

Town Of Wausaukee

August 11, 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: Jack & Penney Pociask; James & Zak Pociask; Bob Werdeo Sr; Jan Rohrbach; Jack Zore; Don Jones

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

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

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

Financial Report

BOH as of 7/31/09

Checking \$15,483.26

MM General Account \$ 116,753.24

MM Tax Account \$ 123,526.67

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

Vouchers were reviewed by all board members and approved.

Board of Supervisors discussed request for crosswalk made by Lake Helen Bible Camp. Chairman Engelmann will contact representative from the Bible Camp and report at September meeting.

Don Jones, property owner on Skory Rd. indicated that his neighbor has several dead oak trees on his property and would like to know if the board of Supervisors can help him out by having his neighbor cut those trees down as they may fall on his home and do severe damage. Private property is an issue; Chairman Engelmann will take a ride out there and evaluate.

There was no discussion on 80 acre parcel on Burdell Rd. as the information was incorrect.

Supervisor Jicha gave an update on Comprehensive plan. Bay Lakes Planning returned Signed contract from previous month; we also received copy of Town of Stephenson Comp. Plan. There will be a public hearing soon; September or early October.

Treasurer Van Den Elzen gave report on past due Fire calls. Some invoices have been turned into M&M credit exchange which the Town will not invoice any more. Other Fire call Invoices have had 1 or 2 reminders and some even 3 reminders. After more discussion the Board was able to clarify some questions the treasurer had.

Treasurer Van Den Elzen also reported that he has had contact with M & M credit Exchange and all accounts from previous years are still open. He stated that he received a contract from M&M and was not sure about signing. Chairman Engelmann will review contract and will address at September meeting.

Clerk reported that the preliminary estimate of population for the Town of Wausaukee as of January 1, 2009 is 1,355. The Town will not challenge that estimate.

A letter requesting monies for Back-to-School Program aimed at collecting much needed school supplies for children in our local communities was received and will be put on September agenda.

Winter Garbage collection will resume on Thursday, September 10, 2009. Curbside garbage collection will be every other Thursday through Memorial Day. Garbage will be picked up September 10 & 24, and so on

Bob Werdeo Sr; Attendant for the recycling center gave his resignation as of September 19, 2009

Chairman Engelmann stated that Lamer Bus Lines would like to put up a radio tower in the Town of Wausaukee

- Supervisor Jicha made a motion to adjourn at 7:58 p.m.