

Town Of Wausaukee

Dec.14, 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 Pociask, Jack Zore, Jason Figas, Eric Edlebeck, Harry Tischendorf, Richard Wainwright, Kevin Pomasl

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

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

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

Financial Report

BOH as of 11/30/10

Checking \$ 42,963.91

MM General Account \$ 60,707.01

MM Tax Account \$ 46,378.37

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

Vouchers were reviewed by all board members and approved.

Supervisor Jicha made a motion to purchase \$20,000.00 CD for Equipment Fund. Seconded by Supervisor Taylor, Motion carried.

Board of Supervisor reviewed Recycling Information sheet and approved, along with time change for the Wednesdays to be 10 AM-2 PM. This will be effective Jan.1, 2011.

Chairman Engelmann presented information / comparisons of Public safety budget of 2010 and 2011, along with loan information on Equipment van for Fire Dept. to be purchased in conjunction with the Village. Members from Fire Department and Representative Kevin Pomasl from Pierce Manufacturing answered questions from Board of Supervisors. Supervisor Taylor made a motion to purchase Equipment van not to exceed \$125,362.50 Town share, Seconded by Supervisor Jicha.1 opposed. Motion carried.

Treasurer Van Den Elzen gave update on new computer and also asked Board to consider consolidating some Accounts. Supervisor Ranallo made a motion to eliminate tax account, Seconded by Supervisor Orlando, Motion carried.

Supervisor Taylor gave update on Northwoods recycling Coalition.

Supervisor Jicha made a motion to approve wage increases of \$.25 per hour for Town workers effective January 1, 2011; Seconded by Supervisor Ranallo; Motion carried.

Supervisor Jicha made a motion to adjourn at 8:00 p.m.