

## Town Of Wausaukee

November 15, 2016 Reg. Meeting

6:30 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,

**Others Present:** Kathy Notz; Jay Notz; James Pociask; Brad Klawes; Holly Mouls; Keith & Suzen Honeck; Tom Werdeo; Trinity Werdeo; Sandra & George Kempinski; Deb Skubal; Doug Lichtfeld; Don Holmes; Phyllis Townsend; Bob Flaws; Bob Wesolowski; Robert Dunlap

**Chairman Engelmann** called the meeting to order at 6:30 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 Jicha; Motion Carried.

### Financial Report

BOH as of 10/31/2016

Checking \$32,351.12

MM General Account \$ 164,164.83

**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.

**George Kempinski spoke to the Board** on behalf of Steve Stacie requesting variance for 1980 mobile home to be placed at Steve Stacie's property on Bielak Rd. Supervisor Jicha made a motion to vote to grant variance for 1980 mobile home. 3 Aye; 2 Nay; Variance granted to Steve Stacie to place mobile home on Bielak Rd.

**Suzen Honeck spoke to the board** about problems that she and her husband, along with other neighbors have been having with another neighbor i.e... Loud music and gun shooting at times of day that are becoming a nuisance. She has repeatedly tried to talk with neighbors about this problem, along with Town Supervisor and Marinette County Sheriff's Dept. Due to the fact that the Town of Wausaukee does not have a "Noise Ordinance" there is not a lot that can be done. The Town of Wausaukee will notify property owner stating their concerns of Disturbing the peace and violations of building Ordinance. Town Board will also review Noise Ordinance for Town of Wausaukee.

**2017 Contract with Wausaukee Rescue Squad** was signed. Several members of the community were in attendance at meeting to voice their opinions of how the Rescue squad is being run currently, both pros and cons. The Town Board will request representation at future meeting to review structure and procedures of the Wausaukee Rescue Squad.

**Election Hardware Service Agreement 2017** was accepted on a motion by Supervisor Taylor, seconded by Supervisor Tomasino; Motion carried.

**Supervisor Taylor made a motion** to recess until after Annual Budget meeting; seconded by Supervisor Tomasino.

At 7:30 regular meeting reconvened.

**Supervisor Taylor made a motion to set road worker wages** as set at Budget Hearing. Seconded by Supervisor Stumbris; motion carried.

**Review Employee policy** was tabled until December 13, 2016 meeting starting at 6:15 pm

**Supervisor Jicha made a motion to sign both** application and agreement with Village of Wausaukee for Outdoor Sign Installation; seconded by Supervisor Tomasino, Motion carried.

**Supervisor Stumbris made a motion** to adjourn at 8:00 PM; seconded by Supervisor Taylor. Motion carried,