

# Town Of Wausaukee

June 12, 2007

7:00 PM

Wausaukee Town Hall

## MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 2 Robert Ranallo; Supervisor 3 Greg Wojcik; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

**Members Absent:** Supervisor 1 Bob Jicha;

**Others Present:** Jack Pociask; James and Zak Pociask; Bob Werdeo Sr.; Len and Jan Rohrbach; Mary and Duane Rich; Gordy and Sue Rich; Robert Rich; Ashlie Steckbauer; Jerry Pillath

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

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

**Motion to Approve Minutes** was made by Supervisor Wojcik; Seconded by Supervisor Ranallo; Motion Carried.

### Financial Report

BOH as of 5/31/07

Checking \$14,173.82

MM General Account \$78,269.92

MM Tax Account \$ 102,912.30

**Motion to Approve financial** report was made by Supervisor Wojcik; Seconded by Supervisor Ranallo; Motion Carried.

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

\*The board of supervisors will not hold a Road Review this year.

\*Supervisor Wojcik made a motion to go to Board of Review; seconded by Supervisor Taylor; Motion carried. Supervisor Ranallo made a motion to adjourn Board of Review and reschedule for Sept.15, 2007 from 10:00 AM to 12:00 PM at the Town Hall, which is located at N11856 HWY 141. Open Book will be scheduled 2 weeks earlier by Jerry Pillath, Assessor for The Town of Wausaukee; Seconded by Supervisor Taylor; Motion carried.

\*Supervisor Wojcik made a motion to renew Liquor License/ Cigarette License for Bear Point Yacht Club; Seconded by Supervisor Taylor; Motion carried.

\*Supervisor Wojcik made a motion to renew Liquor License/ Cigarette License for Rumors Bar and Grill; Seconded by Supervisor Taylor; Motion carried.

\*Supervisor Wojcik made a motion to approve Operator Licenses to Lorie Vine; Mary McKim; and Kathleen Hensch; Seconded by Supervisor Ranallo; Motion Carried.

\*Jack Pociask updated the Board of Supervisors on estimates that he received for New light replacement in the Shop. Middle Inlet Electric will replace lights for Cost of \$2180.00. WPS is offering some Rebates. Supervisor Taylor Made a motion to accept quote for Light replacement in garage; Supervisor Ranallo seconded; Motion carried.

\*Supervisor Taylor made a motion to appoint Sally Hultquist Deputy Clerk; Seconded by Supervisor Ranallo; Motion Carried.

\*Supervisor Wojcik made a motion to appoint the following Committees for 2007;

- Fire Dept.....Bob Flaws / Jeff Engelmann
- Recycling.....Greg Wojcik / Dennis Taylor
- Park.....Bob Wesolowski / Bob Jicha
- Dog Catcher....Jack Pociask / Jeff Engelmann
- Judicial.....Bob Jicha

Seconded by Supervisor Ranallo; Motion carried.

\*Gordy Rich addressed the board regarding building a garage on his property which had been questioned earlier. All paperwork is in order and a new garage will be built.

Property Owners from Skory Rd. have been experiencing some problems with dogs running loose and damaging their property. A letter and copy of "Ordinance for Dog Control" will be sent to Dog Owner.

\*Information on Tax Delinquent Land sales will be posted at the Town Hall.

\*There will be a meeting at the Town hall on Saturday June 23<sup>rd</sup>, 2007 at 9am. Chad Gottbeut with Dept. of Natural Resources will meet with landowners and discuss Timber damage and Clean-up from the June 6<sup>th</sup> storm

\*Supervisor Wojcik made a motion to adjourn at 7:30 p.m.

