

Town Of Wausaukee

Annual Meeting,

April 19, 2016

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: Mary Anne Tomasino; Jack Zore; Jack Pociask

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

***The minutes of the 2015** Annual meeting were read by Treasurer Sally Hultquist. Jack Zore made a motion to approve 2015 minutes; Seconded by Jack Pociask. Motion Carried

***The 2015 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 Mary Anne Tomasino; Motion carried.

***Jack Pociask made a motion to retain bank most advantageous** as the Town's Depository; Seconded by Jack Zore, Motion Carried.

* **Bob Jicha made a motion to allow the Town of Wausaukee to borrow** funds as needed from an institution of their choice; Dennis Taylor seconded; motion carried.

***Bob Jicha made a motion** to set 2016 Annual Meeting to 3rd Tuesday of April 2017 at 7 PM Seconded by Sally Hultquist; Motion carried.

***Chairman Engelmann** gave a brief State of the Town Address which included the future of the Town hall building..

***Bob Jicha** made a motion to adjourn at 7:20 PM; seconded by Jack Pociask. Motion carried.

