

Town Of Wausaukee
July 12, 2016 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 David Tomasino; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 3 Kurt Stumbris

Others Present: Jack Zore; Jack and Penny Pociask; Ray Palonen; Shawn Hennessee; Russ Bauer

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

Motion to approve agenda with addition of item #6.5 Discussion agreement with County regarding Hillside Rd. and item # 8.5 Request for ATV route- Betts Rd. (Starts intersection Betts Rd & Lubka Rd to end Betts Rd.) was made by Supervisor Jicha; Seconded by Supervisor Taylor; Motion Carried.

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

Financial Report

BOH as of 6/30/2016

Checking \$21,987.20

MM General Account \$ 274,498.54

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.

Chairman Engelmann opened discussion with County Representatives the concerns that the Town Board has regarding Hillside Rd. and the wear and tear that possibly could result from County Trucks hauling material out of their gravel pit using Hillside Rd.

Ray Palonen gave update on current usage and future usage. Boards of Supervisors are concerned due to Town pays for maintenance of this road. County Representative is willing to offer to pay for any damages to road if incurred. After many different options were discussed both Town board and County Reps agree to some type of agreement. Town Board will develop plan for County to review.

Supervisor Jicha made a motion to continue to allow County to haul on Hillside Rd per the discretion of Ray Palonen. Seconded by Supervisor Taylor; 3 Aye; 1 Nay; motion carried.

Operators Licenses for Katelyn Naud was approved on a motion by Supervisor Jicha, seconded by Supervisor Taylor, Motion carried.

Town of Wausaukee Road construction 2016 is right on schedule to begin week of July 17, 2016.

Supervisor Jicha made a motion to add Betts Rd. (Starts intersection Betts Rd & Lubka Rd to end Betts Rd.)To ATV route Town of Wausaukee. Seconded by Supervisor Tomasino; Motion carried.

Supervisor Tomasino made a motion to adjourn to Board of Audit at 8:05 p.m. Seconded by Supervisor Jicha, Motion Carried.

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