

Town Of Wausaukee

June 8, 2010 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 1 Bob Jicha

Others Present: Jack and Penny Pociask; James Pociask; Jack Zore; Terry Williams; Ruth Pillath; Dan Trinko

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

Motion to amend agenda to add Rescue Squad Grant request was made by Supervisor Ranallo; Seconded by Supervisor Orlando; Motion Carried.

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

Financial Report

BOH as of 5/31/2010

Checking \$ 47,159.06

MM General Account \$ 49,745.71

MM Tax Account \$ 121,077.00

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

Vouchers were reviewed by all board members and approved.

Terry Williams spoke to the Board of Supervisors in behalf of Mike Melnyk regarding variance request for construction of garage at N 12265 Public Access Rd. Supervisor Ranallo made a motion to grant 55' variance from center of road to build garage. Seconded by Supervisor Orlando; motion carried.

President of Rescue Squad Jack Pociask spoke to Board of Supervisor about a Grant request made by the Squad to the Department of Revenue for Training and Equipment in regards to highway safety for the emergency medical Staff who serves the Town and Village of Wausaukee. Supervisor Ranallo made a motion to use Town to pass through grant for Highway safety to Rescue Squad; seconded by Supervisor Taylor; Motion carried.

Chairman Engelmann reviewed Road construction 2010 and compared cost to 2010 budget. The three road projects scheduled are parts of Feller Rd; Buck Ln; and Old C for approximate cost of \$134,470.00. Budget amount is \$ 137,709.50.

Ruth Pillath gave Assessor's update for Jerry Pillath. She stated the final report will be made to state by mid June. Also assessor will be notifying property owners on either increase or decrease of parcel sizes due to changes made by Land Information Department at County office.

Board of Review was scheduled with "Open Book" being on July 10, 2010; 9:00am-11:00am and the "Board of Review" being on July 17, 2010; 10:00am-12:00pm. Both being at the Town Hall located at N11856 hwy 141 in Wausaukee.

Chairman Engelmann stated that the County has awarded the Ballas Ball Field Property to both the Town and Village of Wausaukee. A survey will have to be done, along with Deed. If Village takes care of this we will reimburse them for costs.

Board of Supervisors reviewed fire department billing policy from previous years. Supervisor Orlando made a motion to use Invoice and payment schedule retroactive to Jan.1, 2010 of:

Structure Fires:

- If amount is \$500 or less, invoice for total amount.
- If amount is over \$500 invoice for total amount and apply credit to bring the balance due to \$500. This can be done on the original invoice by applying a payment and identifying it as a credit.
- Payment schedule:
 - First notice due in 60 days.
 - Send second notice after 75 days, with payment due in 45 days.
 - Send third notice after 135 days, with payment due in 30 days.
 - In the third notice inform the party that if the amount due is not received a special assessment will be applied to their taxes.

Vehicle Calls:

- Invoice for total amount.
- Payment schedule:
 - First notice due in 60 days.
 - Send second notice after 75 days, with payment due in 45 days.
 - Send third notice after 135 days, with payment due in 30 days.
 - In the third notice inform the party that if the amount due is not received it will be turned over to a collection agency.
 - If call is on a State Highway or County Road submit form for reimbursement after third notice and no payment is received.

Seconded by Supervisor Ranallo; Motion carried

Liquor License was approved for Bear Point Yacht Club on a motion by Supervisor Taylor, seconded by Supervisor Ranallo. Motion carried.

Liquor / Cigarette Licenses was approved for Big O's Bar and Grill on a motion by Supervisor Ranallo, seconded by Supervisor Taylor. Motion carried.

Operators Licenses for Joan Jansen, Suzanne Sharpe, Nicole Rhodes, and Amanda Orlando were approved on a motion by Supervisor Taylor, seconded by Supervisor Ranallo, Motion carried.

Clerk stated that Great American Disposal has called with questions as to how many bags of garbage are allowed per household. There have been some Property owners who have left a very large amount of garbage. They would like to know if we have any policies in place regarding this. Board of supervisors will address at July meeting.

Terry Williams requested to be on July agenda to give update on Snowmobile trails in the Town.

Supervisor Taylor made a motion to adjourn at 8:06 p.m.