

Town Of Wausaukee

January 12, 2010 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 Pociask; James Pociask; Jack Zore

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

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

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

Financial Report

BOH as of 12/31/09
Checking \$46,346.30
MM General Account \$27,363.94
MM Tax Account \$351,388.55

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.

Supervisor Taylor made a motion to appoint Bob Werdeo Sr; Celeste Hultquist; Debbie Guarisco; Connie Hartz; Sharon Willen; Pat Oberleitner; Ramona Brongial; Susanne Tuttle; Mary Alice Rowley as Poll Workers for 2010. Seconded by Supervisor Orlando; Motion carried.

Supervisor Jicha made a motion to Appoint Debbie Guarisco; Bob Werdeo Sr; as Special Voter Registration Deputies; Seconded by Supervisor Ranallo; Motion carried.

Board of Supervisors discussed status of funds in regards to investment for Equipment Fund. Treasurer Van Den Elzen will get rates from banks and report at February meeting.

Clerk stated that Treasurer will be at Town hall on Saturday Jan.16, 2010 from 10:00 am to 2:00 pm to register dogs for members of the Community.

Chairman Engelmann stated that the Village of Wausaukee and Wausaukee School are interested in flashing beacons being put up in area of school and would like the Town to share cost. Options for speed control were discussed.

Email was received from Building Inspector Peter Kruit giving a 60 day notice of the termination of his contract. The Termination will be effective March 15, 2010 or earlier if Town of Wausaukee desired. The Contract with Peter Kruit as Building Inspector is valid to March 15, 2010 The Town of Wausaukee is seeking sealed bids for Building Inspecting services. More information can be obtained from Chairman Jeff Engelmann 715-856-5507. Your bid should include resume and references along with certification and proof of Insurance. Sealed bids can be sent to Town of Wausaukee, Building Inspector Bid, PO Box 464 Wausaukee, WI 54177. Bids should be received before 7 PM Tuesday February 9, 2010. Bids will be opened at the regular monthly meeting Feb. 9 starting at 7 PM. The Board of Supervisors for the Town of Wausaukee has the right to accept or reject any or all bids, or accept the bid most advantageous to the Town.

Supervisor Jicha made a motion to adjourn at 7:35p.m.

**THE BOARD OF AUDIT EXAMINED THE BOOKS
OF THE CLERK AND COMPARED THEM THE TREASURERS REPORT AND BANK
STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT**