

Town Of Wausaukee

April 14, 2009 Reg. Meeting
6:00 PM
Wausaukee Town Hall

MINUTES

Chairman Engelmann swore in re-elected Clerk Cheryl Stumbris; Clerk then swore in re-elected Chairman Jeff Engelmann; Supervisor 1 Robert Jicha ; Supervisor 2 Robert Ranallo and newly elected Treasurer Norb Van Den Elzen.

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Robert Ranallo; Supervisor 3 Bob Orlando; Supervisor 4 Dennis Taylor; Treasurer Norbert Van Den Elzen; Clerk Cheryl Stumbris

Others Present:; Jan Rohrbach; Sally Hultquist; Kellen Stumbris; Deb Van Den Elzen; Jack Zore

Chairman Engelmann called the meeting to order at 6 P.M.

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

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

Financial Report

BOH as of 3/31/09

Checking \$12,797.78

MM General Account \$ 57,305.33

MM Tax Account \$ 143,010.78

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

Vouchers were reviewed by all board members and approved.

Kellen Stumbris Wausaukee Baseball Association requested donation for continued renovations to be done at Ballas Memorial Baseball field which will include lighting and landscaping. Board of Supervisors will research land lease and would like to see financial report for the Association. Further discussion regarding Donation will be at the May 12, 2009 meeting.

Supervisor Jicha reported the Comprehensive Planning Advisory Committee selected Dean Bork as Chairman. Bay Lakes Planning also attended. There will be public meetings a little further down the road. Town of Wausaukee received a \$10,000.00 Grant for comprehensive plan.

No update on Northwoods Recycling Coalition.

Chairman Engelmann reviewed 2009 Road Plan and the Road Review is scheduled for May 9, 2009 at 8 a.m. here at the Town hall.

Request for Road construction bids should be published and then opened at the May 12, 2009 Meeting.

Chairman Engelmann and Supervisor Orlando will do Board of Review training and schedule for Board of Review will be posted for May 12, 2009 @ 6:59 pm and immediately adjourn to a later date.

- Supervisor Orlando made a motion to adjourn at 6:45p.m.