

Town Of Wausaukee

August 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;

Members Absent: Supervisor 3 Bob Orlando; Clerk Cheryl Stumbris

Others Present: Jack Pociask; Bob Werdeo Sr; Jan Rohrbach; Dan Trinko; Randa Ellwanger; Lisa Koerner

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

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

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

Financial Report

BOH as of 7/31/08

Checking \$6,472.75

MM General Account \$ 211,305.63

MM Tax Account \$10,011.47

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

Vouchers were reviewed by all board members and approved.

Tom Ketchum, Agent with The Horton Group did an evaluation of insurance coverage that we now have. With the addition of the Recycling building we are underinsured nearly \$200,000.00. To add replacement cost for the 2 buildings would be an additional premium of \$438.00; .Supervisor Jicha made a motion to up the insurance on both buildings. Supervisor Taylor seconded. Motion Carried.

Supervisor Jicha made a motion to join Marinette County Multi Jurisdictional Planning Process; Seconded by Supervisor Taylor; Motion Carried

Chairman Engelmann reported that he had spoken with a representative from Osco Truck regarding Tanker Repair that was done at Packer City International Trucks while in route to Wausaukee after purchased by them(Osco Truck). They agreed to pay half of bill which was totaled at \$1926.01. Supervisor Taylor made a motion to pay half of tanker bill; Supervisor Jicha seconded. Town of Wausaukee will pay entire bill and then bill Osco Truck for half of bill as they agreed to pay. Also Town of Wausaukee will bill Fire department for portion of bill.

Road Construction Update is Lubka Rd. and Hwy XX has been sealed; Perch Lake Rd. is ground; all is on schedule.

Board of Supervisors will review Budget at September Meeting.

Supervisor Jicha stated that he had some conversation with Bob Weiting regarding property purchased from Town of Wausaukee for access to another piece of property. There is some question of Wetland. Supervisor Jicha told Bob Weiting to contact Army Corps of Engineers.

Due to Sept.9, 2008 Partisan Primary the regular meeting will be held in the garage of the Town Hall / Shed.

Winter Garbage schedule will begin after Labor Day. First pick-up will be Sept.4, 2008 and continue every other Thursday through Memorial Day. The pick-up scheduled for Nov.27, 2008 Thanksgiving will be Friday Nov.28, 2008.

Preliminary Estimate of January 1, 2008 population for the Town of Wausaukee is 1,349. Supervisor Taylor made a motion to adjourn at 7:55 p.m. Seconded by Supervisor Ranallo