

**Town Of Wausaukee**

February 14, 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; Clerk Cheryl Stumbris,

**Others Present:** Roger Howe; Jack Zore; Jack and Penny Pociask; James Pociask; Bob Wesolowski; Chopper Dunlap; Eric Edlebeck; Jerry Pillath

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

**Motion to approve agenda** with the addition of Mary Ann Schultz application for operator's license and Discussion /Action seasonal road bands was made by Supervisor Tomasino; Seconded by Supervisor Stumbris; Motion Carried.

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

Financial Report

BOH as of 1/31/2017

Checking \$26,454.92

MM General Account \$ 1,197,393.76

**Motion to Approve financial** report was made by Supervisor Stumbris; Seconded by Supervisor Jicha; Motion Carried  
**Vouchers were reviewed** by all board members and approved.

**Roger Howe introduced** "TOWN BOARD RESOLUTION # 021417 FOR DISCONTINUING PUBLIC WAY" Supervisor Jicha made a motion to accept "TOWN BOARD RESOLUTION # 021417 FOR DISCONTINUING PUBLIC WAY"; Seconded By Supervisor Tomasino. A Public Hearing to be followed by the final Board action on Proposed Resolution is scheduled for April 11, 2017 at 6:45 pm.

**Chairman Engelmann** opened discussion for replacing Bob's International Truck. Board agreed to start process of getting approximate costs with specs together for board to review and then request for bids in near future.

**Supervisor Tomasino made a motion to appoint** Kim Orlando Agent for "Sociables Bar and Grill"; Seconded by Supervisor Stumbris

**Liquor License** was approved for "Sociables Bar and Grill" on a motion by Supervisor Tomasino, seconded by Supervisor Stumbris. Motion carried.

**Liquor / Cigarette Licenses** were approved for "Sociables Bar and Grill" on a motion by Supervisor Stumbris, seconded by Supervisor Tomasino. Motion carried.

**Operators Licenses** for Terry Williams, Dorothy Jansen; Tracy Messar; Jeanine Bergles was approved upon receipt of pertinent paperwork for each application on a motion by Supervisor Jicha, seconded by Supervisor Tomasino, Motion carried.

**Operators Licenses** for Dan Mier was approved on a motion by Supervisor Jicha, seconded by Supervisor Stumbris, Motion carried.

**Eric Edlebeck, Fire Chief Wausaukee Fire** district presented Quarterly report for review. He also gave brief report on projects and new purchases by the Fire Department. He also has been looking at costs for Tanker Replacement and seeking what the Town Boards thoughts are on replacing. The Board agreed to get specs and costs together and will discuss at March meeting.

**There was brief discussion regarding "Noise Ordinance"**. Supervisor Taylor made a motion to NOT have a "Noise Ordinance" in the Town of Wausaukee; Seconded by Chairman Engelmann.3Aye (Chairman Engelmann; Supervisor Taylor; Supervisor Stumbris; 2 Nay (Supervisor Jicha; Supervisor Tomasino); Motion Carried.

**Supervisor Jicha made** a motion to Change Building Ordinance to read: Section 3 Building Permits required (6) The Town of Wausaukee prohibits manufactured or mobile homes in excess of 15 years of age to be set in the Town of Wausaukee. Seconded by Supervisor Taylor; Motion carried.

**Jerry Pillath, assessor for** the Town of Wausaukee presented reports on Major Class Comparison; Municipal Assessment Report, Building permits and 2016 Sales Report.

\* In the future when a vote is requested on a motion the clerk will note how each member of the Board voted.

\*Clerk will research rules and regulations regarding Long Lake in the Town of Wausaukee.

\*Town Board is not interested in Face Book page.

**Supervisor Jicha** made a motion to adjourn to Board of Audit at 8:00 p.m. Seconded by Supervisor Taylor, Motion Carried.

**THE BOARD OF AUDIT EXAMINED THE BOOKS OF THE CLERK AND COMPARED THEM TO TREASURERS REPORT AND BANK STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT**