

Minutes
Special Board Meeting
August 20, 2011

Public Present: Greg Schroeder, Wausaukee Recreation Association President

- 1) **Call to Order:** President Deschane called the meeting to order at 9:00am
- 2) **Roll Call:** Members present: President John Deschane Trustee Shirley Keller
Trustee Jo Di Volk Trustee Janis Porfilio
Trustee Duane Swanson Trustee Richard Kaminski
- Members absent: Trustee Kurt Kostuch

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Kaminski, seconded by Trustee Volk, that the agenda be adopted as presented. Vote: Ayes: 5. Motion carried.
- 4) **Crivitz Men's Softball League Picnic License Extension:** Pres. Deschane announced that due to the emergency nature of the issue, informal discussion would precede any motions. He explained that there had been considerable damage to the Wausaukee area from a storm the prior day, including to the softball field. Greg Schroeder, Wausaukee Recreation Association President, detailed the damages to the facility and said that the Crivitz Men's Softball League offered to help them relocate their weekend tournament to the Crivitz facility, including allowing them to sell beer under the Crivitz league picnic license. He asked the board to extend the picnic license to include several dates to allow them to finish their season in Crivitz, as well as the weekend of August 20th-21st for their tournament. Ken Kacalo, Crivitz Men's Softball manager and licensed operator, would be present for all of the dates. Motion by Trustee Porfilio, seconded by Trustee Kaminski, to extend the Crivitz Men's Softball League picnic license to include the following dates with the times specified with the understanding that Ken Kacalo will be present, and to waive the special board meeting fee:

Saturday, August 20 from 9:00am to 11:00pm
Sunday, August 21 from 9:00am to 11:00pm
Thursday, August 25 from 6:00pm to 11:00pm
Thursday, September 1 from 6:00pm to 11:00pm
Thursday, September 8 from 6:00pm to 11:00pm

Vote: Ayes: 5. Motion carried.

- 5) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Volk, to adjourn the meeting at 9:12am. Vote: Ayes: 5. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer