

Town Of Wausaukee

Nov.14, 2017 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; Jim Brien;

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

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

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

Financial Report

BOH as of 10/31/2017

Checking \$19,001.91

MM General Account \$ 366,513.70

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.

Jim Brien gave update on Wausaukee Rescue Squad

2018 Contract with Wausaukee Rescue Squad was approved on a motion by Supervisor Jicha; seconded by Supervisor Taylor, Motion Carried.

Election Hardware Service Agreement 2018 was accepted on a motion by Supervisor Jicha, seconded by Supervisor Taylor; Motion carried.

Chairman Engelmann made a motion to increase Road workers wages \$1.00 per hour beginning Jan.1, 2018; Seconded by Supervisor Jicha; Motion carried

Supervisor Jicha made a motion to increase Recycling attendants wage \$1.00 per hour beginning Jan.1, 2018; Seconded by Supervisor Taylor; Motion carried.

Clerk distributed information regarding Planning Update from the Wisconsin DNR and Invitation to Chart the Future of Northeast WI Technical College

Supervisor Jicha made a motion to adjourn at 7:17 pm