



VILLAGE OF WAUSAUKEE
VILLAGE BOARD MEETING
MONDAY, SEPTEMBER 18, 2017
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

6:00 PM

MINUTES

1. Call to Order – President Radtke called the meeting to order at 6:01 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, and Randy Schmidt. Also present were Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Laura Petersen, Streets Supervisor Dennis Whitton, WWTP Operator Lonnie Bamberg, Dean Zanon with Cedar Corporation, Joellen Simpson, Sharon Kantner, Courtney Messar and Dave Messar. Trustees Ray Gordon and Pat Tracy were absent.
2. Pledge of Allegiance
3. Amend or Approve Agenda – A suggestion was made to move item 14 (b) ahead of item 4 since Dean Zanon was present. With that change, Christ made a motion seconded by Stumbris to approve the agenda. Motion carried.
4. Audience Anyone Wishing to Speak – Sharon Kantner asked if there were any updates on the drainage issue in the alley behind her store. Whitton stated that he’s waiting on MJB to come up and replace the collapsed pipe.
5. Motion to Approve Minutes
 - a. Regular Board meeting – 8/21/17 – Christ made a motion seconded by Stumbris to approve the minutes as printed. Motion carried.
 - b. Special Board meeting – 8/30/17 – Schmidt made a motion seconded by McKim to approve the minutes as printed. Motion carried.
 - c. Finance Committee meeting – 9/7/17, 9/12/17 – Stumbris made a motion seconded by Christ to approve the minutes as printed. Motion carried.
 - d. W/S Committee meeting – 9/6/17 – Christ made a motion seconded by Schmidt to approve the minutes as printed. Motion carried.
6. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton.
7. Utility Report – The Board reviewed the Utility Report as presented by Lonnie Bamberg.
8. Committee Reports
 - a. Finance Committee
 - i. Discuss/Consider – 2017 budget amendments as follows:
 - Transfer \$5,000 out of General Government: Repairs and Maintenance
 - Transfer \$2,000 out of General Government: Supplies
 - Transfer \$3,000 out of Education and Training
 - Transfer \$4,000 out of Public Works: Supplies
 - Transfer \$1,500 out of Street Lighting
 - Move the total of \$15,500 to Capital Purchases: Culverts
 - Transfer \$2,000 for woodchips from Park Improvements to Designated Funds: Parks to be used in 2018Action, if any. – Stumbris made a motion seconded by Christ to approve the budget amendments as listed above. Motion carried.
 - b. W/S Committee – The Committee will have 2017 budget amendment recommendations for the October meeting.
9. Motion to Approve Bills – Christ made a motion seconded by McKim to approve the bills as printed. Motion carried.
10. Treasurer’s Report – The Board review the Treasurer’s Report as presented by Sara Pullen.

11. Building Permits – There were no permits to report.

12. President's Report

- a. President Radtke reported a significant amount of skid marks on Main Street. He again reminded all residents to please be mindful of their speed.
- b. Radtke stated that several of our commercial buildings along Main Street are vacant. He encouraged anyone interested in starting a business to consider Wausaukee stating that there is ample opportunity here.
- c. Radtke reached out to the younger generation in the Village stating that he would like to see them get involved and make a difference in their community. He invited any interested individuals to come to a Board meeting, or possibly run for office.

13. Old Business

- a. Discuss/Consider – Purchase and install brackets / banners on the light poles. Action, if any. – This item was table indefinitely.

14. New Business

- a. Discuss/Consider – Wastewater Operator Certification Training for Tylor Stumbris, October 23 – 26, 2017 in Plover, WI. Action, if any. – McKim made a motion seconded by Christ to approve the Wastewater Operator Certification training for Tylor Stumbris. Motion carried.
- b. Discuss/Consider – Hire Cedar Corporation to complete an ITA and PERF for funding through the Safe Water Drinking Loan Program for 2018 well construction. Action, if any. – Dean Zanon, Cedar Corporation, addressed the Board regarding the negative results of the test well; bedrock was encountered at 58 feet. He stated that the next step would be to submit the ITA and PERF so that the Village knows what funding, if any, is available in 2018. He stated that the Village may also consider additional funding from USDA and CDBG. Additional steps will include a cost analysis study to determine the most cost-effective way for the Village to move forward. He mentioned three available options – treat the contaminants, mix the water sources, or a new well. Whitton stated that the DNR will not allow the existing well to go back online since it is not built to code. Zanon will confirm the DNR's position on this and report back. He informed the Board that if this is the case, the only option for the Village is a new well. Christ made a motion seconded by Schmidt to hire Cedar Corporation to complete an ITA and PERF for funding through the Safe Water Drinking Loan Program for 2018 well construction. Motion carried.
- c. Discuss/Consider – Resolution 2017-04 / Resolution Authorizing a representative to file applications for financial assistance from State of WI Environmental Improvement Fund. Action, if any. – Christ made a motion seconded by Schmidt to adopt Resolution 2017-04. Motion carried.
- d. Discuss/Consider – Resolution 2017-05 / Resolution declaring official intent to reimburse expenditures from proceeds of borrowing. Action, if any. – Christ made a motion seconded by Schmidt to adopt Resolution 2017-05. Motion carried.
- e. Discuss/Consider – Approve the design of the new Evergreen Park and Campground sign. Action, if any. – Tabled. Whitton was instructed to get a quote with reflective lettering for the next meeting.
- f. Discuss/Consider – Renewal of the Great North Bank CD for a 12-month term. Action, if any. – Christ made a motion seconded by Stumbris to renew the Great North Bank CD for a 12-month term. Motion carried.
- g. Discuss/Consider – Quotes for tree trimming on First Street. Action, if any. – McKim made a motion seconded by Christ to approve a quote for \$1,600 from Zielinski's Tree Services for trimming trees along First Street. Motion carried. The Board stated that the chips can go along the walking trail. They would also like Whitton to get a quote on what it would cost to chip the brush in the pit.
- h. Discuss/Consider – Quotes for new pole mounted Christmas lights. Action, if any. – Stumbris made a motion seconded by McKim to approve the Display Sales quote of \$8,205.80 for 26 new LED Christmas lights. Motion carried.

15. Additional Business

- a. Set a Finance Committee meeting – A Finance Committee meeting was set for October 11, 2017 at 10:00 am.

b. Set a Water/Sewer Utility meeting – A W/S Committee meeting was set for October 4, 2017 at 6:00 pm.

16. Adjourn – Christ made a motion seconded by Schmidt to adjourn the meeting at 7:31 pm. Motion carried.

Submitted by SP