

**VILLAGE OF WAUSAUKEE  
VILLAGE BOARD MEETING  
WEDNESDAY, JANUARY 20<sup>th</sup>, 2016  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 p.m. Board members present were Jason Figas, Mack McKim, and Bradley Taylor. John Ranallo arrived during discussion 4a. Rosie Figas and Ray Gordon were absent. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Dennis Whitton Jr., Lonnie Bamberg, Bob Flaus, Phyllis Townsend, Penny Howard, Dave Tomasino, Amber Dudkiewicz, Frank Zelnka, Jared Warren, Debra Klump, Denise Bussu, Jerry VanNelzen, and Shirley Pruhdomme from the Peshtigo Times.
2. Motion to Approve/Amend Agenda – J. Figas made a motion seconded by Taylor to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None.
4. Business with Guest

- a. Wausaukee Rescue Squad Representative to discuss the Organization. Action, if any. – Penny Howard stated that the Wausaukee Rescue Squad is financially stable and all misappropriated funds have been paid back. She said that the attorney and accountant have also returned and will be signing new contracts. Howard added that the Squad’s Board have taken significant steps to be sure this doesn’t happen again. Both Howard and Jack Pociask will be signers of the checks, which will be written at the Northeast Tax Account office. A temporary Board has been put in place per their attorney’s advice to serve until elections are held at the Squad’s annual meeting slated for Sunday February 14.

Howard stated that the Squad is considering having a committee made up of representatives from the village and towns they serve to act as an oversight group, reviewing over the financials but continuing to have a Board of Directors made up of only squad members.

Currently all the shifts have been covered but there has been discussion about using Rapid Response. If Rapid Response is used, there will be no charge to Wausaukee Rescue. Rapid Response would charge their customers directly.

The Board was in consensus and requested to be informed immediately if the Squad is unable to provide service.

- b. Surrounding Area Rescue Service Representatives to discuss Wausaukee Coverage. Action, if any. – Crivitz Rescue Squad members offered their assistance and suggested having some of their members become temporary members of the Wausaukee Squad. Howard and Denise Bussu will meet and discuss additional coverage.
5. Motion to Approve Minutes
    - a. Special Village Board – 12/16/2015 – J. Figas made a motion seconded by Taylor to approve the minutes as printed. Motion carried.
    - b. Regular Board Meeting – 12/16/2015 – McKim made a motion seconded by Ranallo to approve the minutes. Motion carried.
  6. Motion to Approve Village Street and Utility Report – Ranallo made a motion seconded by Taylor to approve the utility reports. Motion carried.
  7. Motion to Approve Bills – Taylor made a motion seconded by J. Figas to approve the bills. Motion carried.
  8. Motion to Approve Treasurer’s Report – Taylor made a motion seconded by McKim to approve the Treasurer’s Report. Motion carried.

- a. Pullen presented a 2015 Year End Report.

9. President's Report

- a. President Radtke stated that cross connection inspections will be performed in the Village with a March 31, DNR deadline. He asked that customers help utility employees comply with the DNR orders and if not, the utility has the right to shut off their water service.

10. Unfinished Business

- a. Discuss/Consider – North-end Gateway Monument. Action, if any. – Taylor made a motion seconded by Ranallo to have the monument position on Pete and Carla Koester's property on HWY 141. Motion carried.
- b. Discuss/Consider – South-end Gateway Monument. Action, if any. – Tabled.

11. New Business

- a. Discuss/Consider – Review Packerland Broadband Survey. Action, if any. – Tabled.
- b. Discuss/Consider – Review Storage System Quotes for Records Room. Action, if any. – Jason Figas and Bradley Taylor will meet and gather more information. Tabled.
- c. Discuss/Consider – Non-Payment Disconnection Plan. Action, if any. – Tabled.
- d. Discuss/Consider – Review Fire Department Quarterly Report. Action, if any. – Taylor made a motion seconded by J. Figas to approve the report. Motion carried.

12. Additional Business

- a. Discuss/Consider – Convene to closed session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – Taylor made a motion seconded by J. Figas to convene in closed session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, and Bradley Taylor yes.
- b. Discuss/Consider – Reconvene to open session per Wis. State Statute 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Action if any. Roll call. – J. Figas made a motion seconded by McKim to reconvene in open session. Motion carried. A roll call vote was performed. John Ranallo yes, Jason Figas yes, Mack McKim yes, Hilbert Radtke yes, and Bradley Taylor yes.

As a result of closed session, no action taken.

13. Motion to adjourn – J. Figas made a motion seconded by Ranallo to adjourn the meeting. Motion carried.

Submitted by TR

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