

Town Of Wausaukee

Sept.8, 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 and James Pociask; Bob Werdeo Sr; Jan Rohrbach; Jack Zore; Dan Trinko

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

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

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

Financial Report

BOH as of 8/31/09

Checking \$13,685.09

MM General Account \$37,617.66

MM Tax Account \$ 123,642.07

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.

Chairman Engelmann reported that he has tried to contact Road commissioner but was unsuccessful regarding crosswalk at Lake Helen Bible Camp. Some options are to put up Crosswalk sign; lines on road and /or speed limit sign. Jack Pociask will contact Dept. of Transportation. Chairman Engelmann will speak with road commissioner and follow-up at October meeting.

Chairman Engelmann also reported that road construction for the Town was complete with just a little bit of clean-up left to do.

The Town had received information from Fabco Cat on grant monies for the purchase of equipment. This type of grant monies is not applicable for the Town of Wausaukee.

Chairman Engelmann stated that he had been at the August Fire department meeting. The Fire Dept. is looking to purchase an equipment van. The town cannot finance this type of purchase at this time. Chairman Engelmann also stated that he would like to see the budget for Fire Department Contract reduced by 5-10% for next year. Fire department has been doing fund raising to help defray costs. Chairman Engelmann will attend Fire Department meeting in Oct. and report in November.

The Town of Wausaukee and Village of Wausaukee are interested in acquiring a piece of property which has two Ball fields located at Ballas Park. Both municipalities feel it would be very beneficial for joint ownership as both municipalities are now funding the development of the ball fields and look forward to making many more improvements to benefit both Communities. Chairman Engelmann will send a letter of interest to Steve Corbeille, Administrator and John Scott, Forestry Department.

Update on M&M credit Exchange will be tabled until October meeting.

Recycling attendant Bob Werdeo Sr. will resign on Sept.19, 2009. Supervisor Jicha made a motion to appoint Mike Wink as head Recycling Attendant along with Dick Willan as assistant. Seconded by supervisor Taylor; motion carried.

Treasurer Norb Van Den Elzen will be out of the office for both November 2009 and February 2010 meetings. Celeste Hultquist will prepare Treasurer's report for November and Clerk will read at meeting. Treasurer Van Den Elzen will prepare report for February and Clerk will read report at meeting.

Operators license for Rich Tempesta was approved on a motion by Supervisor Jicha per completion of Beverage Server Class, seconded by Supervisor Ranallo, Motion carried.

Supervisor Jicha made a motion to hire County to process property taxes for the Town of Wausaukee; Seconded by Supervisor Taylor; Motion carried.

Board of Supervisors along with Chairman Engelmann reviewed the budget to date and will start planning for Budget Workshop.

Clerk reported that there will be a Municipal Clerks Meeting on Sept.29, 2009 at 2:00 PM held at the Wausaukee Town hall

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