

Town Of Wausaukee

Annual Meeting

April 13, 2010
7:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Bob Ranallo; Supervisor 3 Bob Orlando; Supervisor 4 Dennis Taylor; Treasurer Norbert Van Den Elzen; Clerk Cheryl Stumbris

Others Present: Sally Hultquist; Jack Pociask; Jack Zore; Roger Perrault; Bob Becker; Jim Brien

Chairman Engelmann called the meeting to order at 7:00 P.M.

***The minutes of the 2009 Annual meeting** were read by Clerk Stumbris. Jack Zore made a motion to approve 2009 minutes; Seconded by Jim Brien. Motion Carried

***The 2009 Annual Report** was read by Treasurer Van Den Elzen. Supervisor Jicha made a motion to approve annual report as read. Seconded by Jack Zore. Motion carried.

***Jack Zore made a motion to retain Bank North** as the Town's Depository; Seconded by Sally Hultquist. Motion Carried

***Jack Pociask made a motion to allow the Town of Wausaukee to borrow** funds as needed from an institution of their choice; Sally Hultquist seconded; motion carried.

***Jack Zore made a motion to Designate Peshtigo Times** for Class 2 Notifications; Seconded by Supervisor Jicha, Motion carried.

***Chairman Engelmann gave his State of the Town Address**

Fire Department Equipment

We borrowed money to purchase a tanker truck. Next piece of equipment the Fire Department is looking to purchase is an Equipment van. Town of Wausaukee will consider Equipment Van when tanker is paid off. Fire Department continues to work with Rescue Squad If there are rollovers or car accidents; they assist the Rescue Squad whenever needed. The roll of the Fire Department is growing more and more each year. Fire Department is doing more fund raising. With the funds from fund raising the department purchases small equipment such as cameras, turn out gear, etc. Grants continued to be applied for by the fire department. Supervisor Jicha and Supervisor Orlando will work on some grants this fall.

Recycling costs for storage and removal are going up; but recycling material is down. Town still member of coalition. New Baler for the coalition along with a new shed last year. We encourage the property owners to recycle as this will help reduce the Garbage pick-up costs as far as tipping charges. If you recycle then the amount of garbage picked up is less and therefore the tipping charges are less.

Town Road Equipment

Road equipment is solid The Loader is older and will run it as long as possible. An equipment Fund was started this year with the purchase of a \$10,000.00 CD to help with purchase of new equipment when needed. Hopefully in the fall we can purchase another CD to add to Equipment Fund.

Road construction 2009

We are looking at doing some Black topping this year. Last year we did seal coating to maintain some Roads. We did Perch Lake, Nejedlo, and Pike River Rd. 2010 Road Construction will be about \$140,000.00.

Land Planning

Comprehensive Plan for the Town of Wausaukee is complete. Supervisor Jicha did a fine job on Grant writing and saved the Town of Wausaukee a lot of money. Land Planning committee members are Dean Bork, John Guarisco, Jim Brien, Tom Brown, Dave Kipp, Mike Russ, and Bob Ranallo.

Town Assessment

Our Town assessor Jerry Pillath is doing a good job. Our assessed rate is at 93%. We may see some reduction in land value this year.

Future

Will have to budget for parking lot repair along with building updates.

Looking to future to purchase a brush to clean off some of the roads in the spring. The Village and Town are looking forward to acquire 7 acres of land where Ballas Park is located from the County.

Jack Pociask made a motion to adjourn at 7:27 PM; Seconded by Supervisor Jicha