

Town Of Wausauke
Feb.9, 2016 Reg. Meeting
7:00 PM
Wausauke Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 David Tomasino; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 3 Kurt Stumbris

Others Present: Jack Zore; Jack Pociask; James Pociask

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 1/31/2016

Checking \$24,444.50

MM General Account \$ 1,139,632.63

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.

Chairman Engelmann reviewed Fire call Invoice #123 and shared with Board of Supervisors. They agreed to pay invoice to fire district and offered some suggestions and or ideas to recover some monies for invoice.

Jack Pociask and Supervisor Tomasino gave update on status of Wausauke Rescue Squad. An election of new officers took place on Sunday Feb 7, 2016. All runs have been covered so far. They received 3 new applications from Crivitz Rescue Squad members. Jamie Vandenburg is new office personal and EMT, and lives in the village of Wausauke. The Members of rescue squad would like to recruit new board members from each Municipality. Supervisor Jicha made a motion to appoint Supervisor Tomasino to represent Town of Wausauke on the Rescue Squad Board; seconded by Supervisor Taylor.

WISVOTE Training has been completed by both Clerk and Treasurer. Board will determine wage for added duties for Treasurer at March meeting.

Chairman Engelmann would like to put Equipment Fund CD in another bank in the area. Treasurer will check on rates and report at March meeting.

Clerk stated that Board of Review training will be available at next meeting.

Clerk also noted a letter of request and Thank you was received from Dawn Haynes, Swim Lesson Coordinator from Wausauke School District.

Clerk asked for clarity on Safety Gear reimbursement. Board of Supervisors agreed \$200.00 a year is the limit, with no carry over.

Sub snowplow driver will be paid as subcontractor and issued 1099 form at end of year.

Audience comments included request from Jack Pociask for consideration Town reimbursement for supplemental insurance beginning mid-summer. This will be on March agenda.

Supervisor 1 Bob Jicha stated that he would like to thank the following people Cheryl Stumbris; Sally Hultquist; Pam Heritsch; Darryl Schmidt and Eric Edlebeck for their prompt assistance on a recent endeavor which required immediate action.

Supervisor Taylor made a motion to adjourn at 7:36 pm; seconded by Supervisor Jicha