



**VILLAGE OF WAUSAUKEE**  
**VILLAGE BOARD MEETING**  
**WEDNESDAY, JANUARY 18, 2017**  
**WAUSAUKEE VILLAGE HALL**  
**428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, Ray Gordon, Randy Schmidt, and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Tyann Maye, Streets Supervisor Dennis Whitton Jr., WWTP Operator Lonnie Bamberg, Eric Edlebeck and Brandon Wesolowski from Wausaukee Fire Dept., Wausaukee Town Board Supervisor Dave Tomasino, Agriculture and Horticulture Agent Scott Ruess, Shirley Prudhomme with the Peshtigo Times, and residents Joellen Simpson, Ruth Jicha, and Ron Christ.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Pat Tracy made a motion seconded by Randy Schmidt to approve the agenda with the change in item 12(b) that the words ‘Quote from MJB’ read only ‘Quotes’. Motion carried.
4. Audience Anyone Wishing to Speak – Ruth Jicha thanked the board for approving the request for the alley abandonment. She also stated that they would start the process of turning the Merrill Street portion of their property over to the Village as soon as they finish some legalities on their end.
5. Business with Guest
  - a. Discuss – Wausaukee Fire Department members requesting electrical upgrades to the Fire Department. – Fire Chief Eric Edlebeck informed the board that within the next year or two, he would like to upgrade the electrical facilities in the Fire Department. The Fire Department is willing to purchase a new generator, but they are looking for some assistance from the Village for the electrical upgrades. Wesolowski had estimated around \$40,000.00 for the upgrades with generator included. Radtke told them he would talk to Eric Burmeister, head of emergency management in Marinette, and see if there are any funds available to help with that.
  - b. Discuss – Scott Ruess, agriculture and horticulture UW-Extension Agent in Marinette County, to discuss a community garden. – Ruess stated that the Village has one of the lowest incomes in Marinette County, which is one good reason to start a community garden. Another is that it would give families the opportunity to have their own space to plant crops of their choosing. The sandy soil we have here would help with getting a grant to cut some of the cost. The Village would need to look into an area of land that would be fit for the garden. Ruth Jicha is going to see if there would be any interest in the community and report back to the board next month.
  - c. Discuss – Town Supervisor, Dave Tomasino, to discuss a single stream recycling program through Eagle Waste & Recycling. – Supervisor Tomasino informed the board that it was going to cost the town about \$400 monthly for their recycling with this program, which will be saving them roughly \$3000 a year. If the Village were to participate, residents would have to bring their recyclables to the Town Hall. The board thanked him for the information.
6. Motion to Approve Minutes
  - a. Public Hearing – 12/28/16 – Gordon made a motion seconded by McKim to approve the minutes as printed. Motion carried.
  - b. Regular Board meeting – 12/21/16 – McKim made a motion seconded by Tracy to approve the minutes as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as prepared by Dennis Whitton, Jr., Streets Supervisor. The board asked Whitton to contact Inlet Electric about installing a time delay on the mixer in the water tower. Whitton told the board about some areas on the sidewalks that he has a

hard time fitting the snowblower through. The board will be looking at the problem areas this summer to see if there is anything that can be done.

8. Utility Report - The Board reviewed the Utility Report as prepared by Lonnie Bamberg, WWTP Operator.
9. Motion to Approve Bills - Tracy made a motion seconded by Gordon to approve the bills. Motion carried.
10. Treasurer's Report – The Board reviewed the Treasurer's Report as presented by Clerk-Treasurer, Sara Pullen.
11. President's Report –
  - a. President Radtke commented on how snow removal was such an issue this year. He stressed how it is still the property owners' responsibility to take care of the snow removal on the sidewalk, and Whitton will come through with a final "sweep" as time permits after his other duties are completed. Also, we are not cleaning off the benches, as it isn't plausible to spend the time to do so when they aren't being used in the winter, so if you want to use a bench, you will need to clean it off. He also wanted to remind residents that it is illegal to throw snow on the street. Radtke also noticed that there were 2 trees taken down after the recent snowfall from vehicle accidents. He would like to have that researched so we can bill the offender for the trees.
  - b. Radtke spoke of his attendance at the League of Municipalities meeting in Crivitz. He said it was very informative.
  - c. Radtke spoke with JH/HS Principal Jared Deschane about possibly hosting a job fair at the school. Both Décor Products and Wausaukee Composites are in need of employees, so he thought that would be beneficial for the people and businesses.
  - d. Wausaukee Rescue Squad is holding their annual meeting on Sunday, February 12 at 6:30 p.m.
  - e. Radtke noticed that there were some snowbanks that need to be removed at the corner of Tyler Street and the alley, and Harrison Street and the alley. Whitton will be working on that soon.
12. New Business
  - a. Discuss – Review the Wausaukee Fire District quarterly report. - The board reviewed the report as presented by the Wausaukee Fire District.
  - b. Discuss/Consider – Quotes for replacement of the decant pump, butterfly valve for decant pit, and new plug valves for inside decant pit. – McKim made a motion seconded by Christ to have Sabel Mechanical do the repairs. Motion carried.
13. Additional Business
  - a. Discuss/Consider – Convene into closed session per State Statute 19.85(1) (c) to consider employee compensation. Action, if any. Roll call – Christ made a motion seconded by Gordon to convene into closed session. A roll call vote was performed. Joleen Christ, yes; Kyle Stumbris, yes; Mack McKim, yes; Hilbert Radtke, yes; Ray Gordon, yes; Randy Schmidt, yes; Pat Tracy, yes. Motion carried.
  - b. Discuss/Consider – Reconvene in open session per State Statute 19.85(1) (c) to consider employee compensation. Action, if any. As a result of closed session, Christ made a motion seconded by Tracy to give Clerk/Treasurer Pullen 2 weeks of PTO retroactive to January 1, 2017. Motion carried.
14. Adjourn – Christ made a motion seconded by Mckim to adjourn the meeting at 8:35 p.m. Motion carried.