

# Town Of Wausaukee

February 9, 2010 Reg. Meeting  
7:00 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 Pociask; James Pociask;

**Chairman Engelmann** called the meeting to order at 7 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 1/31/2010

Checking \$36,454.20

MM General Account \$91,888.66

MM Tax Account \$1,183,278.10

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

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

**Assessor Pillath** will give Update on Sales for 2009 for Town of Wausaukee at March 9, 2010 Meeting.

**One bid for Building Inspector** was received. Supervisor Jicha made a motion to terminate contract with Peter Kruit effective March 1, 2010 and award contract to Jane Meisner effective 3/1/2010. Seconded by Supervisor Ranallo, Motion carried.

**Chairman Engelmann gave report** provided by Treasurer on rates for Equipment Fund CD. Supervisor Taylor made a motion to purchase \$10,000.00 CD for Equipment Fund from Bank North for 12 months at rate of 2%. Seconded by Supervisor Ranallo, Motion Carried.

**Supervisor Jicha made a motion to purchase** material for 4 picnic tables to be made by students of Wausaukee School. Seconded by Supervisor Ranallo, Motion carried.

**Supervisor Jicha made a motion to purchase** a used chain saw for \$ 175.00; Seconded by Supervisor Taylor, Motion carried.

**Pontoon for Wolf Lake Pier** tabled until March meeting.

**Road Grading for Island Lake Association** was discussed by Board of Supervisors. Some questions of legality are of concern. Chairman Engelmann will check with Towns Association.

**Chairman Engelmann will attend Towns Association** on March 19. He will get Board of Review training, and also will be involved in Workforce Development discussion. Clerk will also order program from University of Wisconsin-Extension "Conducting the Annual Board of Review".

**Chairman Engelmann** distributed information that he had in regards to "Sex Offender ordinance" After discussion of pros and cons of such an ordinance The Board of Supervisors will put together an ordinance with some restrictions regarding Sex Offenders living in the Town of Wausaukee.

**Annual Meeting for the Town of Wausaukee** will be April 13, 2010 at 7 PM following the Regular meeting which will start at 6 PM.

**Supervisor Taylor made a motion to set Road bans** per Highway Superintendent same roads as previous year with the exception of Milk trucks; School buses, Fuel Trucks and Garbage trucks; Seconded by Supervisor Ranallo.

**Supervisor Taylor** made a motion to adjourn at 7:55p.m.