

MSBU Advisory Committee Meeting Minutes 07.07.2021

MEMBER 1	MEMBER 2	MEMBER 3	MEMBER 4	MEMBER 5
Cherry Sherman	Andrea Smith- Blackwood	Kathy Gesslein	Gary Hartman (CHAIR)	Scott Parrish (VICE CHAIR)

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- **COMMITTEE ROLE CALL**

- Call to Order @ 6:00pm
- Member 5 excused
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 07 April 2021. Motion to adopt made by Kathy Gesslein seconded by Cherry Sherman. Motion carried unanimously.

- **ADOPT AGENDA:**

- Gary requested the addition of the BOCC meeting to address new ordinance. He provided everyone with a copy of the newspaper advertisement.
- A motion to adopt the amended agenda was made by Andrea Smith-Blackwood seconded by Cherry Sherman. Motion carried unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **Election of Chairperson – Gary Hartman:** This was the first order of business at the meeting. Gary opened the floor to nominations for chairperson. A motion was made by Kathy Gesslein to nominate Gary Hartman to remain as chairperson. Gary accepted the nomination, and the motion was seconded by Andrea Smith-Blackwood. Motion carried by unanimous vote.

- **Election of Vice Chairperson – Newly elected chairperson:** Gary opened the floor to nominations for Vice Chairperson at which time the MSBU Coordinator read a message received from Scott Parrish dated 23 June 2021, which expressed his desire to remain vice-chair. No other nominations were made. Motion was made by Kathy Gesslein to nominate Scott Parrish as Vice Chairperson. Motion seconded by Andrea Smith-Blackwood. Motion carried by unanimous vote.
- **Repainting of fountain blue area – Kathy Gesslein:** Kathy mentioned that repainting is needed and suggested black. There was much discussion concerning this. The coordinator suggested getting through this season and waiting until the road is completed. At this point the entrance can be addressed by using lava rock vs. pine straw. Also noted letters need repainting. There was discussion on whether we can get community involvement to volunteer to beautify the entrance. We are looking to November/December for the project. Will be addressed at the October meeting. A motion was asked for to put together a volunteer group to address recondition of fountain or if no volunteers than to advertise for bids. Motion was made by Kathy Gesslein and seconded by Cherry Sherman. Motion carried unanimously.
- **Procurement of new Sunny Hills flag – Kathy Gesslein:** Discussion on whether the committee wanted a double-sided flag or a single sided flag. It was mentioned that the double-sided is a much heavier and more costly. The coordinator will research cost and available material with the source of supply. A motion was made by Kathy Gesslein and seconded by Andrea Smith-Blackwood, to allow the MSBU Coordinator to spend up to \$300 to procure a new Sunny Hills Flag. Motion carried unanimously.
- **Wilder Park discussion – Scott Parrish:** Tabled due to Scott's absence.
- **Discussion on EMS/Ambulance - Andrea Smith-Blackwood:** This was addressed and discussed with the county administrator prior to his departure. Andrea had done some research and held discussions with the EOC in Wausau (Lynne Abel) and with Mr. Randy Truette, Washington County EMS. Andrea provided committee members with a brief concerning these visits. Finding was that there are not enough ambulances in the county nor places to stage them. It is hopeful that one will be staged near Wausau if FEMA funds become available to build a facility. No action was required by the MSBU Committee since this was for information only.
- **BOCC Meeting (added) - Gary Hartman:** The purpose of this addition was to inform the committee that there was a public hearing at the next BOCC meeting to discuss a new MSBU ordinance. Gary had asked for a copy prior to the meeting but was unable to obtain one. Gary expressed his displeasure with the process whereby the Chairman and the Coordinator were not included in the process.

- **MSBU COORDINATOR UPDATES**

- **Wilder Park playground repairs update:** The coordinator provided committee members with updated information concerning the grant the county was going after. It was determined by the county to not pursue the grant due to the requirements requested for a minimal return. The coordinator will readdress the rebuilding of the playground area. No action required by the committee.
- **Repaving Plan for 2021 update – need for special meeting in August possible:** The need for an additional meeting was determined to be unnecessary. The coordinator has the approval of the committee to make required adjustments to roads, to stay within the established budget. Bids for the roadwork are due to the County Administrator 26 July 2021. No committee action required.
- **Solar light repair (ref 1.12.2021 minutes):** The coordinator presented this for information only. There are 7 solar lights that still need rebuilding. The coordinator will do research to see if they are still working and begin coordination with BEI for rebuild. No committee action required at this time. While the committee was discussing lights, Gary mentioned that he would like to see Blvd lights straightened out. No committee action required.
- **Revisit assessing commercial property:** A new ordinance will be addressed at the public hearing portion of the BOCC meeting scheduled for 15 July 2021, there is no need to discuss this further at this time. No committee action required.

- **COUNTY ADMINISTRATOR**

- **Update on Wilder Park** – The cameras have been received and a plan for installation will be forthcoming. There is a need to address the operation of the cameras and where the captured photos will be sent and stored. The update will happen systematically. First cameras will be installed, then septic system will be addressed (currently in permit status), and then lastly the rebuild of the bathroom facility. It was also mentioned that down the road the plan would be to resurface the tennis court. Kathy Gesslein mentioned that when this comes to fruition that they paint Pickle Ball lines on the court. It is the contention of the committee and the county that any person caught damaging the facilities will be held financially liable for restitution. In addition to the park there were

discussions on trash dumping, neighborhood watch, and broadband installation within the county.

- **Additions to mowing contract** - The administrator briefed the shortfall of prison work crews and the shortage of county Public Works personnel which has led to the need to include Wilder Park, Helipad, and Community Center to the existing county contract with FreshCut on behalf of Sunny Hills MSBU. The intention is to get through this year and readdress the contract prior to 30 April 2022. Comments were made to and by MSBU Committee members that the park and community center do in fact look great.

- **PUBLIC COMMENTS**

- None

- **ADJOURN**

- Motion by Andrea Smith-Blackwood, seconded by Cherry Sherman to schedule the next meeting for 6 October 2021 @ 6pm. Motion carried.
- Motion to Adjourn made by Kathy Gesslein, seconded by Andrea Smith-Blackwood. Motion carried. Meeting adjourned at 7:40pm.