Town Of Wausaukee June 14, 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; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Others Present: 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 Jicha; Seconded by Supervisor Taylor; Motion Carried.

Motion to Approve Minutes was made by Supervisor Jicha with change wedge and chip seal Perch Lake Rd. from Marcusen corner to Nejedlo Rd.; Seconded by Supervisor Tomasino: Motion Carried.

Financial Report

BOH as of 5/31/2016

Checking \$22,211.14

MM General Account \$ 285,692.42

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

Vouchers were reviewed by all board members and approved.

Supervisor Jicha made a motion to close part of Pike River Rd and Freele Rd. for Firecracker 5K on July 2, 2016. Seconded by Supervisor Tomasino; Motion carried. Liquor License was approved for "Bear Point Yacht Club" on a motion by Supervisor Taylor, seconded by Supervisor Jicha. Motion carried.

Liquor / Cigarette Licenses were approved for "The Bullpen Bar and Grill" on a motion by Supervisor Jicha, seconded by Supervisor Taylor. Motion carried.

Operators Licenses for Morgan Zeutzius, Shelley Prudhomme and Jack Zore was approved pending all paperwork in order on a motion by Supervisor Taylor, seconded by Supervisor Jicha, Motion carried.

Chairman Engelmann stated that he has spoken with Ray Palonen, County Highway Commissioner regarding Hillside Rd. in Town of Wausaukee and County trucks hauling Heavy loads on it. Currently there has been no resolution for this concern so weight limit signs will remain and State patrol will be notified to enforce weight limits.

Supervisor Tomasino stated that he had done research on Trash Ordinance; with no action.

Road construction 2016 will begin Mid-July.

Clerk received Town Fire inspection report; along with General Information on delinquent lands available for sale on June 24, 2016 and List of tax liens for 2016.

Supervisor Jicha made a motion to adjourn at 7:35, seconded by Supervisor Tomasino.