

**Town Of Wausaukee**

June 13, 2017 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 2 David Tomasino; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

**Members Absent:** Supervisor 1 Bob Jicha; Supervisor 3 Kurt Stumbris

**Others Present:** Jack Zore; Bob Wesolowski; Chopper Dunlap; James Pociask; Maryanne Tomasino; Gloria Smith

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

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

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

**Financial Report**

BOH as of 5/31/2017

Checking \$42,643.19

MM General Account \$ 279,669.44

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

**Vouchers were reviewed** by all board members and approved.

**Supervisor Taylor made a motion to close part of Pike River Rd and Freele Rd.** for Firecracker 5K on July 1, 2017. Seconded by Supervisor Tomasino; Motion carried.

**Liquor License** was approved for "Bear Point Yacht Club" on a motion by Supervisor Tomasino, seconded by Supervisor Taylor. Motion carried.

**Liquor / Cigarette Licenses** were approved for "Sociables Bar and Grill" on a motion by Supervisor Tomasino, seconded by Supervisor Taylor. Motion carried.

**Road Construction 2017** will begin soon.

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

**Supervisor Tomasino reported** that he has been communicating with Wisconsin Department of Natural Resources regarding Grant steps to process for new Recycling Program. Along with that Supervisor Tomasino made a motion to withdraw from Northwoods Recycling Coalition as of May 31, 2017.

Seconded by Supervisor Taylor; Motion carried.

**Supervisor Tomasino made a motion** to adjourn at 7:35 pm; seconded by Supervisor Taylor.