

Town Of Wausaukee
May 10, 2016 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; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 4 Dennis Taylor;

Others Present: Jack Zore; Maryanne Tomasino; Jack and Penny Pociask; James Pociask

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

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

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

Financial Report

BOH as of 4/30/16

Checking \$25,787.78

MM General Account \$ 313,271.01

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

Vouchers were reviewed by all board members and approved.

Supervisor Tomasino made a motion to approve road construction 2016 to include wedge and chip seal part of Mc Mahon Rd from Hwy 141 to Townline; Wedge and chip seal old 38 Rd from Long Lake Rd to Townline; Wedge and seal chip Camp 5 Rd (shared with Middle Inlet); Chip seal Murphy Rd; Wedge and chip seal Jermac from Hwy 180 to Martin Rd and Jamros to Hwy 180; wedge and chip seal Nejedlo Rd from Marcusen corner to Nejedlo Rd. Seconded by Supervisor Jicha, Motion carried.

Supervisor Jicha made a motion to retain the following Committees from 2015 to 2016.

- Fire Dept.....Bob Flaws / Jeff Engelmann
- Recycling..... Dave Tomasino / Kurt Stumbris
- Park.....Bob Wesolowski / Bob Jicha/ David Tomasino
- Dog Catcher....Jack Pociask / Jeff Engelmann / Dennis Taylor
- Judicial.....Bob Jicha / Dennis Taylor

Seconded by Supervisor Stumbris, motion carried.

Town Board reviewed Town insurance renewal.

Request for town to sign off on the access via the private road was discussed. A driveway permit was issued and therefore easement was Ok'd.

Supervisor Jicha made a motion to sand blast and paint the box and frame of 1 ton pickup; seconded by Supervisor Stumbris

No discussion on Fire District Quarterly report

There was no action on the "Back to School" program. Board of Supervisors advises to make request at budget time in the fall.

Clerk stated summer garbage pick-up for Town of Wausaukee Residents will resume after Memorial Day on Thursday June 2, 2016 and continue weekly until 1st Thursday after Labor Day. Have your garbage at curbside by 7 AM. The Board of Supervisors from the Town of Wausaukee encourages all residents to recycle. Hours for the Recycling Center are from 10:00am-2:00pm the first and third Wednesday and Saturday of the Month.

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