



**VILLAGE OF WAUSAUKEE
BUILDINGS, PARKS AND GROUNDS
COMMITTEE MEETING**

*(Committee members: *Mack McKim, Ray Gordon, and Pat Tracy)*

**TUESDAY, FEBRUARY 6, 2018
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

10:00 AM

MINUTES

1. Call to Order – Chairman Mack McKim called the meeting to order at 10:09 am. Committee members in attendance were Ray Gordon and Pat Tracy. Also present were Village President Hilbert Radtke, Clerk/Treasurer Sara Pullen, Public Works Director Dennis Whitton, Jr., and Trista Hobbs with U.P. Engineers.
2. Pledge of Allegiance
3. Approval of Agenda – Gordon made a motion seconded by Tracy to approve the agenda as printed. Motion carried.
4. Discussion – Future development of Village Parks and funding of projects. – Marinette County recently approved a Comprehensive Outdoor Recreation plan devoted to providing aesthetic and functional parks and recreational facilities to the residents of and visitors to Mariette County. As part of their planning efforts, the County reached out to all the towns and municipalities in 2017 and queried about future plans for their respective recreation facilities. The Village of Wausaukee’s response is currently included in the plan and states that we ‘would like to see the impoundment of the Wausaukee River dredged out and the former beach reconstructed at this spot.’ Trista Hobbs with U.P. Engineers reached out to the Village and explained that adding additional future improvement plans in the County’s Comprehensive Plan would eliminate the need for the development of their own plan; this action alone would save the Village nearly \$10,000. The Village would need to formally adopt the County’s plan by resolution at a Board meeting.

The Committee considered several potential improvements to all Village parks for inclusion in the plan including:

Evergreen Park and Campground

- ADA accessible shower/restrooms facilities
- Extending water lines to all campsites
- Pavilion expansion to include kitchen facilities and warming shelter
- ADA accessible parking for campground and park facilities
- Improvements to existing basketball, volleyball and tennis courts
- Upgrades and expansion to walking/hiking trails
- Upgrades to park facilities to incorporate outdoor, winter activities
- Incorporate educational and environmental elements into the park
- Fishing platforms

All Parks – Steve Stumbris Sr. Memorial Park, Payant Park, Evergreen Park

- Upgrade security systems
- ADA accessibility upgrades
- Upgrade playground equipment

The Committee will recommend applying for grants to move forward with the above-mentioned improvements.

The Committee will recommend hiring U.P Engineers to write the grant with the understanding that upon receiving an award, their firm would be hired for the design of these future projects.

5. Discussion – Review the Marinette County Comprehensive Outdoor Recreation Plan and consider adoption. – The County will be making corrections to the plan, which allows a small window of opportunity to get the revisions (listed above) included in the final draft. Pullen will contact Pete Villas, Marinette County Forestry and Parks Administrator, to make sure the Village’s amendments are included in the final revision.
The Committee will recommend the adoption of the Marinette County Comprehensive Outdoor Recreation Plan to the Board.
6. Adjourn – Gordon made a motion seconded by Tracy to adjourn the meeting at 11:09 am. Motion carried.

Submitted by SP