

Town Of Wausaukee

Dec.11,2011 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

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

Members Absent: Supervisor 1 Bob Jicha; Supervisor 2 Robert Ranallo

Others Present: Jack Pociask, Jack Zore, Dennis Kroll; John Guarisco; Ann Hartnell; Richard Jensen;

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

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

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

Financial Report

BOH as of 12/31/10

Checking \$ 22,797.46

MM General Account \$ 45,429.60

MM Tax Account \$ 403,437.38

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

Vouchers were reviewed by all board members and approved.

Board of Supervisors along with Village Trustee Ann Hartnell and members of the community discussed ATV trails connecting Village and Town of Wausaukee to other trails in the area. Supervisors Taylor and Orlando will do research on ATV trails and report back to board at future meetings. Some of which would be adopting Ordinance and Signage.

Chairman Engelmann stated the loan for Fire Department Equipment Van has been finalized and money was wired to Pierce Equipment on Friday Jan.7, 2011.

Bob Flaws and Jeff Engelmann were reappointed as Fire Commissioners for the Town of Wausaukee.

Supervisor Taylor made a motion to appoint Bob Werdeo Sr; Celeste Hultquist; Debbie Guarisco; Connie Hartz; Sharon Willan; Ramona Brongial; Susanne Tuttle; Mary Alice Rowley; Mary Ann Marcusen as Poll Workers for 2011. Seconded by Supervisor Orlando; Motion carried.

Supervisor Taylor made a motion to Appoint Debbie Guarisco; Bob Werdeo Sr; as Special Voter Registration Deputies; Seconded by Supervisor Orlando; Motion carried.

Supervisor Orlando made a motion to adjourn at 7:30p.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