

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, FEBRUARY 18th, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:02 p.m. Board members present were Ann Hartnell, Kyle Stumbris, Debra Stumbris, and Rosie Figas. Bradley Taylor and Jason Figas were excused. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Street Supervisor Darryll Schmidt, Jeff Mayou, Lonnie Bamberg, Ray Gordon and Ruth Jicha.
2. Motion to Approve/Amend Agenda – Cross connection training for Lonnie Bamberg was added to the agenda as item 11g. With that change Hartnell made a motion seconded by K. Stumbris to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. Business With Guest
 - a. Discuss/Consider – Steve Friberg with Coleman Engineering to present a proposal to design the relocation of utilities that are in conflict with the WisDOT Hwy 141 reconstruction project. Action, if any. – Hartnell made a motion seconded by D. Stumbris to approve the scope of services proposal for \$12,500. Motion carried.
 - b. Discuss/Consider – New Proposal from Coleman Engineering for GIS Mapping System. Action, if any. – No action taken. Tabled.
 - c. Discuss/Consider – Philip Ohlinger with Robert E. Lee & Associates to give a presentation on GIS mapping systems. Action, if any. – No action taken. Tabled.
5. Motion to Approve Minutes
 - a. Regular Board Meeting – 1/21/2015 – R. Figas made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
 - b. Special Board Meeting – 1/28/2015, 2/4/2015 – Hartnell made a motion seconded by D. Stumbris to approve the minutes as printed. Motion carried.
6. Motion to Accept Village Street and Utility Report – D. Stumbris made a motion seconded by K. Stumbris to approve the reports. Motion carried.
7. Motion to Approve Bills – Hartnell made a motion seconded by D. Stumbris to approve the bills. Motion carried.
8. Motion to Approve Treasurer’s Report – D. Stumbris made a motion seconded by K. Stumbris to approve the Treasurer’s Report as printed. Motion carried.
9. President’s Report
 - a. DeLaet Enterprises submitted a letter stating they will not be submitting a quote for snow removal for the 2015-2016 snow seasons.
 - b. Jane Huempfer will assist in weekend checks, read customer meters and clean the WWTP office.
10. Unfinished Business

Discuss/Consider – Insurance benefits for eligible employees. Action, if any. – Hartnell made a motion seconded by K. Stumbris to pay \$500 a month as a payroll item in lieu of providing

insurance for eligible employees. Motion carried. R. Figas made a motion seconded by D. Stumbris to issue the stipend during the last payroll of the month. Motion carried.

11. New Business

- a. Discuss/Consider – Plan Commission recommendations on a Conditional Use Permit Application submitted by Barb Elias. Action, if any. – Hartnell made a motion seconded by R. Figas to give a Home Occupation Conditional Use permit to Barb Elias at 1330 County Rd C for the duration of her owning the property. Motion carried.
- b. Discuss/Consider – Sign Permit Application for 1330 County C. Action, if any. – No discussion. An application was not submitted.
- c. Discuss/Consider – PTO time for permanent part-time employees. Action, if any. – R. Figas made a motion to give 24 hours of PTO time to permanent part-time employees each year on their anniversary start date including retroactive PTO time for 2014. Motion died due to a lack of a second. Hartnell made a motion seconded by K. Stumbris to give 40 hours of PTO time to permanent part-time employees each year on their anniversary start date including retroactive PTO time for 2014. Motion carried. R. Figas opposed.
- d. Discuss/Consider – Training reimbursements for Lonnie Bamberg for attending Activated Sludge – Intro & Adv. on February 17-18, 2015. Action, if any. – Hartnell made a motion seconded by R. Figas to approve mileage and meal reimbursements. Motion carried.
- e. Discuss/Consider – General Wastewater Treatment – Intro & Adv. for Lonnie Bamberg. March 23-27, 2015 Green Bay, Best Western. Action, if any. – R. Figas made a motion seconded by Hartnell to approve the registration fee, wages, mileage, meal reimbursements and travel time. Motion carried.
- f. Discuss/Consider – Flower plan. Action, if any. – Schmidt will contact Erik’s Garden Center.
- g. Discuss/Consider – Hands On Cross Connection Program for Lonnie Bamberg. March 11, 2015. Green Bay Water Utility. – Hartnell made a motion seconded by K. Stumbris to approve the training, registration fee, wages, mileage, and travel time. Motion carried.

12. Adjourn – Hartnell made a motion seconded by D. Stumbris to adjourn the meeting at 8:25 p.m. Motion carried.

Submitted by (TR)

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.
