

**MINUTES SPECIAL JOINT MEETING WITH
VILLAGE OF WAUSAUKEE BOARD
TOWN OF WAUSAUKEE BOARD
TUESDAY, MAY 22, 2007
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
WAUSAUKEE, WI**

1. Village of Wausaukee Call to Order – Village President Caine called the meeting to order at 7:03 pm. Village Board members present were Julie Parkansky, Jeff Townsend, and Randy Schmidt; Jerry Wojcik joined the meeting at 8:05 pm. Village Board members Hilbert Radtke and Jerry Schmidt were absent. Also present was Clerk/Treasurer Kaye Menor, Village of Crivitz Municipal Judge Carl Green, Town of Wausaukee Supervisors Bob Ranallo and Bob Jicha, and Village Resident Ray Gordon.
2. Town of Wausaukee Call to Order – The Town of Wausaukee did not call their meeting to order because they did not have a quorum present.
3. Approval of Agenda - Randy Schmidt made a motion seconded by Jeff Townsend to approve the agenda as printed. Motion Carried.
4. Discussion/Action – Joint Municipal Judge – Bob Jicha started out the discussion stating that he had made a mistake at the Town Board meeting where he stated that the judge did not have to be an elector of the municipality that they served in, when in fact they do have to be.

Judge Carl Green then gave the group information on forming a municipal court and gave a presentation on all that was involved. He went over some of the expenses that will be incurred by having a municipal court and highly recommended that if a court is setup a constable, police officer, or ordinance officer be hired. The group had many questions such as what is a constable or ordinance officer allowed to do, how exactly the fines and fees are split, and could we use the sheriff's auxiliary personal. Jerry Wojcik made a motion to have Bob Jicha setup a meeting with Sheriff Jim Kanikula. After more discussion it was decided Bob Jicha would try and setup another meeting and invite Sheriff Kanikula to attend to answer some of the questions.

5. Town of Wausaukee Adjourn - The Town of Wausaukee did not adjourn their meeting because they did not have a quorum present.
6. Discussion/Action – 2007 Street Improvement Projects – Jeff Townsend made a motion seconded by Julie Parkansky to approve seeking road bids for reconstruction of Elizabeth Street and seal coating VanBuren Avenue and Perch Lake Road. Motion Carried.

7. Village of Wausaukee Adjourn – Jeff Townsend made a motion seconded by Jerry Wojcik to adjourn the meeting at 8:45 pm. Motion Carried.

Submitted by Kaye Menor