

Town Of Wausaukee

September 16, 2010 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

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

Others Present: Jack Pociask; Dan Trinko; Eric Edlebeck; Ron Becker
Chairman Engelmann called the meeting to order at 7 P.M.

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

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

Financial Report

BOH as of 8/31/10

Checking \$ 60,993.84

MM General Account \$ 43,572.70

MM Tax Account \$ 71,260.78

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

Vouchers were reviewed by all board members and approved.

Supervisor Jicha made a motion to hire County to process property taxes for the Town of Wausaukee; Seconded by Supervisor Taylor; Motion carried.

Board of Supervisors along with Chairman Engelmann reviewed the budget to date and will schedule Budget workshop for end of October. Annual Budget meeting date will be set at October 14, 2010.

Clerk received preliminary estimate of January 1, 2010 population. There will be no challenges.

Wisconsin Towns Association meeting will be held at the Wausaukee Town Hall on Thursday, September 23, 2010 at 7:00 PM.

Quote for damaged gate at N13669 Roush Rd. was also received. Board of Supervisors discussed weather to have Town employees fix it or have Property owner fix and invoice the Town. Property owner will be notified to go ahead and fix gate and invoice Town for cost of estimate.

Wausaukee Recycling Center have added some new items that they will take; Update on recycling schedule will be at October Meeting.

Jack has had some inquiries about backhoe. Discussion regarding bids for backhoe will be at Oct. meeting. Also Jack will finalize gravel crushing schedule along with payment dates.

Ron Becker addressed the Board of Supervisors stating that he would like to grant easement to property owners on Herbs Dr. Board approved Road permit to connect to Otter way.

Eric Edlebeck has met with both Town Supervisors and Village Trustees. A joint meeting will be held on Sept. 29, 2010 at 7:00 PM at the Village hall. Items on agenda will include Fire Dept. Equipment Van; Ballas Ball field; and discussion of usage of town roads for ATVs.

Supervisor Jicha made a motion to adjourn at 7:35p.m.