

Town Of Wausaukee
Feb.12, 2008 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: Bob Werdeo Sr; Tom Werdeo; Jan & Len Rohrbach; Jim Brien; Dave Kipp; Bruce Muller; Mike & Karen Carroll; Duane Rich; Hilbert Radtke; Gordy Rich; Don Jones; Dan Trinko; Janet Bacich; Greg Reinhardt

- **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 Jicha; Seconded by Supervisor Ranallo; Motion Carried.

Financial Report

BOH as of 1/31/08

Checking \$3,986.36

MM General Account \$ 86,773.30

MM Tax Account \$ 1,214,139.20

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.

- Representatives from "Citizens for Sustainable Education" Bruce Muller and Dave Kipp spoke to the audience regarding upcoming referendum to be voted on at the February 19th Primary. Handouts were available to the public. After the review of the specific terms and conditions of the proposed referendum the representatives answered questions from the audience.
- Hilbert Radtke requested revision to snowmobile trail in the Town of Wausaukee. Supervisor Jicha made a motion to add part of Freele Rd. starting at Pike River Rd going north one and half mile and Décor Rd starting at village line to the end. Seconded by Supervisor Taylor; Motion carried.
- Assessor for the Town of Wausaukee Jerry Pillath updated the Board of Supervisor on assessments in the town. Different options for Assessments were discussed. Further review will be at March meeting.
- Supervisor Jicha made a motion to set Road bans per Highway Superintendent same roads as previous year to include Palmer Rd. and O.K. Lane with the exception of Milk trucks; School buses and Garbage trucks. Seconded by Supervisor Taylor.
- Chairman Engelmann stated the Town of Wausaukee will receive Trip Grant monies this year ; therefore Request for bids should be out immediately and then opened at the March 11, Meeting.
- Annual Meeting for the Town of Wausaukee will be April 8, 2008 at 7 PM following the Regular meeting which will start at 6 PM.
- Clerk requested help from someone who is "Quick Book Smart". O.K.'d by Board of Supervisors. Greg Reinhardt Treasurer of Athelstane offered his service.
- Mike Carroll requested some patch work done on Old 38 Rd.

- Supervisor Taylor made a motion to adjourn at 8:15 p.m.

