

Town Of Wausaukee

July 8, 2008 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 4 Dennis Taylor;

Others Present: Jack & Penny Pociask; James & Zak Pociask; Bob Werdeo Sr; Jan Rohrbach; Al Desotell; Jerry Pillath; Tom Ketchum

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

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

- **Motion to Approve Minutes** was made by Chairman Engelmann; Seconded by Supervisor Ranallo; Motion Carried.

Financial Report

BOH as of 6/30/08

Checking \$12,983.83

MM General Account \$ 170,443.76

MM Tax Account \$14,999.46

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

Vouchers were reviewed by all board members and approved.

Tom Ketchum, agent with The Horton Group which is the insurance company whom the Town of Wausaukee has their insurance through was available for questions from The Board of Supervisors regarding Town insurance. Tom also offered different options as far as coverage and deductibles. He will be back in August for further discussion including different cost comparisons.

Property owner Al Desotell spoke with the Board of Supervisors regarding his property on Pike River Rd. There had been some discussion about the procedures he went about starting his development on his property. After explanations were made and understood a driveway permit was issued.

The Town of Wausaukee has not received new contract with Great American Disposal as was discussed at previous Meetings. We will continue to work on getting it.

Supervisor Jicha reported that the Comprehensive Advisory Committee continues to be in the preliminary stages. Meetings will begin in the fall. Supervisor Jicha made a motion to appoint Norb Vanden Elzen; Niles Kipp; Mike Russ; John Guarisco; Dean Bork to the Advisory committee; seconded by Supervisor Orlando; Motion carried.

Jerry Pillath, Assessor for The Town of Wausaukee reported that the annual review is done; also said property on Kaiko Rd will be assessed this year and possibly for past 2 years.

Board of Review was scheduled with "Open Book" being on Sept.6, 2008; 8:00am-12:00pm and the "Board of Review" being on Sept.27, 2008; 8:00am-10:00am. Both being at the Town Hall located at N11856 hwy 141 in Wausaukee.

Clerk reported that Certificate of Title for new tanker will be sent in; TRIP Grant notification was received; Copy of Dog Ordinance will be mailed to property owners who are not compliant; There is no copy of any Lake Owners Association Rules that govern Wolf Lake at the town hall; State Statute 167.10 will explain any Fireworks question you may have, If not compliant call the Sheriffs Dept.; Depositions will not be held at the Town of Wausaukee Town Hall; Jack Pociask will help clerk regarding proof of ownership of Hillside Rd.

Member of the Audience, Bob Werdeo asked the Board of Supervisors their opinion of 4Wheeler Operation on the Town of Wausaukee Roads. A petition was suggested; further discussion would follow. Eric Edlebeck, Fire Chief presented a bill for a problem he encountered when bringing the new Tanker home from Osco Truck where it was purchased. Osco truck O.K.'d bringing truck to be fixed to a local repair shop. Invoice was higher than normal. Chairman Engelmann will make some calls to Osco truck salesman and Repair Shop. Jan Rohrbach reported "Stop ahead" sign was gone on Old 38 Rd.

At 8:30 p.m. Supervisor Jicha made a motion to adjourn to adjourn to Board of Audit; Seconded by Supervisor Ranallo.

THE BOARD OF AUDIT EXAMINED THE BOOKS OF THE CLERK AND COMPARED THEM TO THE TREASURERS REPORT AND BANK STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT

