

Town Of Wausaukee

December 9, 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 Bob Orlando;

Others Present: Zak and James Pociask;

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 Taylor; Seconded by Supervisor Jicha; Motion Carried.

Financial Report

BOH as of 11/30/08

Checking \$7,525.47

MM General Account \$ 140,980.90

MM Tax Account \$ 3,026.52

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

Vouchers were reviewed by all board members and approved.

Town of Wausaukee had placed add in paper for "Request for Bids" as they are looking for Building inspector. No bids were received. Town will run request again as follows

The Town of Wausaukee is seeking sealed bids for Building Inspecting services. More information can be obtained from Chairman Jeff Engelmann 715-856-5507. Your bid should include resume and references along with certification and proof of Insurance.

Sealed bids can be sent to Town of Wausaukee, Building Inspector Bid, PO Box 464 Wausaukee, WI 54177. Bids should be received before 7 PM Tuesday Jan.13, 2009. Bids will be opened at the regular monthly meeting Jan.13 starting at 7 PM.

The Board of Supervisors for the Town of Wausaukee has the right to accept or reject any or all bids, or accept the bid most advantageous to the Town.

Clerk reported Invoice for Northwood Coalition Baler had arrived and first payment will be made this year with 2 additional payments to follow.

The Horton Group Co. sent in Insurance revision and additional premium will be paid.

Town of Wausaukee will switch all phone services to Centurytel along with high speed Internet.

Clerk also reported that at July 8, 2008 meeting that Supervisor Jicha made a motion to appoint Norb Van Den Elzen; Niles Kipp; Mike Russ; John Guarisco; Dean Bork to the Advisory committee; seconded by Supervisor Orlando; Motion carried. James Brien also appointed to that committee.

Next garbage pick-up will be Dec.26; Followed by Jan.8; Jan.22 and proceeding every other Thursday until Memorial Day when summer schedule will begins.

- Supervisor Jicha made a motion to adjourn at 7:20 p.m.