

Town Of Wausaukee
Sep.12, 2017 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; Bob Wesolowski; Chopper Dunlap; 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 with correction of Alter Recycling, Not JND was made by Supervisor Taylor; Seconded by Supervisor Tomasino; Motion Carried.

Financial Report

BOH as of 8/31/2017

Checking \$29,905.31

MM General Account \$ 330,286.53

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.

Results of Discussion on Evergreen Rd are that deed and legal description state the town has 66' right-a-way on entire length of Evergreen Road to lake.

Supervisor Jicha made a motion to hire County to process 2017 property taxes for the Town of Wausaukee; Seconded by Taylor; Motion carried.

Supervisor Tomasino made a motion to accept Resolution #091217 Authorizing Resolution; seconded by Supervisor Jicha; Motion Carried.

Supervisor Jicha made a motion to adopt Ordinance #091217 Recycling for Town of Wausaukee, Seconded by Supervisor Taylor. Motion carried.

Road Construction 2017 for Town of Wausaukee is completed.

2018 Single Axle Dump Truck will be ready for pickup by end of September.

Chairman Engelmann gave Tanker update

WI Towns Association Meeting will be at Wausaukee Town hall on Sept. 21, 2017 at 7:00pm.

Winter Garbage pick-up is in effect. Next pick-up dates are the Sept.21th Oct.5th & 19th continuing every other week until Memorial Day.

Supervisor Jicha made a motion to adjourn at 7:30pm; seconded by Supervisor Taylor. Motion carried.