

Town Of Wausaukee

December 13, 2016 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; 2 David Tomasino; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 1 Bob Jicha; Supervisor; Supervisor 3 Kurt Stumbris

Others Present: Jack Zore; Bob Wesolowski; James Pociask; Mike Carroll

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 Tomasino; Seconded by Supervisor Taylor; Motion Carried.

Financial Report

BOH as of 11/30/2016

Checking \$24,271.67

MM General Account \$ 168,389.92

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.

Supervisor Tomasino presented 2 sample Noise Ordinances, one from Village of Wausaukee and other from City of Milwaukee. Supervisor Tomasino will prepare sample Noise Ordinance for Town of Wausaukee for review at Jan.10, 2017 meeting.

Supervisor Tomasino gave update on Northwood Recycling Coalition meeting which was on Dec.12, 2016 regarding attendance, Treasurer's Report, along with some municipalities are deferring labor payments until funds are available. There are still some issues with the Town of Wausaukee that need to be worked out, one being sorting cardboard correctly and use of the skid steer. Town of Wausaukee will continue to search other avenues for recycling and garbage pick-up.

Chairman Engelmann asked for a motion to add money to the Equipment Fund.

Supervisor Tomasino made a motion to take money from 2016 budget and purchase \$50,000.00 six month CD at State bank of Florence; Seconded by Supervisor Taylor. 2 ayes; 1 nay, Motion carried.

Chairman Engelmann opened discussion on purchase of new Truck in the future. More discussion to follow with full board.

Clerk stated that Dog licenses are required in the Town of Wausaukee, per State statute. For your convenience, the treasurer will be available to issue dog licenses at the Wausaukee Town Hall at N11856 HWY 141 on Saturday, January 7, 2017 from 10:00am to 2:00 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.

Letter was received informing Town that State Bank of Florence will be changing their name to "Great North Bank"

Supervisor Taylor made a motion to adjourn at 8:00 PM