

Town of Wausaukee
Jan.10, 2017 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 David Tomasino; Supervisor 3 Kurt Stumbris; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent:

Others Present: Bob Wesolowski; Bob Dunlap; Roger Howe; Elaine Howe; Robin Bender; Jim Whittinghill; Suzen & Keith Honeck; Deb Skubal; Douglas Lichtfeld; Kathy Adeboye; Michelle Rooney; Hilbert Radtke

Chairman Engelmann called the meeting to order at 7:00 P.M.

Motion to Approve agenda was made by Supervisor Tomasino; Seconded by Supervisor Jicha; Motion Carried.

Motion to Approve Minutes was made by Supervisor Taylor; Seconded by Supervisor Tomasino; Motion Carried.

Financial Report

BOH as of 1/09/2017

Checking \$22,064.56

MM General Account \$ 723,573.26

Motion to Approve financial report was made by Supervisor Jicha; Seconded by Supervisor Tomasino; Motion Carried

Vouchers were reviewed by all board members and approved.

Jim Whittinghill, Sales Manager for Eagle Waste and Recycling, Inc. addressed the Town Board regarding single stream recycling. Recycling properly will lower our trash needs, in some cases dramatically, along with doing the right thing for the environment we all live within. Jim offered different options for the town to consider, one being the town acting alone or acting with six other towns, along with monetary costs.

Jerry Pillaths report will be tabled until February meeting.

Supervisor Tomasino prepared a sample "Noise Ordinance" for the Town of Wausaukee. Board Members will review and discussion will follow at February meeting.

Kathy Adeboye requested a variance to bring in a 1979 mobile home to her property on Kaiko Rd. and Hwy 141. Supervisor Taylor made a motion to grant variance to Kathy Adeboye along with all required permits; Seconded by Supervisor Stumbris. Motion Carried.

Supervisor Jicha made a motion for the record that the Town of Wausaukee is against the "Aquila Back 40 Mining project"; seconded by Supervisor Tomasino; 3 Aye; 2 Ney. Motion carried.

Roger Howe stated that he has prepared document stating the Town of Wausaukee is giving notice of Intent to Vacate Public Way in The Town of Wausaukee Town. He will file a "Lis Pendens" with the Register of Deeds Office, Marinette County, Wisconsin.

Supervisor Jicha made a motion to approve Temporary Class B Liquor License to Wausaukee Rec. association; Seconded by Supervisor Tomasino. Motion carried.

Supervisor Jicha made a motion to approve Temporary Operator's License to Greg Schroeder; Seconded by Supervisor Tomasino. Motion carried

Supervisor Jicha made a motion to approve Temporary Operator's License to Jerad Deschane; Seconded by Supervisor Stumbris. Motion carried.

Chairman Engelmann presented updated Employee Policy along with offer of employment to Robert Dunlap.

Supervisor Jicha made a motion to accept updated Employee Handbook with the addition of employees who do not take Health Insurance with the Town be compensated \$100.00 per month; Seconded by Supervisor Tomasino. Motion carried.

Chairman Engelmann made a motion to accept employment offer to Robert Dunlap; seconded by Supervisor Jicha. 4 aye; 1 nay; Motion carried.

Supervisor Taylor made a motion to adjourn at 8:30 pm; Seconded by Supervisor Jicha.