

Town Of Wausaukee

December 12, 2017 Reg. Meeting

7:00 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;

Members Absent: Clerk Cheryl Stumbris,

Others Present: Jack Zore; Bob Wesolowski; Chopper Dunlap

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

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

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

Financial Report

BOH as of 11/30/2017

Checking \$23,344.06

MM General Account \$ 119,100.85

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.

Supervisor Tomasino reported that Town of Wausaukee Responsible Unit (RU) approval letter was received officially granting the Town RU status as of 1/1/18. Annual report is due by April 4/30/19 in order to get grant.

Supervisor Taylor made a motion to appoint Celeste Hultquist; Connie Hartz; Sharon Willan; Ramona Brongial; Mary Alice Rowley; Richard Willan; Mary Ann Marcusen; Betty Dennis, Debbie Guarisco as Poll Workers for 2018-2019; seconded by Supervisor Stumbris. Motion carried

Supervisor Jicha made a motion to Appoint Richard Willan; Betty Dennis; Connie Hartz as Special Voter Registration Deputies; Seconded by Supervisor Tomasino. Motion carried.

Chairman Engelmann gave update on Fire truck. There are some issues with tank and it is not here yet.

Treasurer Hultquist stated Dog licenses are required in the Town of Wausaukee, per State statute and for your convenience, she will be available to issue dog licenses at the Wausaukee Town Hall at N11856 HWY 141 on, January 5th; 12th; 19th and 26th, 2018 From 10:00am to 12:00 pm. Fee for spayed or neutered dogs is \$3.00. Fees for dogs that are not spayed or neutered are \$8.00. A multiple Dog License is required if more than 3 dogs are on a single property. Please remember to bring proof of rabies vaccination for each dog.

Supervisor Jicha made a motion to adjourn at 7:15pm; seconded by Supervisor Taylor. Motion carried.