

**Town Of Wausaukee**

October 11, 2016 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

**Members Absent:** Supervisor 2 David Tomasino; Supervisor 3 Kurt Stumbris

**Others Present:** Jack Zore; Bob Wesolowski; Diane Stacie; Eric Edlebeck

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

**Motion to approve agenda** was made by Supervisor Jicha with amendment to add "Plan of action for Retirement of Road Foreman Jack Pociask"; Seconded by Supervisor Taylor; Motion Carried.

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

**Financial Report**

BOH as of 9/30/2016

Checking \$27,471.40

MM General Account \$ 367,855.38

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

**Vouchers were reviewed** by all board members and approved.

**No Action** on Quick Claim deed to Leann Chase

**Diane Stacie requested variance** for 1980 mobile home to be placed at her property on Bielak Rd. Supervisor Taylor made a motion to grant variance for 1980 mobile home. Chairman Engelmann requested a second motion 3 times with no success.

**Eric Edlebeck Wausaukee Fire Chief** presented 2017 Fire District budget, along with Quarterly Report.

**Jack Pociask, Road Foreman** gave notice that he would be retiring as of November 1, 2016. Chairman Engelmann and Board of Supervisors discussed Plan of action. Request for applications will be posted in paper and Applications available at Town hall. Town will take applications until Nov.1, 2016.

**Special Town Board meeting** scheduled for Nov.1 2016 at 6:00 PM. to review applications and Budget workshop.

**Chairman Engelmann** reported that Northwoods Recycling Coalition voted to increase Per Capita for 2017 to \$8.00. Board also discussed some concerns regarding current budget items.

**Contract for Wausaukee Rescue Squad** was received and will be reviewed at a later date.

**Supervisor Taylor made** a motion to adjourn at 7:43 PM