

Town Of Wausaukee

December 11 2007 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Robert Ranallo; Supervisor 3 Greg Wojcik; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

Others Present: Bob Werdeo Sr; Jan Rohrbach; Joellen Simpson; Eric Edlebeck; Pat Brien

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

Supervisor Jicha made a motion to amend agenda by adding Scott Construction Bill

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

**Jan Rohrbach commented to November Minutes.. She did not question Building permit for Deer stand. She questioned Deer stand or Small cabin. Board of Supervisors will bring this to the attention of Assessor

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

Financial Report

BOH as of 11/30/07

Checking \$ 43,456.59

MM General Account \$ 218,229.37

MM Tax Account \$ 25,437.76

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

Vouchers were reviewed by all board members and approved

** Supervisor Taylor made a motion to purchase Fire Department Tanker for \$ 74,736.00; Seconded by Supervisor Jicha; Motion carried.

**Supervisor Wojcik made a motion to appoint James Brien as alternate representative for the Town of Wausaukee to the Multi-Jurisdictional Planning Committee. He will replace Supervisor Ranallo.

** Rescue Squad budget was reviewed by all Board members. Rescue Squad budget of \$12,436.97 for 2008 Medical Service Contract Was previously approved and budgeted for. Contract was signed and mailed.

** Supervisor Jicha made a motion to appoint Bob flaws and Jeff Engelmann as Fire Commissioners for The Town of Wausaukee; Seconded by Supervisor Ranallo; motion carried.

**Supervisor Taylor Made a motion to Appoint Bob Werdeo Sr; Celeste Hultquist; Debbie Guarisco; Connie Hartz; Sharon Willen; Lorraine Brice; Judy Engelmann; Rita Helm; Kaye Menor as Poll Workers for 2008. Seconded by Supervisor Wojcik; Motion carried.

** Supervisor Jicha made a motion to Appoint Debbie Guarisco; Bob Werdeo Sr; Kaye Menor as Special Voter Registration Deputies. Seconded by Supervisor Wojcik; Motion carried.

** Supervisor Jicha made a motion to accept 2008 Budget/Levy; Seconded by Supervisor Wojcik; Motion Carried. Mill rate is .01518 or 15.18 per Thousand

** Supervisor Jicha made a motion to approve wage increases of \$.50 per hour for Town workers; Seconded by Supervisor Wojcik; Motion carried.

** Supervisor Jicha made a motion to pay an additional \$30,000.00 to Scott Construction to be included in the December Vouchers; Seconded by Supervisor Ranallo; Motion carried.

** Joellen Simpson Is on Board of Trustee for Friends of the Library; she spoke to board of Supervisors regarding Status of Library; She handed out informational sheets on who uses the library and the amount of items that are checked out by people from Wausaukee and surrounding Areas. She has investigated different options as far as renting a building for the Library. Town of Wausaukee will consider a certain amount of money for The Friends Of The Library in future Budgets.

Supervisor Jicha made a motion to adjourn at 8 p.m.