

# Town Of Wausaukee

July 14, 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

**Others Present:** Dan Trinko; Jack Zore; Jan Rohrbach; Jim Van Laanen

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

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

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

### **Financial Report**

BOH as of 6/30/09

Checking \$22,604.04

MM General Account \$34,331.84

MM Tax Account \$123,411.37

**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 Jicha gave update on Comprehensive Plan** along with Jim Van Laanen who represents Bay Lakes Planning. Supervisor Jicha made a motion to accept Contract for professional services between The Bay-Lakes Regional Planning Commission and Town of Wausaukee; seconded by Supervisor Taylor; Motion carried. Supervisor Jicha made a motion to terminate Memorandum of Understanding Comprehensive Planning between Marinette County and Town of Wausaukee effective immediately; Seconded by Supervisor Orlando; Motion carried.

**Chairman Engelmann made a motion to purchase** a 22 h.p. 42" cut Husqvarna mower from Wausaukee Saw Sales and Service; seconded by Supervisor Ranallo; Motion carried. Picnic tables will be ordered when school opens in the fall.

**Chairman Engelmann reported that the Crack** seal on road construction is complete and will be about 3 weeks to finish up the plan for road construction this year.

**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.

**Board of Supervisors clarified the procedures** to collect Fire call Invoices. Treasurer will do more research on previous calls that have not been paid and then proceed with notices.

Supervisor Jicha made a motion to adjourn at 7:45 p.m. Seconded by Supervisor Taylor

**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**