



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, MAY 20, 2024
WAUSAUKEE VILLAGE HALL
704 MAIN STREET

5:00 PM

MINUTES

1. Call to Order – Interim President, Steve Stumbris, called the meeting to order at 5:00 pm. Trustees in attendance were Darryll Schmidt, Emily Milquet, Mack McKim, Keith Frank and JoAnn Polomis. Also present were Administrator/Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Emily Tadisch, Public Works Supervisor Dennis Whitton, WWTP OIC Tylor Stumbris, WWTP Operator Assistant Lee Bartels, Wausaukee School Superintendent Jared Deschane, and Marty Hogan. President Pat Tracy was excused.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Frank made a motion seconded by Polomis to approve the agenda as printed. Motion carried.
4. Business with Guest
 - a. Discussion – Wausaukee School District Administrator, Jared Deschane, to present the State of the School address. – Deschane shared a power point presentation with the Board that highlighted some of the changes the school has seen in the last few years, as well as an overall health report of the District. One key point was the financial stability of the District which has managed to sustain a fund balance of approximately \$6 million since the end of the 10-year referendum in 2018. Deschane added that the District continues to be debt free, does not have to cash flow borrow, and has lowered the mill rate every year since 2018 providing relief to taxpayers. Other notable improvements and points of interest included:
 - Increased social worker position to full time
 - Added a School Success Coordinator
 - Added a Technical Assistance Program offering woods, manufacturing, and STEM
 - Added English and Math Interventionists and a behavior coach
 - Added additional staff at the middle school level
 - Increased technology 1-1 (student devices)
 - Continued partnership with NWTC to offer dual credit courses in welding, automotive, electromechanical engineering, entrepreneur, and nursing assistant
 - Increased after-school programs including homework help/game night, dodge ball, cube club, and dance class
 - Added a fitness center / weight room that is open to the public
 - Continued growth and success of the Little Learners Daycare Center which now has an enrollment of 50 children
5. Audience Anyone Wishing to Speak – None.
6. Motion to Approve Minutes
 - a. Regular Board meeting – 4/15/24 – Schmidt made a motion seconded by Frank to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton.
8. Utility Report – The Board reviewed the Utility Report as presented by Tylor Stumbris.
9. Motion to Approve Bills – Milquet made a motion seconded by McKim to approve the bills as printed. Motion carried.
10. Treasurer's Report – The Board reviewed the Treasurer's Report as presented by Sara Pullen.

11. President's Report

- a. Stumbris announced that the Board of Review will be held on Wednesday, June 5th from 3 pm – 5 pm.
- b. Stumbris announced that a community listening session regarding the High School Hill housing development to be held at Wausaukee School in June (exact date TBD).

12. Approval of Permits/Licenses

- a. Discuss/Consider – Temporary Retailer's License for St. Augustine Church Saturday, August 11, 2024. Action, if any. – Frank made a motion seconded by Schmidt to approve a Temporary Retailer's License for St. Augustine Church for Saturday, August 11, 2024. Motion carried.

13. New Business

- a. Discuss/Consider – Approval of the School Forest Land Use Agreement. Action, if any. – Milquet made a motion seconded by Polomis to approve the School Forest Land Use Agreement. Motion carried.
- b. Discuss/Consider – Appoint Parade Marshall(s). Action, if any. – McKim made a motion seconded by Frank to appoint Jerry and Rosie Figas as Parade Marshalls for the Independence Day Parade on July 6, 2024. Motion carried.
- c. Discuss/Consider – Adopt Ordinance 2024-03: An Ordinance Amending Village Board Pro Tem Positions. Action, if any. – McKim made a motion seconded by Frank to approve the adoption of Ordinance 2024-03: An Ordinance Amending Village Board Pro Tem Positions. Motion carried.
- d. Discuss/Consider – Adopt Resolution 2024-03: Compliance Maintenance Resolution. Action, if any. – Frank made a motion seconded by Polomis to Adopt Resolution 2024-03: Compliance Maintenance Resolution. Motion carried.
- e. Discussion – Review the Wausaukee Fire District's quarterly report. – The Board reviewed the Wausaukee Fire District's quarterly report.

14. Additional Business

- a. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85 (1) (e) to consider land acquisition proposal. Action, if any. – Schmidt made a motion seconded by Milquet to convene into closed session per Wis. State Statute 19.85 (1) (e) to consider land acquisition proposal. A roll call vote was performed. Darryll Schmidt, yes; Emily Milquet, yes; Mack McKim, yes; Steve Stumbris, yes; JoAnn Polomis, yes; and Keith Frank, yes. Motion carried.
- b. Reconvene in open session to discuss possible follow-up to closed session. – As a result of closed session, the Board directed Pullen to contact the Thrive Rual Grant leadership team to discuss potential grant opportunities for land acquisition for residential development.

15. Adjourn – Frank made a motion seconded Schmidt by adjourn the meeting at 6:28 pm. Motion carried.

**Submitted by SP*

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