

**Town Of Wausaukee**  
Annual Meeting,  
April 18, 2017  
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; Clerk Cheryl Stumbris; Treasurer Sally Hultquist

**Others Present:** Maryanne Tomasino; Bob Wesolowski; Chopper Dunlap; Jack Zore; Jim Brien

\***Chairman Engelmann** swore in re-elected Clerk Cheryl Stumbris; Clerk Cheryl Stumbris **swore** in re-elected Treasurer Sally Hultquist, Supervisor 1 Robert Jicha, and Supervisor 2 David Tomasino.

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

\***The minutes of the 2016** Annual meeting were read by Clerk Cheryl Stumbris  
Jack Zore made a motion to approve 2016 minutes;  
Seconded by Jim Brien. Motion Carried

\***The 2016 Annual Report** was reviewed and Board of Audit was read by Treasurer Sally Hultquist

Jack Zore made a motion to approve annual report as read. Seconded by Maryanne Tomasino; Motion carried.

\***Supervisor 1 Bob Jicha** made a motion to retain bank most advantageous as the Town's Depository;  
Seconded by Sally Hultquist, Motion Carried.

\* **Bob Wesolowski** made a motion to allow the Town of Wausaukee to borrow funds as needed from an institution of their choice; Jack Zore seconded; motion carried.

\***Supervisor 1 Bob Jicha** made a motion to set 2017 Annual Meeting to 3<sup>rd</sup> Tuesday of April 2018 at 7 PM  
Seconded by Jim Brien; Motion carried.

\***Chairman Engelmann** gave a brief State of the Town Address

\* **Supervisor 1 Bob Jicha** made a motion to adjourn at 7:16 PM; seconded by Supervisor 4 Dennis Taylor. Motion carried.