

Town Of Wausaukee

April 19, 2016 Reg. Meeting

6:30 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: Jack Zore; Maryanne Tomasino; Jack Pociask; Bob Flaws Phyllis Townsend; Tom Author; James Pociask; Jenn Madden; Jamie VanDenBerg; Bradley Klawe; Pat Schlies; Mike Mottes; Taylor Tauer; Ron Rost

Clerk swore in re-elected Supervisor 3 Kurt Stumbris and Supervisor 4 Dennis Taylor.

Chairman Engelmann called the meeting to order at 6:30 P.M.

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

Motion to Approve Minutes with change of date for Opening road Construction bids to April 19, 2016 not April 12, 2016 was made by Supervisor Jicha; Seconded by Supervisor Taylor; Motion Carried.

Financial Report

BOH as of 3/31/2016

Checking \$28,498.20

MM General Account \$ 277,036.09

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

Vouchers were reviewed by all board members and approved.

Black Top Bids were opened. Bids were received from Northeast Asphalt, Inc. and Scott Construction and Fahrner Asphalt Sealers. Supervisor Jicha made a motion to award bid to Scott Construction for Cold mix @ \$44.90 per ton and 20FT mile using 1,350 ton @ \$60,615.00; also Single Chip seal 20FT Mile @\$15,190.00 Seconded by Supervisor Taylor, Motion carried.

Road construction 2016 will be tabled to May 10, 2016 meeting.

Resolution to close part of Wolfe Lake Rd was discussed, but no resolution drawn up or submitted.

Chairman Engelmann clarified how the town handles time and safety when Jack Pociask leaves work to go on rescue squad Calls. The Town has not nor had any problems with this arrangement; therefore board has agreed that this will be status quo until a problem arises.

Operators License for Joseph Vine was approved on a motion by Supervisor Taylor, seconded by Supervisor Tomasino, Motion carried.

Wausaukee Fire District's 2016 1st quarter report was presented to the board.

Questions and comments will be at May 10, 2016 meeting.

Supervisor Jicha made a motion to schedule **Board of Review** for the Town of Wausaukee to be held at the Town Hall Tuesday, May 10, 2016 as required by State Statutes at 6:59 PM. But will immediately adjourn to later date. Supervisor Taylor seconded; Motion carried.

Tom Arthur, President of Wausaukee Rescue Squad presented letter to Town Board inviting board members to their meetings which are second Wednesday of month for any questions, comments or advice.

Supervisor Jicha made a motion to adjourn at 7:00 PM