

**Town Of Wausaukee**

July 11, 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; Paul Lewandowski; Jack Zore; Penny & Jack Pociask

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

**Motion to Approve agenda** with the addition of Wausaukee Fire District Cat Truck was made by Supervisor Jicha; Seconded by Supervisor Stumbris; Motion Carried.

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

**Financial Report**

BOH as of 6/30/2017

Checking \$34,531.82

MM General Account \$ 244,409.88

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

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

**Fire Call Invoice #185** will be sent to Collections.

**Bob Wesolowski updated the board** on sale of 2006 International Truck. Town of Stiles will be here on Wednesday morning to pickup truck.

Also new truck is ready to be delivered to Olson Traylor and Body in Green Bay.

**Supervisor Taylor made a motion** to grant variance to Paul Lewandowski to set up 1985 mobile home on his property for 8 yrs. Seconded by Dave Tomasino; 4aye, 1 nay (Supervisor Jicha).

**Operator's License** Joanne Kudirko approved on a motion by Supervisor Taylor, seconded by Supervisor Jicha, Motion carried.

**Supervisor Jicha made a motion** to exceed previous motion of \$4500.00 to paint Fire Truck up to \$6323.82, seconded By Supervisor Tomasino

**Supervisor Jicha made a motion** to adjourn to Board of Audit at 7:25 pm; seconded by Supervisor Taylor.

**THE BOARD OF AUDIT EXAMINED THE BOOKS OF THE CLERK AND COMPARED THEM TO TREASURERS REPORT AND BANK STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT**