

Town Of Wausaukee
April 11, 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: James Pociask; Jake Stadler; Joe Cimarelli; Mike Burnside; Mike Tracy; Craig Baeten; Dennis Gorman; Robert Stein; Elaine Howe; Roger Howe; Jack Zore; Maryanne Tomasino; Scott Lemke; Phyllis Townsend; Bob Flaws; Bob Wesolowski; Chopper Dunlap

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

Motion to Approve agenda with the addition of Approve Operators license for James Delfosse 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 3/31/2017

Checking \$23,669.35

MM General Account \$312,047.25

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

Vouchers were reviewed by all board members and approved.

Chairman Engelmann opened bids for 2018 Single axle Dump truck from Quality Care Truck Center and JX Peterbuilt. Supervisor Jicha made a motion to accept bid from JX Peterbuilt with 5 year warranty; seconded by Supervisor Stumbris.

Bids were received from Olson Trailer and Body for attachments and underbody scraper. Supervisor Jicha made a motion to accept bid from Olson Trailer and Body, Seconded by Supervisor Tomasino, 5aye; 1nay; Motion carried.

The Town of Wausaukee is selling a 2006 single axle International dump truck with snow plow, wing, and stainless steel sander. Sealed bids will be accepted on or before May 9th, 2017 at 7PM. For more information contact Bob Wesolowski at 715-856-5281 Town of Wausaukee.

Black Top Bids were opened. Bids were received from Northeast Asphalt, Inc.; Scott Construction and Fahrner Asphalt Sealers. Supervisor Jicha made a motion to award bid to Scott Construction for Cold mix @ \$45.90 per ton and 20FT mile using 1,350 ton @ \$61,965.00; also Single Chip seal 20FT Mile @\$15,945.00 Seconded by Supervisor Taylor, Motion carried.

Road construction 2017 will be tabled to May 9, 2017 meeting.

Chairman Engelmann gave update on Fire Department Tanker and presented quote to paint Truck.

Supervisor Jicha made a motion to accept estimate # 2516 from Ripon Truck Repair & Equipment to paint cab, fire truck red per estimate, along with removing two fuel tanks and shorten, and make rear of truck frame square not to exceed \$4500.00; Seconded by Supervisor Stumbris. Motion carried.

Operator's License for James Delfosse was approved on a motion by Supervisor Stumbris, seconded by Supervisor Taylor, Motion carried.

Chairman Engelmann opened discussion with some concerns regarding move to new recycling program. Bob Wesolowski gave update on Eagle Waste and Recycling regarding Electrical Work and Cement work for Pad. Supervisor Taylor made a motion to sign Service Agreement with Eagle Waste and Recycling; seconded by Supervisor Tomasino. Motion carried

Supervisor Tomasino gave report on Rescue Squad meeting held on April 2, 2017.

Supervisor Jicha made a motion to make addition to Building Permit Ordinance to read

SECTION 3. SETBACKS

The drip line of any structure either permanent or temporary shall not be within 30 (thirty) feet of a town road right of way, or within 30 (thirty) feet of a platted access and egress right of way.

The drip line of any structure either permanent or temporary shall not be set within 10 (ten) feet of the adjoining property line even if both properties are owned jointly; Seconded by Supervisor Taylor. Motion carried.

Bridge Report was presented. Glendale Rd Bridge is priority. Bob Wesolowski will make contacts to begin process.

Supervisor Jicha made a motion to schedule **Board of Review** for the Town of Wausaukee to be held at the Town Hall Tuesday, May 9, 2017 as required by State Statutes at 6:59 PM. But will immediately adjourn to later date. Supervisor Taylor seconded; Motion carried.

Supervisor Taylor made a motion to adjourn at 8:26 pm