

Town Of Wausaukee
March 14, 2017 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha;; Supervisor 3 Kurt Stumbris; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 2 David Tomasino

Others Present: Bob Wesolowski; Chopper Dunlap; James Pociask; Eric Edlebeck

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

Motion to Approve agenda was made by Supervisor Jicha; Seconded by Supervisor Stumbris; Motion Carried.

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

Financial Report

BOH as of 2/28/2017

Checking \$25,131.66

MM General Account \$ 410,119.58

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 Taylor made a motion to purchase steamer from Hydroclean Equipment, Inc.; seconded by Supervisor Stumbris. Motion carried.

Town of Wausaukee is accepting bids for a 2018 single axle dump truck chassis, box, plow and equipment. Specs: 20,000# front axle, 23,000# rear axle, min 350 HP.

Stainless steel box, sander, Underbody scraper plow wing. For more detailed specs, or questions contact Bob Wesolowski at the Wausaukee Town hall phone 715-856-5281.

Sealed bids are due at the Wausaukee Town hall (N11856 HWY Wausaukee, WI 54177), by April 11, 2017 at 7:00 PM.

Town of Wausaukee is accepting bids for Blacktopping with hot or cold mix paver laid 2" compacted; price per ton and Blacktop seal coating per mile 20' wide. For information contact Jeff Engelmann (715)923-5669

The bids should be sealed in envelope marked BID and will be accepted until 6:30 PM April 11; 2017Bids will be open at the monthly meeting April 11, 2017 starting at 7:00 PM. The Town of Wausaukee reserves the right to accept or reject any or all bids.

Supervisor Jicha made a motion to purchase 2014 Cat Truck for Wausaukee Fire District to be outfitted by Osco truck and Equipment; seconded by Supervisor Taylor. Motion carried.

Operator License for Christina Frye was approved on a motion by Supervisor Taylor, seconded by Supervisor Stumbris, Motion carried.

Chairman Engelmann gave update on Recycling. Road Foreman Bob Wesolowski will get more pertinent info from Eagle Recycling .More discussion at April meeting.

Supervisor Jicha made a motion to adjourn at 8:00pm.