

**MEETING OF THE HOUSING AND PROPERTY MAINTENANCE COMMITTEE
OF THE VILLAGE OF LAKE DELTON
February 1, 2016**

Upon giving proper notice pursuant to Section 19.84 Wis Stats, and certifying compliance with the open meeting law, a Meeting of the Housing and Property Maintenance Committee of the Village of Lake Delton was called to order on Monday, February 1, 2016 at 2:00 P.M. at the Kay C. Mackesey Administration Building.

Present were Chairman Cary Brandt; Leslie Bremer, Gordon Priegel, Frank Kaminski. Absent was Doug Clausen Also attending were Kay C. Mackesey Clerk-Treasurer-Coordinator, Attorney Richard Cross, Fire Chief Darren Jorgenson, Public Works Director Gary Hansen, Assistant Zoning Administrator Chris Narveson, Inspector DeLon Davis, Jeff Morris, Mark Whitfield, Kevin Gruber, Tod Bachman, Wally Czuprynko, Adam Makowski, Stacy Tollaksen, Jason Field, James Bowen, Thomas Holtz, Tracy Jones, Kirsten Hummel, Becky Davis and others.

Motion by Gordon Priegel, Second by Frank Kaminski for adoption of the meeting agenda. Motion carried.

Stacie Tollaksen of Intrax reported on the numbers from the State Department of J1's in 2015. Spring – 967 and Summer – 3175 with the months of May and June overlapping for a total of 4142 during those two months. The 2015 licensed beds in Wisconsin Dells being 1041 and in Lake Delton 1428 for a total of 2469 which included employer supplied housing. That leaves approx. 700 students staying in unlicensed establishments, but not necessarily illegal. She also said the City of Wisconsin Dells is more lenient on space per occupant.

There was some discussion between those attending on the requirement for dormitories by code only being 50 sq. ft. per occupant and that maybe the use of the 50 sq. ft. at other property that qualify to allow more beds for students.

Much Discussion was held between the board and those attending on whose responsibility to secure employee housing the employer or the sponsor.

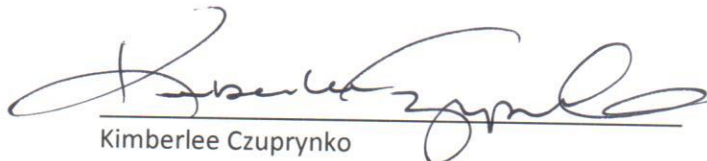
Richard Cross stated that the discussion was excellent but is something that has to be resolved on that side of the table.

James Bowen appeared before the committee to report on the 2015 transient employee housing compliance inspections and that he only issued one citation for failure to provide locked storage and spent most of the time educating students on bicycle, sever weather and fire safety. He also provided a memo with the list of unlicensed properties operating in the Village without a Housing Permit: Surfside Motel, Lake Aire Motel, Lakeside Motel and Parkview Motel and the Sponsors using these properties: Intrax, CCI, Spirit, CIEE and Geo Visions along with some of the employers the students worked for: Wilderness, Mt. Olympus, Knuckleheads, Buffalo Phil's, Ponderosa and Walmart.

Motion by Les Bremer, Second by Frank Kaminski to approve the upgrade of a third person per room at Hiawatha Residence Hall at 200 West Hiawatha Drive if meets all state codes. Motion carried.

Motion by Les Bremer, Second by Gordon Priegel to adjourn to closed session pursuant to Wis. Stats 19.84 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (staffing). Roll call vote was taken with the following results; (4) Ayes (0) Nays (1) Absent – Clausen (0) Abstaining. Motion carried unanimously.

Motion by Gordon Priegel, Second by Frank Kaminski to adjourn. Motion carried. Meeting adjourned.


Kimberlee Czuprynko
Administrative Secretary