. The committee has no recommendations at this time.
6. Adjourn – Hartnell made a motion seconded by Stumbris to adjourn at 6:32 pm. Motion carried.

Sept 15, 2011 (SP)