

Town Of Wausaukee

Annual Meeting,

April 12, 2011

7:00 PM

Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Bob Ranallo; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

Members Absent: Supervisor 3 Bob Orlando

Others Present: Jack and James Pociask; Jack Zore; Bob Werdeo Sr.; Jim Brien; Maryanne Tomasino; David Tomasino; Robin Bender; Dan Meyer; Dennis Kroll

Chairman Engelmann called the meeting to order at 7:10 P.M.

***The minutes of the 2010** Annual meeting were read by Clerk Stumbris. Bob Werdeo Sr. made a motion to approve 2010 minutes; Seconded by Jack Pociask. Motion Carried

***The 2010 Annual Report** was reviewed. Supervisor Jicha made a motion to approve annual report as read. Seconded by Jack Zore. Motion carried.

***Jack Zore made a motion to retain Bank North** as the Town's Depository; Seconded by Bob Jicha. Motion Carried

* **Sally Hultquist made a motion to allow the Town of Wausaukee to borrow** funds as needed from an institution of their choice; Jack Pociask seconded; motion carried.

***Jack Zore made a motion to Designate Peshtigo Times** for Class 2 Notifications; Seconded by Supervisor Jicha, Motion carried.

***Chairman Engelmann gave his State of the Town Address**

Fire Department Equipment

We purchased equipment van in conjunction with the Village. Town share was \$125,362.50. This is a 5 year loan. Final payment for pumper is this year and first payment for van will be in 2012.

Recycling Town still member of coalition. There is talk of cutting grants for recycling. We encourage the property owners to recycle as this will help reduce the Garbage pick-up costs as far as tipping charges. If you recycle then the amount of garbage picked up is less and therefore the tipping charges are less.

Town Road Equipment

The Loader is the next piece of equipment to be replaced. Our equipment Fund is at \$30,000.00. Would like to purchase another \$20,000.00 CD in 2011 to help with purchase of new equipment when needed.

State Aides 2012 we could possibly lose about 10% in state aides which is about \$30,000.00

The Town and Village acquired the Ballas Ball field park. Town has some money budgeted for this.

The Town is also working on ATV Route Ordinance.

Road construction 2010

We are looking at doing our Parking lot, along with a part of Mud Lake Rd. and Roush Rd.

Jack Pociask made a motion to adjourn at 7:28 PM; Seconded by Supervisor Ranallo

