

# Town Of Wausaukee

March 11, 2008 Reg. Meeting  
7:00 PM  
Wausaukee Town Hall

## MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 3 Greg Wojcik; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

**Members Absent:** Supervisor 4 Dennis Taylor; Supervisor 2 Robert Ranallo

**Others Present:** Jack and James Pociask; Bob Werdeo Sr; Mr. and Mrs. Dan Casper; Jerry Pillath; Al Greason; Pat Schlies

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

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

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

### Financial Report

BOH as of 2/29/08

Checking \$6,955.73

MM General Account \$ 63,857.43

MM Tax Account \$ 173,636.56

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

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

- Black Top bids were opened. Supervisor Wojcik made a motion to award bid to Scott Construction for blacktopping 1 Mile of Perch Lake Rd with 2" compacted on a 20 foot wide surface for the amount of \$53,122.50. Seconded by Supervisor Jicha; Motion Carried. Supervisor Jicha made a motion to award bid to Scott Construction for Pulverizing 1 Mile of Perch Lake Rd. for the amount of \$ 4100.00 Seconded by Supervisor Wojcik; Motion Carried.
- Marinette county Land Information dept. has requested clarification of road name "Old 38 Rd" and "Hillside Rd." County road map indicates that Hillside Rd. Runs north from Village of Wausaukee and continues through section 26 and 23 T34N R20E, to the west line of USH 141, all east of the Highway. The confusion comes in is six parcels along the road have mailing addresses that show the road name Old 38 Rd. The Board of Supervisors reviewed the maps and Road signs are in place and the county will be notified that the road in Question is indeed "Hillside Rd." Property Owners who are using "Old 38 Rd." as their address will be notified and a new fire Numbers will replace the old number at no cost to the Property owner.
- Assessor Jerry Pillath reported to the Board of supervisor that a Partial Revaluation of assessed land in the Town of Wausaukee for the 2008 Assessment year would help to keep the Town of Wausaukee in compliance with the Department of Revenue in regards to Equalized Value. Supervisor Jicha made a motion to adjust values that are out of compliance so as to be in 100% Compliance. Seconded by Supervisor Wojcik. Motion Carried.
- Supervisor Jicha gave an update on Comprehensive Planning along with Jim Brien. Next steps in the Land plan are to form a Comprehensive Advisory Committee consisting of Members of the Community. Any Individuals interested in being a part of Town of Wausaukee Comprehensive plan of the very near future are urged to get on the committee. If you are interested on serving on the Advisory Committee please contact Jim Brien at 715-856-5053.
- Chairman Engelmann stated that one of our snow plows was damaged. The Insurance Co. will cover the replacement cost. We will upgrade with a two-way turn plow for an additional cost of approximately \$1500.00.
- Clerk reported that the new "Town of Wausaukee" web page is up and running. You can find this at **Wausaukee.com**. Thank-You Brian Hartnell for your hard work.
- Dan Casper stated the Property owners from Duffman Rd. are very interested in having some road construction done on that road.
- Supervisor Jicha made a motion to adjourn at 7:55 p.m.