

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 19th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:15 p.m. Board members present were Rosie Figas, Debra Stumbris and Ann Hartnell. Bradley Taylor and Jason Figas were excused. Kyle Stumbris was absent. Also present were Clerk Toshia Ranallo, Treasurer Sara Pullen, Darryll Schmidt, Pam Heritsch, Ruth Jicha, Ray Gordon and Shirley Pruhdomme.
2. Motion to Approve/Amend Agenda – R. Figas made a motion seconded by D. Stumbris to approve the agenda as printed. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Business With Guest
 - a. Discuss/Consider – Lorie Debakker to discuss neighboring property. Action, if any. – Lori Debakker was not present.
 - b. Discuss/Consider – Lynelle Caine to discuss Streetscape Project. Action, if any. – Caine reported the survey results from the Open House held on January 28, 2014.

It was the consensus of the board to pursue an easement from Family Dollar to put 3 trees and a parking lot buffer on their property.

- c. Discuss/Consider – Streetscape plantings. Action, if any. – There are 8 small trees that the WisDOT must remove along the west side of HWY 141. These trees are on railroad property that WisDOT will be purchasing, so they will not automatically replace them. However, Todd Mulvey understands that if the Village wishes to replant 8 trees, the DOT would pay 80%. Mulvey is checking on whether or not the trees can be planted in the same place. Hartnell will contact Tom Klimick for clarification on how far the trees must be from the railroad. Tabled.
5. Motion to Approve Minutes
 - a. Regular Board Meeting – 1/22/2014 – Hartnell made a motion seconded by R. Figas to approve the minutes as printed. Motion carried.
6. Motion to Accept Village Street and Utility Report – Both reports reflected frozen water and sewer lines. Hartnell made a motion seconded by D. Stumbris to approve the street and utility report. Motion carried.
7. Motion to Approve Bills – R. Figas made a motion seconded by Hartnell to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – Pullen stated that the February settlements were paid to the taxing jurisdictions. Hartnell made a motion seconded by D. Stumbris to approve the Treasurer’s Report as printed. Motion carried.
 - a. Discuss/Consider – Amend the 2014 Water/Sewer Utility Budget. Action, if any.
 - Capital Purchases/Meters – Hartnell made a motion seconded by R. Figas to increase the budget by \$3100 for the purchase of water meters. Motion carried.
9. President’s Report – President Radtke emphasized the importance of having residents run their water to prevent water/sewer line freeze ups until further notice and asked that residents keep their fire hydrants clear of snow.

10. Unfinished Business

- a. Discuss/Consider – Cross connection control training for the plan. Action, if any. – R. Figas suggested training every 4 years. Clerk Ranallo will enter into the plan.
- b. Discuss/Consider – Engebos Heating & Cooling maintenance contract. Action, if any. – Schmidt will contact Engebos to see if they will add the air conditioning unit to the contract. Tabled to the next meeting.
- c. Discuss/Consider – WWTP furnace replacement quote. Action, if any. – R. Figas made a motion seconded by Hartnell to approve the quote from Engebos Heating & Cooling for \$2,265. Motion carried.
- d. Discuss/Consider – Wausaukee Dam grant update. Action, if any. – The DNR completed a preliminary review of the application submitted for funding and determined that a dam failure analysis must be completed by an engineer/hydrologist to identify the appropriate hazard of the dam based on current downstream development. According to Chuck Druckrey, the hazard analysis may cost more than the cost-sharing for the riprap project. It was determined by the Board to put this project in the 2015 budget. Tabled.

11. New Business

- a. Discuss/Consider – Procedures for frozen laterals. Action, if any. – No action taken.
- b. Discuss/Consider – Repair/Replace Septage Receiving Pump. Action, if any. – MJB was contacted.
- c. Discuss/Consider – Proper Insulation for the Village Hall Building. Action, if any. – Tabled.
- d. Discuss/Consider – 26th Annual WRWA Technical Conference for Pam Heritsch, Michelle Pilkington and Darryll Schmidt. March 25-28, 2014. – Hartnell made a motion seconded by Radtke to approve registration fees, mileage, and wages and travel expenses for the conference. Rosie Figas and Deby Stumbris opposed. The motion than was denied. After further discussion, Hartnell made a motion seconded by D. Stumbris to approve the registration fees only. Motion carried. Other expenses incurred will be discussed at the next regular board meeting per President Radtke.
- e. Discuss/Consider – CenturyLink Telephone Co. blanket permit for 2014 – 2015 construction seasons. – The Board discussed the Application for Telephone Company Construction for the 2014 and 2015 season. It was determined that they would like to approve specific projects and not sign a blanket permit. That being said, R. Figas made a motion seconded by Hartnell to approve signing a permit application for Project ID: 1491-08-00 from Middle Inlet to Wausaukee slated for May 1, 2014. Motion carried.
- f. Discuss/Consider – Farmers/Flea Market. Action, if any. – The farmers/flea market will be held on Saturdays from 9am – 4pm starting on May 17th thru September 27th excluding July 5, 2014. The market will be located in the Bank North parking lot.
- g. Discuss/Consider – Flower plan. Action, if any. – Hartnell made a motion seconded by R. Figas to purchase flowers from Erik's Garden Center. Motion carried.

12. Adjourn – Hartnell made a motion seconded by D. Stumbris to adjourn the meeting at 7:55 p.m. Motion carried.

Submitted by (TR)