

# Town Of Wausaukee

June 9, 2009 Reg. Meeting  
7:00 PM  
Wausaukee Town Hall

## MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 2 Robert Ranallo; Supervisor 4 Dennis Taylor; Treasurer Norbert Van Den Elzen; Clerk Cheryl Stumbris

**Members Absent:** Supervisor 1 Bob Jicha; Supervisor 3 Bob Orlando;

**Others Present:** Jack Pociask; James Pociask; Jerry Pillath; Pat & Jim Brien; Deb Van Den Elzen  
**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 Ranallo; Motion Carried.

### Financial Report

BOH as of 5/31/09

Checking \$17,963.32

MM General Account \$ 90,702.20

MM Tax Account \$ 123,280.32

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

**Vouchers were reviewed** by all board members and approved.

**Supervisor Taylor** made a motion to accept Intergovernmental Contract between Town of Wausaukee and Friends of the Library for a 4 year contract of \$24,000.00 to be paid in 4 installments starting 2010 through 2013. Seconded by Supervisor Ranallo, Motion carried.

**Jerry Pillath, Assessor for the Town of Wausaukee** and the Board of Supervisors set date for Board of Review. **Both Open Book and Board of Review** is scheduled for August 1, 2009 at the Town Hall located at N11856 hwy 141 in Wausaukee. Open Book will start at 8 am to 10:00 am. Board of Review will begin at 10:00 am to 12:00 pm.

**Supervisor Ranallo made a motion to increase Mileage rate** per mile to \$.55 per mile per 2009 IRS Mileage rates. Seconded by Supervisor Taylor; Motion carried.

**Supervisor Ranallo made a motion to hire Sally Hultquist** up to 10 Hrs @\$15.00 per hour as consultant to new Treasurer, Seconded by Supervisor Taylor, Motion carried.

**Liquor / Cigarette Licenses** were approved for Bear Point Yacht Club and Rumors Bar and Grill on motions by Supervisor Ranallo, seconded by Supervisor Taylor. Motion carried. Operators licenses for Lori Vine and Mary McKim were approved on a motion by Supervisor Ranallo, seconded by Supervisor Taylor, Motion carried.

**Chairman Engelmann presented proposal for scope of work** to be done on Town Roads to include Pike River Rd.(from lubka to Wolf Creek);Perch Lake Rd.(from village to Nejedlo Rd.) Nejedlo Rd. (from RR Tracks West). Supervisor Taylor made a motion to accept Proposal; Supervisor Ranallo seconded, Motion carried. Chairman Engelmann also expressed interest in repairing parking lot at Town hall.

**Road Foreman will get quotes** on new Lawn mower and Picnic tables for Park.

Clerk reminded Board of Supervisors that the Recycling Center located in the Town of Wausaukee at N11856 Hwy 141 will be closed on Sat. July 4<sup>th</sup>, 2009. Regular schedule will follow for remainder of month.

**The Board of Supervisors from the Town of Wausaukee** encourages all residents to recycle. Hours for the Recycling Center are from 12:00pm-4:00pm the first and third Wednesday of the Month and 10:00am-2:00pm on the first and third Saturday of the Month.

Information on what is accepted at the recycling center is available upon request or can be obtained at [www.wausaukee.com](http://www.wausaukee.com).

**Land planning committee** meetings are generally the 3<sup>rd</sup> Tuesday of the month

Supervisor Ranallo made a motion to adjourn at 7:45 p.m.