

Town Of Wausaukee

Month 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; Clerk Cheryl Stumbris
Members Absent: Treasurer Norbert Van Den Elzen

Others Present: Jack Zore

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

Motion to Amend agenda was made by Supervisor Jicha to add Approval of Comprehensive Plan; Seconded by Supervisor Orlando; Motion Carried.

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

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

Financial Report

BOH as of 11/30/09
Checking \$16,896.45
MM General Account \$ 51,279.56
MM Tax Account \$ 53,926.44

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.

Jerry Pillath, Assessor for the Town of Wausaukee updated the Board of Supervisors on proposed changes to property tax administration by the WI Department of Revenue. He will attend Town hall meeting in Green Bay on January 7, 2010 for discussion of DOR proposal to centralize property assessment and administration at the county level.

Supervisor Jicha made a motion to adopt Town of Wausaukee Ordinance No.120809C TOWN OF WAUSAUKEE COMPREHENSIVE PLAN; 3 Yes; 1 No; Motion carried.

Operators licenses for Tracy Messar, and Jasen Wolff were approved on a motion by Supervisor Taylor, seconded by Supervisor Ranallo, Motion carried.

Supervisor Jicha made a motion to approve wage increases of \$.25 per hour for Town workers effective January 1, 2010; Seconded by Supervisor Taylor; Motion carried.

Chairman Engelmann stated that he would like the Board of Supervisors to consider starting an Equipment Fund by purchasing a Certificate of Deposit. Further discussion will follow at January meeting.

Clerk reported Wi Towns Association meeting at Wausaukee Town Hall on Dec.17, 2009 at 7:00PM. The agenda for the evening will include guest speakers Representative Jeff Mursau; From the department of public Health, Mary Mursau; and Highway Commissioner, Mark Desotell.

The Internal Revenue Service has reduced the standard mileage rates that taxpayers can deduct for business use of motor vehicles next year to 50 cents a mile from 55 cents. The Town of Wausaukee will not change rate.

Department of Revenue informed the Town of Wausaukee that the refunds paid to Property owner due to palpable error for 2008 taxes payable in 2009 were each less than \$500.00 and total refund was less than \$5000.00. So under sec.74.41 Wis. Stats; to chargeback a portion of the refunded taxes to each taxing jurisdiction is not allowed.

Supervisor Jicha made a motion to adjourn at 7:42p.m.