

Town Of Wausaukee

Oct.13, 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; Treasurer Norbert Van Den Elzen; Clerk Cheryl Stumbris

Members Absent: Supervisor 4 Dennis Taylor

Others Present: Jack Pociask; Zak Pociask; Jack Zore; Jan Rohrbach; Annette Schmidt; Sharon Kantner; Jim Van Laanen; John Guarisco; Dean Bork; Tom Brown; Jim Brien; Dave Kipp; Dan Trinko;

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

Motion to Amend agenda was made by Supervisor Orlando to move item # 13 Comprehensive Planning Update / Schedule Public Hearing to #6, Seconded by Supervisor Jicha; Motion Carried.

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

Financial Report

BOH as of 9/30/09

Checking \$27,783.58

MM General Account \$68,109.19

MM Tax Account \$123,753.86

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

Vouchers were reviewed by all board members and approved.

Jim Van Laanen gave Comprehensive Planning update. Supervisor Jicha made a motion to appoint Dean Bork, John Guarisco, Dave Kipp, Jim Brien, Tom Brown, Mike Russ and Supervisor 2 Bob Ranallo to serve on Town Plan Commission. Seconded by Supervisor Orlando, motion carried. Public hearing date for Comprehensive Plan for Town of Wausaukee will be Dec.1, 2009 at 6:30 pm here at the Town hall.

Wausaukee Community Association Representative Annette Schmidt spoke to the Board of Supervisors stating that Wausaukee area held their first annual fall fest on Oct.3 in the village of Wausaukee on Main St. Despite the cold and cloudy weather the event was well attended by many people from our area and many from out of the area. The Wausaukee Community Association is asking for monetary supports from the Town to help promote next year's Fall Fest but also take a pro-active approach to economic development in the Wausaukee Area.

Operators licenses for Janis Kruger, Rose Naud and Kadie Menor were approved on a motion by Supervisor Jicha, seconded by Supervisor Orlando, Motion carried.

Chairman Engelmann received a letter from the "Friends of Wausaukee Area Public Library". Actual library move will take place on Sat.Oct.24, 2009 and will be a community wide effort. Rent payments will begin in Oct and funds that the Town allocated are being requested. The name chosen as a result of the "Name the Library Contest" is MID COUNTY PUBLIC LIBRARY. Open house for Library will be in early 2010. More information to follow at later date.

Chairman Engelmann and Jack Pociask has been working on details of Crosswalk request at Lake Helen Bible camp. Jack has forms to file with the DOT but needs to gather more information before he files the request.

Wausaukee Medical Service Contract was received. They will not be doing a price increase this year on the contract. Board of Supervisors will review and sign at November meeting.

Contract with M & M Credit Exchange was reviewed and signed.

Budget Workshop will be October 20, 2009 at 6:30 PM at the Town Hall.

Annual Budget Meeting will be November 10, 2009 at 7PM following the Regular meeting which will be at 6 pm.

Supervisor Ranallo made a motion to adjourn at 8 p.m.