

**VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
WEDNESDAY, SEPTEMBER 17th, 2014
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

6:00 PM

MINUTES

1. Call to Order – In the absence of President Radtke, President Pro Tem Rosie Figas called the meeting to order at 6:00 p.m. Board members present were Ann Hartnell, Jason Figas, Kyle Stumbris, Debra Stumbris and Bradley Taylor. Also in attendance were Clerk Toshia Ranallo, Treasurer Sara Pullen, Darryll Schmidt, Pam Heritsch, Joellen Simpson, Andy Tilleman, Tim Steiner and Shirley Pruhdomme from the Peshtigo Times.
2. Amend or Approve Agenda – 5a should state 8/18/14 instead of 8/17/14. With that change Ann Hartnell made a motion seconded by J. Figas to approve the agenda. Motion carried
3. Audience to Anyone Wishing to Speak – Joellen Simpson stated that it was suggested to her that the Concerts in the Park be moved to the Steve Stumbris Sr. Memorial Park to utilize the concession stand and playground. She would like to think about it. R. Figas suggested using both parks. Simpson will decide and let the Board know at a future meeting.
4. Business with Guest
 - a. Discuss/Consider – Wausaukee Community Association requests for October Fall Festival on October 4, 2014. Action, if any.
 1. Close the west side of Harrison Avenue. – Hartnell made a motion seconded by K. Stumbris to close Harrison Avenue on the west side of HWY 141 to First Street on Friday, October 3, 2014 at 12:00 p.m. Motion carried.
 2. Close roads for 5K Run/Walk on Saturday, October 3, 2014. Action, if any. – Taylor made a motion seconded by J. Figas to close Fairgrounds Road and Cedar Street north of the fairgrounds area from 8:00 am to 10:30 am. Motion carried.
 3. Trash receptacles placed on Main Street. – The Public Works Department was directed to place trash receptacles along Main Street.
 4. Permission to use the old school property for helicopter landing zone – Hartnell made a motion seconded by Taylor to approve the use of the old school for helicopter landing on October 4, 2014 during the October Fall Festival, provided Great Lakes Exploration, Inc. submit a certificate of liability insurance and mail letters to neighbors informing them of the event. Motion carried.
 - b. Discuss/Consider – Andrew Tilleman to discuss his property at 614 Harrison Avenue. Action, if any. Tilleman expressed why he did not have a building permit prior to the repairs done to his garage. The Board reiterated a motion made at the regular meeting in August to have Tilleman apply for a variance. Tilleman submitted his variance application and fee. The Board of Appeals will be contacted to schedule a meeting as soon as possible. No additional action taken.
 - c. Discuss/Consider – Ron Wenzel with Inlet Electric to discuss Evergreen Park Campground electrical upgrades. Action, if any. – Wenzel submitted a sketch of new outlets and quote for \$11,315 for upgrades to the lower campground. The cost of repairs was allocated in the 2014 budget. K. Stumbris made a motion seconded by Hartnell to approve the quote. Motion carried. Wenzel will meet with the Parks committee to go over final details before he begins this fall.
5. Motion to Approve Minutes

- a. Regular Board Meeting – 8/18/14 – Hartnell made a motion seconded by K. Stumbris to approve the minutes as printed. Motion carried.
 - b. Water & Sewer Committee Meeting – 9/3/14 – K. Stumbris made a motion seconded by Taylor to approve the minutes as printed. Motion carried.
 - c. Finance Committee Meeting – 9/10/14 – J. Figas made a motion seconded by D. Stumbris to approve the minutes as printed. Motion carried.
6. Motion to Approve Village Street Report – J. Figas made a motion seconded by Hartnell to approve the report. Motion carried.
 7. Motion to Approve Utility Report – Hartnell made a motion seconded by J. Figas to approve the report. Motion carried.
 8. Motion to Approve Bills – K. Stumbris made a motion seconded by D. Stumbris to approve the bills. Motion carried.
 9. Motion to Approve Treasurer’s Report – Taylor made a motion seconded by Hartnell to approve the Treasurer’s Report. Motion carried.
10. Committee Reports
 - a. Water & Sewer Committee – Chairman K. Stumbris reported the committee is working on the budget.
 - b. Finance Committee – Chairman R. Figas reported the committee is working on the budget.
 1. Discuss/Consider – Replacement of the 1992 black GMC truck. Action, if any. – J. Figas made a motion seconded by Taylor to purchase a 2015 F250 SRW 4x4 regular Cab 6 Speed Automatic from Witt Ford for \$26,999.65. Motion carried.
 2. Discuss/Consider – Purchase new plow for the International. Action, if any. – Additional research is needed. Schmidt was directed to contact Caspers Truck Equipment and Olson Trailer and Body. Clerk Ranallo will inquire with other municipalities and gather information to compare Wausau and Henderson plows. J. Figas made a motion seconded by Hartnell to give the Finance Committee authority to purchase a plow. Motion carried.
 3. Discuss/Consider – Marinette County to tar around manholes. Action, if any. – Hartnell made a motion seconded by J. Figas to have the county tar around the manholes. Motion carried. The cost for an entire day would be \$2,700 but if they could get it done in a half day it would be \$1,300.
11. President’s Report – None.
12. Unfinished Business
 - a. Discuss/Consider – Approve training and travel expenses for Michelle Pilkington. Action, if any. – Hartnell made a motion seconded by J. Figas to approve the expenses. Motion carried. Rosie Figas opposed.
 - b. Discuss/Consider – Quotes for pruning Welcome Sign area. Action, if any. – Hartnell made a motion seconded by D. Stumbris to have Panske Trim a Tree prune seven spruce trees for \$160. Motion carried.
 - c. Discuss/Consider – Ditching Cedar Street and Hwy 180. Action, if any. – The Board discussed creating a ditch near property 102 Cedar Street. Schmidt will discuss the plan with the property owner.
13. New Business
 - a. Discuss/Consider – Approval of the USDA Rural Development grant. Action, if any. – Clerk Ranallo stated the Village has been approved for a grant for a utility vehicle. The Village is obligated to pay \$13,000. The USDA grant is a maximum of \$37,000. J. Figas made a motion seconded by Hartnell to give Rosie Figas the authority to sign the obligation papers. Motion carried.
 - b. Discuss/Consider – Approve training and travel expenses for Pam Heritsch. Excavation Safety Training October 22, 2014. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve training and expenses. Motion carried.
 - c. Discuss/Consider – Approve training and travel expenses for Toshia Ranallo and Sara Pullen. League of Wisconsin Municipalities Annual Conference October 15-17, 2014. Action, if any. – B. Taylor stated that he would like to see reports from employees after they have attended training to see if the training actually benefits the Village. Clerk Ranallo pointed out that if it wasn’t for the workshop she attended, the Village

would not have received the USDA grant for \$37,000 discussed earlier. After an extended discussion, J. Figas made a motion seconded by Hartnell to approve the training provided Toshia and Sara do not go over their normal work week hours which would require the village office be closed for that week. K. Stumbris and Hartnell opposed. Motion died. K. Stumbris made a motion seconded by Hartnell to approve the training without any limitations. A roll call vote was called, Ann Hartnell yes, Jason Figas no, Kyle Stumbris yes, Rosie Figas no, Debra Stumbris no, and Bradley Taylor no. Motion for training denied.

- d. Discuss/Consider – Renewal of Replacement Fund CD at Bank North for a twelve month term. Action, if any. – Hartnell made a motion seconded by K. Stumbris to approve the renewal. Motion carried.
- e. Discuss/Consider – Install a storm drain by the old library. Action, if any. – Tabled.
- f. Discuss/Consider – Re-patching 4 areas in the Village. Action, if any. – Taylor made a motion seconded by D. Stumbris to have Barrette Asphalt re-patch the areas. Motion carried.
- g. Discuss/Consider – Repairing 3 curb stops. Action, if any. – Tabled.
- h. Discuss/Consider – Set Halloween Trick or Treat hours. Action, if any. – Taylor made a motion seconded by J. Figas to schedule Trick or Treat hours for Friday, October 31, 2014 from 3:30 p.m. to 6:00 p.m. Motion carried.
- i. Discuss/Consider – Marinette County to collect 2014 taxes. Action, if any. – Hartnell made a motion seconded by J. Figas to have Marinette County collect 2014 taxes. Motion carried.
- j. Discuss – Set a Parks Committee meeting. – No meeting was scheduled.

14. 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. – B. Taylor made a motion seconded by Hartnell to convene into closed session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Rosie Figas yes, Debra Stumbris 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. – Hartnell made a motion seconded by B. Taylor to reconvene into open session. Motion carried. A roll call vote was performed. Ann Hartnell yes, Jason Figas yes, Kyle Stumbris yes, Rosie Figas yes, Debra Stumbris yes and Bradley Taylor yes.

15. Adjourn – Taylor made a motion seconded by J. Figas to adjourn the meeting at 10:01 p.m. Motion carried.

Submitted by (TR)

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