



**VILLAGE OF WAUSAUKEE  
SPECIAL VILLAGE BOARD MEETING  
TUESDAY, FEBRUARY 11, 2020  
WAUSAUKEE TOWN HALL  
N11856 HIGHWAY 141**

**7:00 PM**

**MINUTES**

1. Call to Order – President Hilbert Radtke called the meeting to order at 7:00 pm. Trustees present were Steve Stumbris, Darryll Schmidt, JoAnn Polomis, Pat Tracy, and Mack McKim. Also present was Deputy Clerk/Treasurer Barb Pociask. Trustee Kyle Stumbris was excused. The Town of Wausaukee also called their meeting to order at this time.
2. Pledge of Allegiance
3. Approval of Agenda – Tracy made a motion seconded by Polomis to approve the agenda. Motion carried.
4. Discuss/Consider – Approval of the Steve Stumbris Sr. Memorial Park agreement between the Village and the Town. Action, if any. – Town and Village Board members discussed the proposed agreement which included an increase to the annual fee for general maintenance of \$500. In addition, sections 4 and 5 of the existing agreement pertaining to the Wausaukee Recreation Association were eliminated. Polomis made a motion seconded by Schmidt to approve the amended agreement for a two year term which shall automatically renew on an annual basis after the initial term. Motion carried. The Town passed a motion to accept the proposed agreement as well.

The amended agreement is attached to the minutes as Exhibit 1.

5. Motion to Adjourn – Tracy made a motion seconded by Polomis to adjourn the meeting at 7:26 pm. Motion carried.

Submitted by SP

**AGREEMENT FOR THE OPERATION OF STEVE STUMBRIS SR.  
MEMORIAL PARK**

This Agreement is entered into this 11<sup>th</sup> day of February, 2020, by and between the Village of Wausaukee, whose address is 428 Harrison Street, Wausaukee, WI 54177 and the Town of Wausaukee, whose address is N11856, Wausaukee, WI 54177, both being municipal entities organized and existing under the laws of the State of Wisconsin hereafter collectively the "Municipalities".

WHEREAS the Municipalities have expressed willingness to enter into a contract for the joint operation of Steve Stumbris Sr. Memorial Park and for the sharing of the costs thereof, pursuant to Section 66.0301 Wis. Stats.,

NOW THEREFORE, in consideration of the benefits to be derived by each municipality from the joint operation of Steve Stumbris Sr. Memorial Park the Municipalities contract and agree as follows:

- 1. GENERAL.** The parties are owners of the real property where Steve Stumbris Sr. Memorial Park is located, the legal description of which is set forth below:

Lot One (1) of Certified Survey Map No. 3485, recorded in Volume 23, Pages 240-241, Document #763964, located in part of the Northwest Quarter of the Northeast Quarter (NW<sup>1</sup>/<sub>4</sub> of NE<sup>1</sup>/<sub>4</sub>) of Section Thirty-six (36), Township Thirty-four (34) North, Range Twenty (20) East, in the Village of Wausaukee, Marinette County, Wisconsin, previously known as Ballas Memorial Park, SUBJECT TO THE FOLLOWING REVERSIONARY CLAUSE: In the event Grantees Town of Wausaukee and Village of Wausaukee fail to use the property as a recreational area, title shall revert to Grantor Marinette County.

Pursuant to two quit claim deeds from Marinette County dated September 7, 2010 and recorded on September 21, 2010; and dated January 7, 2012 and recorded on January 17, 2012 in the records of the Register of Deeds for Marinette County, Wisconsin as Document Numbers 747414 and 771310.

The real property is commonly known as 132 Fairgrounds Road, Wausaukee, WI 54177.

- 2. MUNICIPALITY EXPENSES:** The Municipalities agree that they shall share equally (50%- 50%) the general insurance deductible on all appurtenant structures, the yearly sanitation, electrical and water/sewer expenses associated with the operation of said park. Both boards will each budget \$1200 for combined sanitation and electrical expenses, \$500 for water/sewer, and \$1,500 for general maintenance. Any expenses outside of those parameters shall require prior approval of both full boards. The Town shall pay the Village \$1,500 for general maintenance by April 15<sup>th</sup> of each year. The Village shall invoice the Town for their portion of the sanitation, electrical, and water and sewer expenses.

**3. PAVILION USE/RENTAL:** The Municipalities agree that the Wausaukee Recreation Association Inc. is authorized to schedule the use of Steve Stumbris Sr. Memorial Park and to manage the events which take place at said park. The pavilion rental will be managed by the Village of Wausaukee Clerk's office. All rental proceeds shall be used for additional maintenance expenses for the park.

**4. TERM OF AGREEMENT AND AMENDMENT:** The term of this agreement shall be 2 years. At the end of the initial term, this lease shall automatically renew on a year to year basis with the same terms until terminated by a 30 day written notice by either party. This agreement may be amended by subsequent written agreement of the Municipalities.

**The Village of Wausaukee by:**

\_\_\_\_\_  
Hilbert Radtke  
PRESIDENT

\_\_\_\_\_  
Sara Pullen  
ADMINISTRATOR  
CLERK/TREASURER

\_\_\_\_\_  
Date

**The Town of Wausaukee by:**

\_\_\_\_\_  
Jeff Engelmann  
CHAIRPERSON

\_\_\_\_\_  
Cheryl Stumbris  
CLERK

\_\_\_\_\_  
Date