

Town Of Wausaukee

May 12, 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 Norbert Van Den Elzen; Clerk Cheryl Stumbris

Members Absent:

Others Present: Jack Pociask; Zachary and James Pociask; Bob Werdeo Sr; Jan Rohrbach; Jerry Pillath; Jack Zore; Dennis Hunter; Kellen Stumbris; Kyle Stumbris; Ruth Schroeder; Ruth Jicha; Dan Trinko; Bob McMahon; Darren Story

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

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

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

Financial Report

BOH as of 4/30/09

Checking \$ 252.13

MM General Account \$ 130,996.52

MM Tax Account \$ 123,158.01

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.

Ruth Schroeder represented the Friends of Library group. The Friend of library is looking for a 5 year commitment from the Town for payments of \$6000.00 ea. Year. This commitment will help with the signing of the Lease where the new library will be located. Chairman Engelmann will check on procedures with the Towns Association. More discussion at June meeting

Kellen Stumbris with the Baseball Association along with Kyle Stumbris came to the Board with information requested by Supervisors at the April meeting I.E. Monies being brought in; expenses for renovations and plan for summer events. Supervisor Ranallo made a motion to donate \$2000.00 to Baseball Association for projects; Seconded by Supervisor Orlando; 3 for, 1 opposed, Motion carried. Board of Supervisors advised the Baseball Association to come to meetings in the fall when Budget for next year is being set up

Jerry Pillath, Assessor for the Town of Wausaukee presented the Board of Supervisors a Property Assessment Statistical Report. He went through entire report with the board with detailed explanations of all.

Black Top Bids were opened. Bids were received from Scott Construction and Fahner. Supervisor Taylor made a motion to accept Scott Construction Bid of Single Chip Seal Coat, 1 Mile, 20 ft. width \$11,706.00. Seconded by Supervisor Ranallo. 3 for, 2 opposed, Motion carried.

Supervisor Jicha made a motion to approve Operator's license to Loretta Kaiko, seconded by Supervisor Taylor. Motion carried

Supervisor Jicha made a motion to appoint the following Committees for 2009;

- Fire Dept.....Bob Flaws / Jeff Engelmann
 - Recycling.....Bob Orlando / Dennis Taylor
 - Park.....Bob Wesolowski / Bob Jicha
 - Dog Catcher....Jack Pociask / Jeff Engelmann / Bob Ranallo
 - Judicial.....Bob Jicha / Bob Orlando
- Seconded by Supervisor Taylor; Motion carried.

Clerk requested approval of payment for mileage to be increase to \$.55 per mile as the IRS announced the 2009 Mileage rates in November. Will put on June agenda.

Clerk received notice for Tax Delinquent Land Sale and will post at the Town Hall.

Summer garbage pick-up schedule starts May 28 and continues every Thursday through Labor Day.

Clerk also stated that letter from WI DOR was received and previous request for denial of issuance of license or permit to said applicant is now updated. Applicant now holds valid Wisconsin seller's permit and any license or permit requested may be issued.

Out going Treasurer requested a 3 month audit. The books of the Clerk and Treasurer were found to be accurate and exact.

Recycling Center at Wausaukee location will be closed on July 4, 2009

- Supervisor Jicha made a motion to adjourn at 8:10 p.m.

