

Town Of Wausaukee

March 8, 2016 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: Jack Pociask; James Pociask; George Kloppenburg; Ron Rost; Mark Huempfnr; Roger Howe; Elaine Howe

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

Supervisor Jicha requested to change agenda line items #9 and #10 to #8 and #9 and # 8 to #10

Motion to Approve agenda with line order changed was made by Supervisor Jicha; Seconded by Supervisor Taylor; Motion Carried.

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

Financial Report

BOH as of 2/29/2016

Checking \$33,308.29

MM General Account \$ 366,491.61

Motion to Approve financial report was made by Supervisor Taylor; Seconded by Supervisor Stumbris; Motion Carried

Vouchers were reviewed by all board members and approved.

George Kloppenburg addressed the board and audience stating he was running for Marinette County Board District 6 Supervisor. He will work diligently for what he believes is the best for Marinette County and District 6; and would appreciate our vote on April 5th.

Mark Huempfnr / Wild Rivers Forestry Inc. are looking for input regarding getting access to his shop on Town Rd. XX during the time of the road bands in the Town of Wausaukee. Town board will watch the roads closely to determine when the bands can be lifted. Also there is the option of getting special permits for traveling during the bands.

Chairman Engelmann had spoken with officials from Marinette County regarding Quick Claim deed to Roger Howe from Wolf Lake Rd. The county states "A deeded road cannot be deeded". Mr Howe will start procedures to discontinue a part of a town road. He will prepare all documents and follow up with Chairman and Board of Supervisors.

Supervisor Taylor made a motion to purchase CD from State Bank of Florence at 1.25% for 13 months; seconded by Supervisor Stumbris.

Annual Meeting for Town of Wausaukee is April 19th, 2016 at 7:00 PM. followed by Regular monthly meeting starting at 6:30 pm. seconded by Supervisor Stumbris. Motion carried.

Supplemental Insurance for Jack Pociask will be handled the same way that Health Insurance premiums are covered now.

Supervisor Jicha made a motion to set wage for WisVote programmer to \$9.00 /Hr. Seconded by Supervisor Taylor

Marinette County Unit of WI Towns Association will meet on the evening of Thursday March 17, 2016. The meeting will be preceded by a chili feed at 6:30pm with meeting to follow at 7:00pm at the Amberg Community center, N15035 Grant St. Amberg, WI 54102.

Chairman Engelmann and the board of Supervisors have no objection to the correction of the 1946 Fairgrounds lease between the Town of Wausaukee and Village of Wausaukee, Lessors, and Marinette County and the Marinette County Fair Association.

Board of Review Training materials have been ordered.

Billing procedures for Fire Call invoice are as follows; Town of Wausaukee receives Fire Call invoice from Wausaukee Fire District. Town of Wausaukee invoices responsible party \$500.00 for structure fire and Actual cost for vehicle accident; Town of Wausaukee pays Wausaukee Fire district \$500.00 for invoices received whether it is structure fire or auto accident.

Chairman Engelmann stated he would like to have Blacktop bids for 2016 Road construction to open at the April 12, 2016 meeting.

Supervisor Jicha would like to keep in mind the possibility of sale of gravel Pit on Nejedlo Rd.

Supervisor Jicha made a motion to adjourn at 7:45 pm; seconded by Supervisor Stumbris.