

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, OCTOBER 15th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE
6:00 PM
MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 6:00 p.m. Board members present were Ann Hartnell, Kyle Stumbris, Deb Stumbris and Rosie Figas. Jason Figas and Bradley Taylor were excused. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Pam Heritsch, and Eric Edlebeck.
2. Approve/Amend the Agenda – 13k was added to the agenda. With that change, Hartnell made a motion seconded by R. Figas to approve the agenda. Motion carried.
3. Audience to Anyone Wishing to Speak – None
4. Business with Guest
 - a. Discuss/Consider – Introducing Wausaukee Area Watch Group. Action, if any. – A new non-profit organization has been formed in the Wausaukee area called the “Wausaukee Area Watch Group”. It is a community based group to help control and eliminate drugs and crime from our community. They meet every other Wednesday in the basement conference room at Newingham’s Supper Club at 6:00 p.m. Anyone over the age of 18 can attend. A free informational seminar for the community is scheduled for November 5, 2014 from 6:00 – 7:30 p.m. at the Wausaukee School auditorium. The session will help people recognize drug use and paraphernalia related with various drugs along with the signs and symptoms associated with drug use. The seminar is for adults only. Complimentary childcare will be available at the school for children ages 3 and up.
 - b. Discuss/Consider – Eric Edlebeck with Wausaukee Fire District to discuss Resolution 2014-06 for Intergovernmental Mutual Aid Box Alarm System. (MABAS). Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve Resolution 2014-06. Motion carried.
5. Motion to Approve Village Street and Utility Report – Hartnell made a motion seconded by D. Stumbris to accept the street report. Motion carried. Hartnell made a motion seconded by K. Stumbris to approve the utility report. Motion carried.
6. Motion to Approve Minutes
 - a. Regular Board Meeting – 9/17/14 – Rosie Figas would like Clerk Ranallo to listen to the recording regarding the discussion for training for Clerk Ranallo and Treasurer Pullen and correct the motions made. The minutes will be brought back for approval at the November regular board meeting. Tabled.
 - b. Finance Committee Meeting – 9/23/14 – Figas made a motion seconded by Hartnell to approve the minutes as printed. Motion carried.
 - c. Personnel Committee – 9/30/14 – Hartnell made a motion seconded by D. Stumbris to approve the minutes as printed. Motion carried.
 - d. Special Village Board – 9/30/14 – R. Figas made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
7. Motion to Approve Bills – R. Figas made a motion seconded by Hartnell to approve the bills as printed. Motion carried.
8. Motion to Approve Treasurer’s Report – R. Figas made a motion seconded by Hartnell to approve the Treasurer’s Report as printed. Motion carried.

- a. Budget Hearing Scheduled for Tuesday, November 25, 2014 at 5:30 p.m.

9. Committee Reports

- a. Personnel Committee – Hartnell stated there was nothing to report.
- b. Finance Committee – R. Figas stated the committee worked on the 2015 budget.
 1. Plow Purchased – The Committee made the final decision to order the Wausau snow plow from Olson Trailer and Body for \$12,587.
- c. Plan Commission – A joint Public Hearing with the Village Board was scheduled for Wednesday, November 19, 2014 at 5:30 p.m. to discuss proposed revisions to Pf-1 Public Facilities District; PF-2 Parks & Recreation; C-1 Conservancy District of the Village Code of Ordinances.
- d. Board of Appeals – Clerk Ranallo reported the Board of Appeals granted Andrew Tilleman a variance for his garage at 614 Harrison Avenue.

10. President's Report

- a. Leaves & brush pick up day October 27th – 31st, 2014
- b. Steve Friberg from Coleman Engineering will begin witching for potential Well areas.

11. Unfinished Business

- a. Discuss/Consider – Quote for Razing 816 Polk Avenue. Action, if any. – Clerk Ranallo presented an estimate of \$6500 to raze the building. This amount will be placed in the 2015 budget.
- b. Discuss/Consider – Install a storm drain by the old library. Action, if any. – Darryll Schmidt received a verbal quote for \$1500. This amount will be placed in the 2015 budget.
- c. Discuss/Consider – Repairing 3 curb stops. Action, if any. – Clerk Ranallo presented a previous invoice for the repair of 4 curb stops in the amount of \$1,895.45 to give the Board an idea for how much to budget for 2015. Tabled.

12. Approval of All Permits/Licenses

- a. Class A Beer & Liquor – Ranger City Market Place – Hartnell made a motion seconded by K. Stumbris to approve the license. Motion carried.

13. New Business

- a. Discuss/Consider – Approval of Fire Department 2014 quarterly report. Action, if any. – K. Stumbris made a motion seconded by D. Stumbris to approve the report. Motion carried.
- b. Discuss/Consider – Approve 2015 Wausaukee Fire District Budget. Action, if any. – K. Stumbris made a motion seconded by D. Stumbris to approve the Village portion of the budget in the amount of \$27,047.50. Motion carried.
- c. Discuss/Consider – Approve 2015 Wausaukee Rescue Squad Contract. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve the Village portion of the budget in the amount of \$ 13,194.41. Motion carried.
- d. Discuss/Consider – Review and Approve R & R Assessing Services Contract. Action, if any. – R. Figas made a motion seconded by Hartnell to approve the 2015/2016 contract for a fee of \$4,740 to be paid in twenty four \$395 monthly payments beginning January 1, 2015. Motion carried.
- a. Discuss/Consider – Award snow removal bid. Action, if any. – K. Stumbris made a motion seconded by D. Stumbris to award the 2014/2015 snow removal contract to DeLaet Enterprises. Motion carried. Equipment fees per hour:
 - \$120 15 yard dump truck
 - \$80 ¾ ton truck/plow
 - \$90 front end loader with 2 ½ yard bucket/plow
 - \$120 front end loader with 4 yard bucket

- b. Discuss/Consider – Renewal of State Bank of Florence CD for a twelve month term. Action, if any. – Hartnell made a motion seconded by K. Stumbris to renew the CD for another twelve month term. Motion carried.
- c. Discuss/Consider – Approve training and travel expenses for Clerk Toshia Ranallo. Wisconsin's Main Street Program Workshop Thursday, November 6, 2014. Action, if any. – No action taken.
- d. Discuss/Consider – Wausaukee Enterprises requests credit on sewer bill. Action, if any. – K. Stumbris made a motion seconded by R. Figas to give a sewer credit in the amount of \$105.71. Motion carried.
- e. Discuss/Consider – Dave Bedora requests credit on sewer bill. Action, if any. – Hartnell made a motion seconded by D. Stumbris to give a sewer credit in the amount of \$101.18. Motion carried.
- f. Discuss/Consider – Tom Pennington requests credit on sewer bill. Action, if any. – R. Figas made a motion seconded by Hartnell to give a sewer credit in the amount of \$332.62. Motion carried.
- g. Discuss/Consider – Jehovah's Witness Hall requests credit on sewer bill. Action, if any. – Hartnell made a motion seconded by R. Figas to give a sewer credit in the amount of \$63.05 if the customer wishes to pursue the credit. Motion carried.

14. Additional Business

- a. A Finance Committee Meeting was scheduled for October 21, 2014 at 6 p.m.
- b. A Water & Sewer Committee Meeting was scheduled for October 28, 2014 at 6 p.m.
- c. Discuss/Consider – Convene to closed 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. – Hartnell made a motion seconded by K. Stumbris to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Rosie Figas yes and Debra Stumbris yes.
- d. 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. – Hartnell made a motion seconded by K. Stumbris to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Kyle Stumbris yes, Hilbert Radtke yes, Rosie Figas yes and Debra Stumbris yes. As a result of closed session, no action taken.

15. Adjourn – Hartnell made a motion seconded by D. Stumbris to adjourn the meeting at 9:45 p.m.

Submitted by (TR)