

**SPECIAL JOINT MEETING WITH  
VILLAGE OF WAUSAUKEE BOARD  
TOWN OF WAUSAUKEE BOARD  
WAUSAUKEE RECREATION ASSOCIATION BOARD**

**WEDNESDAY, JUNE 17, 2015  
WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE  
WAUSAUKEE, WI**

**6:00 P.M.  
MINUTES**

1. Village of Wausaukee Call to Order – President Radtke called the meeting to order at 6:00 p.m. Board members present were John Ranallo, Jason Figas, Mack McKim, Ray Gordon and Rosie Figas. Bradley Taylor was absent. Also in attendance were Clerk Toshia Ranallo and Treasurer Sara Pullen.
2. Town of Wausaukee Call to Order – The Town could not call their meeting to order because a lack of a quorum. However, Clerk Cheryl Stumbris and Supervisors Dave Tomasino and Bob Jicha were present for informational discussions.
3. Wausaukee Recreation Association Call to Order – The Rec could not call their meeting to order because a lack of a quorum. However, President Greg Schroeder, Jon Betts and Jared Deschane were present for informational discussions.
4. Approval of Agenda – Gordon made a motion seconded by McKim to approve the agenda. Motion carried.
5. Discuss/Consider – Revisit/Revise Steve Stumbris Sr. Memorial Park Agreement. Action, if any. After an extended discussion, it was decided to revise the agreement with the following changes:
  - Revise to another 2 year term
  - Include water/sewer expenses shared by the Village and Town of Wausaukee
  - Include maintenance/janitorial supplies expenses shared by the Village and Town of Wausaukee
  - The Village and Town Parks Committee meet twice a year once in September and in March to discuss updates and budget items.
  - Rental of the Park Pavilion will be managed by the Village Office.
  - Budget \$1000 by both the Village and Town for general maintenance wages.
6. Additional Business – Rec President Schroeder discussed putting in hand dryers in the new restrooms. He was advised to get quotes and present them to the Town and Village for approval.
7. Village of Wausaukee Adjourn – J. Figas made a motion seconded by McKim to adjourn the meeting at 7:45 p.m. Motion carried.

Submitted by TR