

# Town Of Wausaukee

Nov. 10, 2009 Reg. Meeting  
6:00 PM  
Wausaukee Town Hall

## MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Robert Ranallo; Supervisor 4 Dennis Taylor; Clerk Cheryl Stumbris

**Members Absent:** Supervisor 3 Bob Orlando; Treasurer Norbert Van Den Elzen

**Others Present:** Jack and Penny Pociask; Zachary Pociask;

**Chairman Engelmann** called the meeting to order at 6 P.M.

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

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

### **Financial Report**

BOH as of 10/31/09

Checking \$30,916.31

MM General Account \$20,133.37

MM Tax Account \$123,865.75

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

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

**Supervisor Jicha made a motion** to sign Election Hardware Maintenance agreement with Command Central; seconded by Supervisor Ranallo; Motion carried.

**Board of Supervisors** reviewed **TOWN OF WAUSAUKEE ORDINANCE NO. 120809 CREATING THE TOWN OF WAUSAUKEE PLAN COMMISSION**

**Wausaukee Medical** service contract was reviewed and signed.

**Clerk stated that Assessor** Jerry Pillath will give update on Department of Revenue statistics at December meeting

**Supervisor Jicha** made a motion to adjourn at 6:30p.m.

**Chairman Engelmann** asked for a motion to reconvene regular meeting at 6:45 to adopt Town of Wausaukee Ordinance No.120809. Supervisor Jicha made a motion to adopt Town of Wausaukee Ordinance No.120809 **CREATING THE TOWN OF WAUSAUKEE PLAN COMMISSION**. Seconded by Supervisor Taylor; Motion carried.

**Supervisor Ranallo** made a motion to adjourn at 6:49p.m.