



**VILLAGE OF WAUSAUKE  
VILLAGE BOARD MEETING  
MONDAY, JULY 16, 2018  
WAUSAUKE VILLAGE HALL  
428 HARRISON AVENUE**

**6:00 PM**

**MINUTES**

1. Call to Order – President Radtke called the meeting to order at 6:00 pm. Trustees in attendance were Joleen Christ, Kyle Stumbris, Mack McKim, Ray Gordon, Randy Schmidt and Pat Tracy. Also present were Clerk/Treasurer Sara Pullen, Deputy Clerk/Treasurer Barb Pociask, Public Works Supervisor Dennis Whitton, Jr., WWTP OIC Jeff Mayou, WWTP OIT Tylor Stumbris, Sharon Kantner, and Joellen Simpson.
2. Pledge of Allegiance
3. Amend or Approve Agenda – Gordon made a motion seconded by Schmidt to approve the agenda as printed. Motion carried.
4. Audience Anyone Wishing to Speak – No comments.
5. Business with Guest
  - a. Discuss/Consider – American Legion to discuss repairs to old library building. Action, if any. – Tabled. American Legion representatives did not attend the meeting.
  - b. Discuss/Consider – Sharon Kantner, Northwoods Traditions, to discuss drainage issue in alley behind store. Action, if any. – Trustee Schmidt informed the Board that the Streets Committee had met on July 11<sup>th</sup> behind Kantner’s store to evaluate the drainage issues in the alley. He stated that the Committee is recommending the following corrective actions to the Board:
    - i. Grade the west side of the alley at an angle running away from the road to divert water flow.
    - ii. Install a speed bump behind Family Dollar running from northeast to southwest starting at the north edge of the loading dock.
    - iii. Install a depression in the alley south of the Lund house.
    - iv. Install a second speed bump south of the depression.
    - v. Ditch along the Lund property to the existing culvert on Highway 141.

McKim made a motion seconded by Gordon to accept the Streets Committee recommendations listed above. Motion carried; Tracy opposed.

If these corrective actions do not fix the drainage issue, the Committee recommends installing an additional catch basin and 10” culvert running approximately 60’ to the south starting from the south edge of the Kantner property.

6. Motion to Approve Minutes
  - a. Regular Board meeting – 6/18/18 – Christ made a motion seconded by Tracy to approve the minutes as printed. Motion carried.
  - b. Streets Committee – 6/21/18, 7/11/18 - Christ made a motion seconded by McKim to approve the minutes of 6/21/18 as printed. Motion carried.  
Christ made a motion seconded by Tracy to approve the minutes of 7/11/18 as printed. Motion carried.
7. Village Street Report – The Board reviewed the Street Report as presented by Dennis Whitton, Jr.
  - a. Discuss/Consider – USDA grant application for public works equipment, and withdrawal of current application. Action, if any. – Christ made a motion seconded by Gordon to withdraw the application with USDA for a front-end loader. Motion carried.  
Christ made a motion seconded by Gordon to go forward with a new USDA grant application for a new F-550 truck including a plow with wing attachment and a sanding unit, as well as, a scissors lift attachment and sanding unit for the Bobcat. Details must be brought to the Finance Committee for approval. Motion carried. Final approval of the application will be made by the full Board.

8. Utility Report – The Board reviewed the Utility Report as presented by Jeff Mayou.
  - a. Discuss/Consider – Attendance at the Wastewater Operator’s Association Annual Conference for Jeff Mayou, October 16<sup>th</sup> – 19<sup>th</sup>, 2018 in Lake Geneva, WI. Action, if any. – Christ made a motion seconded by Schmidt to allow Mayou to attend the WWOA Annual Conference in Lake Geneva, WI, October 16 – 19, 2018. Motion carried.
9. Motion to Approve Bills – Gordon made a motion seconded by Tracy to approve the bills including the \$175 overage for safety equipment from Industrial Safety, LLC. Motion carried.
10. Treasurer’s Report – The Board reviewed the Treasurer’s Report as presented by Sara Pullen.
11. Committee Reports
  - a. Streets Committee – The Committee reported to the Board during the discussion under item 5(b).
12. President’s Report – President Radtke commented that the Independence Day Celebration was well attended, and the parade and fireworks were excellent this year. He asked the Community to show their appreciation by donating to the fireworks fund. He informed the Board that the Village reached their funding goal for fireworks this year, and extended his thanks to those that donated.

President Radtke read an email from Paul Romenesko to Highway Landscapers asking them to work up the areas that were seeded and sow new seed asap. He also asked them to water the new seed at least twice a week until the grass is established stating that the DOT agreed to pay for this work. In addition, Romenesko asked Highway Landscapers to mow/weed whack the existing areas along Main Street which are overrun with weeds. Radtke stated that the Village should not be mowing those areas while Highway Landscapers is still under contract with the DOT.

President Radtke complimented residents on their continued efforts to keep their properties clean and maintained.

President Radtke informed residents that the Village has an ordinance prohibiting parking of any vehicle, trailer, camper, boat, etc., on a Village street for more than 48 hours.

President Radtke stated that we have been having issues with companies boring in our right-of-way and hitting our culverts. He stressed the importance of proper locating.

Radtke stated that he would like to see the banners lowered and moved to the inside of the decorative poles on Main Street.

Radtke thanked the Marinette County Fair Board for cutting their grass in a timely fashion this year.
13. Approval of all Licenses
  - a. Temporary Class B Retailer’s License
    - i. Marinette County Fair Association 8/23/18 – 8/26/18 – Christ made a motion seconded by Tracy to approve the Temporary Class B Retailer’s License for the Marinette County Fair Association for the period of 8/23/18 – 8/26/18. Motion carried.
14. New Business
  - a. Discuss/Consider – Marinette County Fair Board requests ‘No Parking’ signs be posted on Fairgrounds Road and Cedar Street. Action, if any. – Christ made a motion seconded by Gordon to approve the placement of ‘No Parking’ signs on Fairgrounds Road and Cedar Street during the fair. Motion carried.
  - b. Discuss/Consider – Marinette County Fair Board requests sweeping of the walkways on the grounds. Action, if any. – Christ made a motion seconded by Tracy to allow Whitton to sweep the walkways in the fairgrounds. Motion carried.
  - c. Discuss/Consider – Purchase e-billing interface for Quikwater. Action, if any. – Tabled. This item was referred to the Water & Sewer Committee to be discussed during budget talks.
  - d. Discuss/Consider – Resolution 2018-02-2 designating public depositories (amending 2018-02). Action, if any. – Christ made a motion seconded by Gordon to approve Resolution 2018-02-2. Motion carried.
  - e. Discuss/Consider – Award propane bids. Action, if any. – Gordon made a motion seconded by McKim to accept Countrystyle Propane’s 2018-2019 contract price of \$1.10 / gallon for 14,000 gallons. Motion carried.
15. Adjourn – Christ made a motion seconded by Tracy to adjourn at 8:00 pm. Motion carried.