

Town Of Wausaukee

July 13, 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 and Penny Pociask; James Pociask; Jack Zore; Terry Williams; David and Wendy Townsend

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

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

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

Financial Report

BOH as of 6/30/10

Checking \$ 37,375.08

MM General Account \$ 31,414.15

MM Tax Account \$ 101,166.42

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

Vouchers were reviewed by all board members and approved.

Dave and Wendy Townsend presented the board of Supervisors a Request for consideration proposal. Due to the lack of space for a turnaround to launch boats at Wolf Lake the Townsends are proposing to donate enough land adjacent to Warren Rd boat landing to make a turnaround possible. In exchange they would like the Town of Wausaukee to raise the grade of the east shoulder of road to match blacktop; Filled area will extend into Townsend property and be held in place with a parameter of boulders and other landscaping items .The town will move six trees away from turnaround area to residence area, post "No Parking" signs in turnaround area. Town will maintain and repair damage to new fence installed by Townsend. They will put large boulders there to protect it. The town will grant permits for replacing the balance of old fencing along Warren and new driveway to enter on Freele Rd; also Town will be responsible for any legal or filing fees; work to be completed by Aug. 31,2010. Supervisor Jicha made a motion to accept proposal; seconded by Supervisor Ranallo. Motion carried.

Terry Williams discussed some snowmobile trail concerns and will return in October with proposal for trail additions or deletion.

Board of Supervisors received letter from Great American Disposal regarding Garbage pick up. The following items will **no longer** be picked up: appliances, furniture, mattresses / box springs, carpet, construction material, and cement. These items can be brought to **Mar Oco Landfill** located at N7785 Schaffer Rd. Crivitz, WI. Phone 715-854-7530.

Great American Disposal will only pick up Household garbage in the Town of Wausaukee.

Chairman Engelmann reported at meeting between Village and Town regarding Ballas Ball Field Property committee was set up. Village will make arrangements for Survey and Deed. Cost will be split between Town and Village.

Supervisor Taylor made a motion to approve additional insurance for uninsured / underinsured motorist coverage. Seconded by Supervisor Orlando, 4 yes, 1 no, motion carried.

Supervisor Orlando made a motion to adjourn at 8:05p.m.

THE BOARD OF AUDIT EXAMINED THE BOOKS
OF THE CLERK AND COMPARED THEM THE TREASURERS REPORT AND BANK
STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT