

Town Of Wausaukee

Oct. 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 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 3 Kurt Stumbris

Others Present: Bob Wesolowski; Chopper Dunlap; James Pociask; Jerry Pillath; George Kloppenburg; Betty Figas; Sandy Wojcik

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

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

Motion to Approve Minutes was made by Supervisor Jicha made with correction of September 12, 2017 minutes approved to read motion by Supervisor Tomasino, seconded by Supervisor Taylor; Seconded by Supervisor Tomasino; Motion Carried.

Financial Report

BOH as of 9/30/2017

Checking \$21,163.38

MM General Account \$ 311,470.93

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.

Sandy Wojcik and Betty Figas spoke to the Board of Supervisors about "Back to School Program", explaining the original intent of program and how successful it has become by helping students to prepare for the school year ahead. They are requesting a donation from the Town of Wausaukee. Town board will consider when planning 2018 budget.

George Kloppenburg spoke to the Board about his concerns that Marinette County is currently discussing the concept of allowing ATV's on county roads. He expressed his concerns and Board of supervisors gave their input.

Jerry Pillath, Assessor for the Town of Wausaukee gave report on the Wi Department of Revenue 2016 Major Class Comparisons along with 2017 changes in Equalized Values for the Town of Wausaukee. Board also reviewed Contract Extension for the Assessment Contract for Tax years 2018-2020 Assessing. Supervisor Jicha made a motion to extend contract with Jerry Pillath for tax Years 2018-2020, seconded by Supervisor Taylor. Motion carried. Supervisor Tomasino abstained from vote.

No Action on Proposed Riprap.

Town of Wausaukee received a request for permission to allow "Fireworks Show" on December 31, 2017 in the Town of Wausaukee. Chairman Engelmann stated he has no objections and that local Fire Department be notified of when and where this event will take place.

Chairman Engelmann updated the board on Fire Department Truck and final costs.

Operator's License Rebecca Whitton approved on a motion by Supervisor Taylor, seconded by Supervisor Jicha, Motion carried.

Budget Workshop is scheduled for 6:00 pm on October 24, 2017 at Wausaukee Town Hall

Supervisor Jicha made a motion to set Budget Hearing for Nov.14, 2017 at 7:00 pm following Regular scheduled meeting at 6:00pm. Seconded by Supervisor Tomasino; motion carried.

Clerk distributed Fire District Quarterly report.

Supervisor Jicha made a motion to adjourn at 7:50 pm; seconded by Supervisor Taylor. Motion carried.