

## Town Of Wausaukee

Sept.13, 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; Hugh Guy; Leann Chase; Jack and Arlene Otto; Jace Holosek; Colleen Maramonte

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

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

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

#### **Financial Report**

BOH as of 8/31/2016

Checking \$20,743.92

MM General Account \$ 401,856.03

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

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

**Hugh Guy spoke to Board of Supervisors on behalf of Leann Chase** and her family who live on Bielak Rd. There is a discrepancy where the road actually is and what the legal description shows where it should be. Mrs Chase is asking the Board to Quick Claim part of property in question west of road to her family. Supervisor Jicha made a motion to get Quick Claim Deed. Seconded by Supervisor Taylor; motion carried.

**Jace Holasek and Colleen Maramonte** requested a variance for their 1951 Airstream RV to live in while they build their home on Meadow Crossing Rd. Supervisor Jicha made a motion to grant Variance, Seconded by Supervisor Taylor; motion carried.

**Supervisor Jicha made a motion to hire County** to process 2016 property taxes for the Town of Wausaukee; Seconded by Taylor; Motion carried.

**Chairman Engelmann presented Agreement with Marinette County Highway Dept.** regarding maintenance of Hillside Rd in the Town of Wausaukee. Supervisor Jicha made a motion to present agreement to Marinette County for approval; seconded by Supervisor Taylor; Motion carried.

**Supervisor Tomasino questioned if Town has "Village Powers"** Yes, therefore Town can write Noise Ordinance. Due to fact that noise is coming from Michigan Town will not be able to enforce with any success.

**Supervisor Tomasino gave update** from Northwoods Recycling Coalition meeting. Coalition is requesting balance of Per Capita payment this year as soon as possible.

**Supervisor Jicha made a motion** to change November regular meeting to 3<sup>rd</sup> Tuesday of that month (Nov.15, 2016) at 6:30 PM; with Annual Budget meeting to follow at 7:00PM, Seconded by Supervisor Taylor; Motion carried.

**Wisconsin Towns Association** meeting will be Thursday Sept.15, 2016 Hosted by Town of Middle Inlet.

**Preliminary Estimate** of Population for the Town of Wausaukee is 1107. There will be no Challenge.

**Supervisor Jicha** made a motion to adjourn at 7:45 PM.