

Town Of Wausaukee
May 9, 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: Jack Zore; Bob Wesolowski; Chopper Dunlap; Jack and Penny Pociask; James Pociask; Jim Pickett; Eric Edlebeck; Dick Scott

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

Motion to Approve agenda with the addition of set date for Board of Review was made by Supervisor Taylor; Seconded by Supervisor Jicha; Motion Carried.

Motion to Approve Minutes with change of 4aye; 1 nay was made by Supervisor Jicha; Seconded by Supervisor Stumbris; Motion Carried.

Financial Report

BOH as of 4/30/2017

Checking \$29,751.38

MM General Account \$ 341,599.27

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

Vouchers were reviewed by all board members and approved

Property owner Peter Gusick requested to purchase strips of land on his property line from the Town of Wausaukee. After discussion the Board of Supervisors agreed not to sell at this time.

Chairman Engelmann opened bids for 2006 dump truck. Bids were received from Town of Beaver; Town of Stephenson; and Town of Stiles. Supervisor Taylor made a motion to accept bid of \$56,000.00 from Town of Stiles, seconded by Supervisor Tomasino; Motion Carried.

Chairman Engelmann gave Update on new recycling program. Box will be placed on May15 and new program will begin on the 17th of May. New guidelines are available on that day. Bob Wesolowski requested no more yard waste as brush and stumps are being dropped off. He also stated that NRC would like to purchase cages that town used for hauling recyclables. Supervisor Jicha made a motion to sell for \$600.00 ea. with option of lesser amount; Seconded by Supervisor Taylor. Motion carried.

Bob Wesolowski spoke to Rick Rickaby from Highway Dept. about Glendale Bridge. A new program will be starting soon and paperwork will begin.

Supervisor Taylor made a motion for 2017 Road construction to include Wedge and chip seal Nejedlo Rd starting at HWY141 to Perch Lake Rd. Perch Lake Rd starting at Nejedlo Rd ending at Russ-Mainik Rd for a total of \$214,278.00 Seconded by Supervisor Stumbris, Motion carried.

Supervisor Jicha made a motion to appoint the following Committees for 2017.

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

Seconded by Supervisor Tomasino, motion carried.

Jim Pickett, Representative Rural Mutual Insurance di a brief review of Insurance Policy. He will meet with clerk to make any changes. Supervisor Jicha made a motion to pay premium; Seconded by Supervisor Taylor. Motion carried.

Supervisor Taylor made a motion to continue contract with Jane Meissner as Building inspector for the Town of Wausaukee for another 2 year term which is May 15, 2017 to May 15, 2019. Seconded by Supervisor Stumbris. Motion carried.

Eric Edlebeck, Fire chief presented treasurer's report and gave update on Tanker.

Supervisor Jicha made a motion to scheduled **Board of Review** for June 17, 2017 from 10:00 am to 12:00 pm, Along with **Open Book** with the Assessor also on June 17, 2017 Supervisor Taylor seconded; Motion carried.

Supervisor Jicha made a motion to adjourn at 8:00 pm; seconded by Supervisor Taylor