

Town Of Wausaukee

April 13, 2010 Reg. Meeting
6:00 PM
Wausaukee Town Hall

Clerk swore in re-elected Supervisor 3 Robert Orlando and Supervisor 4 Dennis Taylor

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; Kim Orlando; Bob Becker; Roger Perrault; Jim Brien

Chairman Engelmann called the meeting to order at 6 P.M.

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

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

Financial Report

BOH as of 3/31/10

Checking \$ 32,850.21

MM General Account \$ 55,366.16

MM Tax Account \$120,878.54

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

Vouchers were reviewed by all board members and approved.

Liquor / Cigarette License was approved for Kim and Robert Orlando per 15 day waiting period on a motion by Supervisor Ranallo, seconded by Supervisor Jicha. Motion carried. Operator license for Kim Orlando was approved on a motion by Supervisor Jicha, seconded by Supervisor Ranallo, Motion carried.

Chairman Engelmann stated that he would like to do review the "policy of fire call invoicing" more thoroughly and follow up with a special meeting. Continue to invoice as usual until further notice.

Supervisor Jicha made a motion to purchase 3 pontoons for \$ 850.00. Seconded by Supervisor Ranallo; Motion carried.

Road review will be held on April 18, 2010.

Chairman Engelmann attended Board of Review training on March 12, 2010. Board of Review will be posted for May 11, 2010 @ 6:59 pm and immediately adjourns to a later date.

Supervisor Jicha made a motion to appoint Tom Brown, Dave Kipp and John Guarisco for a 2 year term as Comprehensive Plan Commission, along with Dean Bork, Jim Brien, Mike Russ and Robert Ranallo for 3 year term; Seconded by Supervisor Orlando. Motion carried.

Update on 2010 Road construction by Chairman Engelmann.

Town of Wausaukee is seeking blacktop bids for five Rd projects for construction 2010. Project #1 Feller Rd.: bid with competitive wage. Project # 2 Buck Lane; Project # 3 Old C: Bid with competitive wage. Project # 4 North Deer Lane; Project # 5 Fisher Lane. Please Contact Jeff Engelmann for bid Specifications and road locations. Call 715-856-5507.

Bids will be open on May 11, 2010

Supervisor Jicha made a motion to adjourn at 6:55p.m.