

Town Of Wausaukee

March 10, 2009 Reg. Meeting

7:00 PM

Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 2 Robert Ranallo

Others Present: James Pociask; Bob Werdeo Sr; Jan Rohrbach

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

Supervisor Taylor made a motion to amend agenda Item #9 Update Comprehensive Planning, with addition of Appoint Tom Brown to Committee; seconded by Supervisor Orlando; Motion carried.

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

Financial Report

BOH as of 2/28/09

Checking \$ 169,142.58

MM General Account \$ 55,535.14

MM Tax Account \$ 173,319.29

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

Vouchers were reviewed by all board members and approved.

Supervisor Jicha made a motion to set UDC Building permit rates per Town of Wausaukee Ordinance # 12709 which includes fee schedule presented to Board of Supervisors by Peter Kruit of Assured Inspection Services LLC; Seconded by Supervisor Taylor; Motion Carried.

Supervisor Jicha reported he had set up an informational Meeting with Bay Lakes Planning Commission to be held at Wausaukee Town Hall on Tuesday March 17, 2009 at 6:30 PM. Supervisor Jicha made a motion to add Tom Brown to the Comprehensive Planning Committee; seconded by Supervisor Taylor; Motion carried.

Chairman Engelmann and Board of Supervisors discussed Northwood Recycling Coalition expenses. Supervisor Taylor and Supervisor Ranallo are on the Recycling committee. Chairman Engelmann will attend next meeting with the committee members from Wausaukee.

The board of Supervisors also did a recap of money owed for Town of Wausaukee Equipment.

Clerk reported the Marinette County Forestry will meet with Snowmobile Alliance on Monday March 16, 2009 at 6:30 PM here at the Town hall.

Supervisor Jicha made a motion to adjourn at 7:40 p.m.