

Town Of Wausaukee

March 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 3 Bob Orlando; Supervisor 4 Dennis Taylor; Treasurer Norbert Van Den Elzen; Clerk Cheryl Stumbris
Others Present: Jack Pociask; Jim Keyzers; Jack Zore; Doug Knowles; Dan Trinko; Mr. and Mrs. Jerry Pillath
Chairman Engelmann called the meeting to order at 7 P.M.

Motion to Amend agenda was made by Supervisor Jicha to add Approval Operator's license for Yvonne Gilbert Seconded by Supervisor Ranallo; Motion Carried.

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

Supervisor Jicha requested a copy of Building Permit ordinance and UDC Ordinance be distributed to all board members.

Financial Report

BOH as of 2/28/10

Checking \$ 40,916.00

MM General Account \$ 53,969.16

MM Tax Account \$ 170,749.41

Motion to Approve financial report was made by Supervisor Taylor; Seconded by Supervisor Ranallo; Motion Carried.

Vouchers were reviewed by all board members and approved.

Doug Knowles spoke with the Board of Supervisors regarding Ordinance that states mobile homes moved into the Town must be no more than 10 years of age. Mr. Knowles stated that the home he is living in now is very old and not economical. He would like to upgrade to a newer home but is unable to purchase a home less than 10 years of age. The Board of Supervisors advised him to come back with pictures for comparison when he was closer to making a decision to upgrade and will consider a variance.

Treasurer reported that option of 12 month CD at rate of 2% was not available as reported at February meeting. Supervisor Taylor made a motion to purchase \$10,000.00 CD for Equipment Fund from Bank North for 14 months at rate of 1.61%. Seconded by Supervisor Jicha; Motion carried.

Fire call Invoice discussion was tabled to April meeting so as to gather more information for clarity on procedures.

Jack Pociask reported that he is still checking on costs for pontoon for Wolf lake Pier.

Road grading for Island lake Association will not be done by the Town of Wausaukee. There is a general prohibition on using the public resources for a private project.

Board of Supervisors discussed "Sex offender Ordinance" using Village of Wausaukee copy of similar Ordinance as a guide. Further discussion of different options will be at April meeting.

Jerry Pillath, Assessor for the Town of Wausaukee presented the Board of Supervisors a Property Assessment Statistical Report for 2009. He went through entire report with the board with detailed explanations of all.

Operator's license for Yvonne Gilbert was approved on a motion by Supervisor Taylor, seconded by Supervisor Orlando, Motion carried.

Clerk reported WI Towns Association meeting will be at Wausaukee Town hall on March 16, 2010 starting at 7:00 PM. Marinette Parks, Snowmobile and ATV meeting will be March 22, 2010 at 6:30 PM at the Wausaukee Town hall. 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.

Chairman Engelmann will be attending 2010 WTA District Meeting on March 12, 2010.

Chairman Engelmann stated also that the county will consider making a recommendation to Quick Claim Deed of 7 acre piece of Property which includes Ballas field to Town and Village of Wausaukee

Jim Keyzers representing the Wausaukee School District spoke with the board of Supervisor regarding Speed limit on Hwy 141 in the area of school and the danger it presents. He contacted the Dept of Transportation and reported that if the Town would send a letter requesting a reduction of speed in the vicinity of our school along with description of location and any justification we feel warrants the reduced speed limit. Once the DOT receives the letter they will schedule a time to collect speed data in the area. No cost to village, town or school district.

Supervisor Taylor made a motion to adjourn at 7:58 p.m.