

Town Of Wausaukee

Annual Meeting

April 8, 2008
7:00 PM
Wausaukee Town Hall

MINUTES

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

Others Present: Jack and James Pociask; Roger Anderson; Mr. and Mrs. Dan Casper; Deb and Norb Van Den Elzen; Bob Werdeo Sr.; Elisa Rollo; Jennifer Schlies; Valerie Vertz Anderson; Ed Hultquist; Dave Kipp; Bill Drier; Bob Russ; Bernice Russ; Dan Trinko

Chairman Engelmann called the meeting to order at 7:00 P.M.

***The minutes of the 2006** Annual meeting were read by Clerk Stumbris. Supervisor Jicha made a motion to approve agenda. Seconded by Elisa Rollo. Motion Carried

***The 2007 Annual Report** was read by Treasurer Hultquist. Dave Kipp made a motion to approve annual report. Seconded by Valerie Vertz. Motion carried.

***Dan Trinko made a motion to retain Bank North** as the Town's Depository; Seconded by Jack Pociask. Motion Carried

***Dave Kipp made a motion to allow the Town of Wausaukee to borrow** funds as needed from an institution of their choice; Valerie Vertz seconded; motion carried.

***Supervisor Jicha made a motion to Designate Peshtigo Times** for Class 2 Notifications; Seconded by Dan Trinko, Motion carried.

Chairman Engelmann gave his State of the Town Address

Fire Department

The new Fire truck Pumper is paid off; we will be purchasing a new used tanker truck to replace older Ford Tanker. We will borrow \$64,000.000 this year and will pay off in the next 3 years. Grants are being applied for by the fire department and fire chief is feeling very positive this year in regards to grant approval. Fire Department is continuing to grow with younger men making the department stronger

Recycling costs for storage and removal are going up; price per capita is up also; but recycling material is down. We encourage the property owners to recycle as this will help reduce the Garbage pick-up costs as far as tipping charges. If you recycle then the amount of garbage picked up is less and therefore the tipping charges are less.

Town Road Equipment

Town snow plow trucks are all newer and paid off. The New 1 Ton route truck is brand new and will be paid off in 2011. Our Grader is in good working order and not so old that we can get parts for it. The Loader is older and will need to be replaced in 2 or 3 years. This cost could be as much as \$50,000.00 to \$60,000.00 range; but will wait for other payments are complete.

Road construction 2007

5 year road plan is getting backed up with the high cost of construction. 2008 Construction Plan is listed as Hwy XX; Duffman Rd; Olson Rd; Perch Lake Rd. and seal coat Lubka Rd. This year we applied for TRIP grant which will help with costs. Our goal is to have every road in the town Black Topped.

Land Planning

Bob Jicha and Jim Brien are working together on the Comprehensive Plan for the Town of Wausaukee. They currently are working on forming an Advisory Committee consisting of community members who will assist them with putting together a plan that is fitting to the Town of Wausaukee.

Town Assessment

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. Jerry Pillath will work to adjust values of land that are out of compliance so as to be in 100% Compliance.

Health Insurance continues to be a problem. We made some changes this year that saved some money but keeps catching up. You save one year and your back to the higher price the year after.

Town Outlook is O.K. We need to start putting money away for the Fire department Road Equipment so in 10 years when the equipment has to be replaced we will have the money put aside.

Norb Van Den Elzen asked the Board of Supervisors about Speed limit regulations on Non-Posted Town roads. All Non Posted Roads have a speed limit of 45 MPH. Supervisor Jicha will check into speed limit changes.

Bob Russ stated that he was very pleased with the snow plowing done by the Road crew this year. Bob Werdeo Agreed

Dave Kipp made a motion to adjourn at 7:55 PM; Seconded by Celeste Hultquist.

