

Town Of Wausauke
August 8, 2017 Reg. Meeting
7:00 PM
Wausauke Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 2 David Tomasino; Supervisor 3 Kurt Stumbris; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris,

Members Absent: Supervisor 1 Bob Jicha;

Others Present: Jack Zore; Bob Wesolowski; Chopper Dunlap; Rick Flanders; Richard Hoffman; Ron Vandervelden; Maryanne Tomasino; James Pociask; Jack Pociask; Jim Brien;

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

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

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

Financial Report

BOH as of 7/31/2017

Checking \$35,104.11

MM General Account \$ 235,752.84

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

Vouchers were reviewed by all board members and approved.

Town of Wausauke received copy of letter from David P Spangenberg sent to Ron Vandervelden in regards to: Notice of Encroachment on behalf of his client Roger Howe. The Town Board of Wausauke will send letter of response to Mr. Spangenberg with the results of their discussion.

Supervisor Tomasino is no longer able to represent town at rescue squad meetings on 2nd Sunday of Month at 5:00PM. Supervisor Taylor made a motion to appoint Chairman Engelmann as representative from town to the Rescue Squad; Seconded by Supervisor Tomasino. Motion carried.

Supervisor Tomasino gave update on compliance procedures for the Town to be certified as Responsible Unit for Recycling. Supervisor Taylor made a motion to designate Supervisor Tomasino to act on its behalf in Resolution #080817 Authorizing Resolution; Seconded by Supervisor Stumbris. Motion carried.

Supervisor Tomasino also stated that JND Recycling came in and removed 20,000 lbs. of metal from fenced in area and will reimburse town for that.

Fire District Quarterly Report was reviewed by Town Board. No Comments.

Bob Wesolowski gave brief report on Evergreen Rd. Review and action at September meeting.

Chairman Engelmann had some discussion with Company that fixes metal roof with rubber roofing. More discussion at budget planning time; along with request for bids.

Supervisor Taylor made a motion to adjourn at 7:33 pm; seconded by Supervisor Stumbris