

Town Of Wausaukee

Jan.13 2009 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; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

Others Present: Jack Pociask; James Pociask; Dan Trinko; Wayne Ruechel; Peter Kruit; Jane Meisner; Norb VanDen Elzen

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

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

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

Financial Report

BOH as of 12/31/08

Checking \$2,515.08

MM General Account \$ 52,400.55

MM Tax Account \$ 326,751.04

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.

Bids for Building inspector for the Town of Wausaukee were opened. Bids were received from Prompt Inspections LLC; Natures Edge Inspecting Agency; and Assured Inspection Services. After some review and discussion the board of supervisors decided to table for further review. A Town board meeting will be held on Jan 27, 2009 at 6 PM to create "UDC Ordinance"

Supervisor Jicha made a motion to appoint Bob Flaws and Jeff Engelmann as Fire Commissioners for the Town of Wausaukee. Seconded by Supervisor Taylor; Motion carried.

Clerk reported that Statewide Voter registration system has made some changes as far as Provider/Self Provider for registering voters has changed. Municipalities who are Self providers can sub contract this task out as long as the proper paper work is done. Supervisor Jicha made a motion to approve agreement with Sheri Stepien to do our Voter registration; seconded by Supervisor Ranallo. Motion carried. All paperwork is in progress and the switch will be made soon.

Supervisor Taylor made a motion to appoint Bob Werdeo Sr; Celeste Hultquist; Debbie Guarisco; Connie Hartz; Sharon Willen; Rita Helm; Bob Russ; Pat Oberleitner; Ramona Brongial; Susanne Tuttle; Mary Alice Rowley as Poll Workers for 2009. Seconded by Supervisor Ranallo; Motion carried.

Supervisor Taylor made a motion to Appoint Debbie Guarisco; Bob Werdeo Sr; as Special Voter Registration Deputies; Seconded by Supervisor Ranallo; Motion carried.

James Pociask is applying to get his Instructional CDL. He asked the Board of Supervisor if there is a possibility of using Town trucks for familiarization. Clerk will check with Insurance Co.

Clerk reported The Marinette County Land Information Committee will be holding a public hearing on Thursday, January 15, 2009 at 6:30 p.m. Wausaukee Town Hall on proposed amendments to section 9.06 (Road Naming and Rural Addressing) of Chapter 9 (Peace and Order) of the Marinette County Code of Ordinances. .

Wisconsin Towns Association regular meeting at 7pm with guest speaker Highway commissioner, Mark DeSotell will follow hearing.

US Census Bureau will be at the Town Hall on Jan.15; 21; 27; 29(tentative).

Supervisor Jicha made a motion to adjourn to Board of audit at 8:30 p.m. Seconded by Supervisor Ranallo.

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

