

Town Of Wausaukee
January 12, 2016 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 1 Bob Jicha;

Others Present: Maryanne Tomasino; Jack & Penny Pociask; James Pociask; Bob Flaws; Phyllis Townsend; Jack Zore; Bill Clyma; Penny Howard; Ron Holmes; Eric Edlebeck; Jared Deschane; Jessica Smith; Don Koerner

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

Motion to Approve agenda was made by Supervisor Taylor; Seconded by Supervisor Stumbris; Motion Carried.

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

Financial Report

BOH as of 12/31/2015

Checking \$26,403.14

MM General Account \$ 708,389.12

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

Vouchers were reviewed by all board members and approved.

Temporary Class B Liquor License was approved for Wausaukee Rec. Association on a motion by Supervisor Tomasino, seconded by Supervisor Stumbris. Motion carried.

Temporary Operators Licenses for Greg Schroeder was approved on a motion by Supervisor Taylor, seconded by Supervisor Stumbris, Motion carried.

Temporary Operators Licenses for Jared Deschane was approved on a motion by Supervisor Tomasino, seconded by Supervisor Taylor, Motion carried.

The property in question on Wolfe Lake Rd. is listed as a road at Property Listing Dept.at courthouse; so present plan will not work. Chairman Engelmann will begin process for new direction.

Eric Edlebeck, Fire Chief Wausaukee Fire district presented 4th Quarter report.

He also submitted estimates for repairs needed on tankers. One tanker deemed out of service due to frame, transmission, and airline issues it also needs tank valve and misc. piping repairs. The other is operable but must have steering box seal and idler arm replaced in order to receive passing certificate. Supervisor Tomasino made a motion to make repairs on both tankers at Frank's Repair Service not to exceed \$1500.00; seconded by Supervisor Stumbris; motion carried.

Penny Howard from Wausaukee Rescue squad offered information in regards to status of Squad at this time. She stated that the squad received resignation letters from both Kevin James and Jamie Odum after some investigation of funds being misused and also inappropriate behavior of member in uniform. Penny assured the members of the board that funds were paid back; also wage and stipends will be reviewed. The members of the squad are very anxious to get things back on track. They will now have their bookkeeper Tammy Schlies of Northeast Accounting in charge of keeping all checks in her office with squad officers going to her office to sign. She has also contacted "Rapid Response One EMS" of Iron Mountain for discussion on how they can help them. Don Koerner from Rapid Response also talked about their operation among other items as far as billing and scheduling. There would be no charge to municipality and they would take care of billing when they are on call. Patty and other members of squad will set up meeting soon to work out all details with Rapid Response.

Chairman Engelmann and Board of Supervisors agreed that involvement is extremely important for this organization to be successful. They will represent with members at meetings. Members of the audience were very adamant towards restructure and support of the squad.

Quote was received from Plutchak Fab, LLC for material to use for 3 new recycling cages. The cost was considerably cheaper from previous quote. Material was ordered and cages will be built at the school by NWTC class.

Clerk offered Fire inspection report for the Town of Wausaukee.

Clerk also stated that a property owner's new home was placed on the wrong parcel so a tax adjustment is in order. The clerk will file form PC-201 which is a request for chargeback of rescinded or refunded taxes with the Dept. Of Revenue for an adjustment to tax parcel 036-00356.008.

Ron Holmes, Supervisor 1 Town of Amberg and representative from WI Towns Association will be hosting both March 17 and June 16 WTA meetings in Amberg at 6:30 pm.

Supervisor Taylor made a motion to adjourn to Board of Audit at 8:00 p.m. Seconded by Supervisor Tomasino, Motion Carried.

THE BOARD OF AUDIT EXAMINED THE BOOKS OF THE CLERK AND COMPARED THEM TO TREASURERS REPORT AND BANK STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT