

Town Of Wausaukee

July 10, 2007 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 3 Greg Wojcik;

Others Present: Jack Pociask; James and Zack Pociask; Bob Werdeo Sr.; Jan Rohrbach; Jerry Pillath

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

Supervisor Jicha made a motion to amend Agenda; Add Road Construction 2007; Seconded by Supervisor Ranallo. Motion carried

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

Financial Report

BOH as of 6/01/07

Checking \$2,307.59

MM General Account \$ 78,844.17

MM Tax Account \$ 84,146.04

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

Vouchers were reviewed by all board members and approved.

**Jerry Pillath presented to the Board of Supervisors some new forms and ideas for New Building Permit Application Forms. He expressed the importance of having as much Information as possible when issuing Building Permits. Assessor and Clerk will work together to put together a new Form and present it to the Board of Supervisors at the August meeting for approval.

**Chairman Engelmann reported that Northwood's Recycling Coalition proposed that there will be no more reimbursement for Road Crew for time spent on recycling; but there will be reimbursements for Recycling Employees only. Bob Werdeo requested some changes be made on the Information sheet that is being handed out to the public. We will make those changes and distribute to people using the Recycling center here in Wausaukee.

**A Census Address Workshop will be held At the Wisconsin Towns Association Meeting at The Wausaukee Town Hall on Thurs. July 19, 2007. Clerk and Treasurer will attend.

**Supervisor Jicha made a motion to approve Road name "Butterfly Lane" off of Perch Lake Rd.; Seconded by Supervisor Ranallo; Motion Carried.

**Chairman Engelmann spoke with Matt Mattison, Chairman Town of Amberg regarding Construction of Amberg/Wausaukee Townline Rd. Town of Wausaukee and Town of Amberg will share that Expense. Palmer Rd. construction expense will be shared by Town of Wausaukee and Town of Athelstane. Supervisor Taylor made a motion for construction of Amberg/Wausaukee Townline Rd and Palmer Rd; Seconded by Chairman Engelmann; 3 for / 1 Opposed; Motion carried.

**Supervisor Jicha made a motion to adjourn to Board of audit; Seconded by Supervisor Taylor. Supervisor Jicha made a motion to Reschedule Board of Audit to August 14th, 2007; Seconded by Supervisor Taylor; Motion carried.

