

Town Of Wausaukee

April 12, 2011 Reg. Meeting
6:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Robert 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, Terry Williams, Jeff Townsend, Jared Deschane, Rick Buetow, Bob Werdeo, Jerry Pillath, Jim Brien, Tom and Regina Mundigler

Chairman swore in re-elected Clerk Cheryl Stumbris, Clerk swore in re-elected Chairman Jeff Engelmann, Supervisor 1 Robert Jicha, Supervisor 2 Robert Ranallo and newly elected Treasurer Sally Hultquist

Chairman Engelmann called the meeting to order at 6 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 3/31/11

Checking \$ 66,647.22

MM General Account \$ 172,146.25

Cash Accounts \$ 238,793.47

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.

Chairman and Board of Supervisors discussed Blacktopping Town Hall / Garage parking lot. THE TOWN OF WAUSAUKEE WILL BE ACCEPTING BIDS FOR:

*2 inches x 18 feet wide compacted Cold or Hot mix for ½ mile of Mud Lake Rd. and 1.25 mile of Roush Rd

*3 inch compacted Hot mix for parking lot at Town shop located at N11856 Hwy 141 with final grade set by Contractor

For information contact Jeff Engelmann (715)856-5507

*The bids should be sealed in envelope marked BID and will be accepted until 7 PM May 10, 2011

*Bids will be open at the monthly meeting May 10, 2011 starting at 7PM

*The Town of Wausaukee reserves the right to accept or reject any or all bids

Operators Licenses for Bridgette Bounds was approved on a motion by Supervisor Jicha, seconded by Supervisor Ranallo, Motion carried.

Supervisor Jicha opened discussion with presentation of a rough draft of ATV Route Ordinance with a few changes of addition of start and end date of operation and speed limit regulations. Due to unavailable cost of signage the board of supervisors along with Chairman could not reach an agreement on motion to accept Ordinance for ATV Route in the Town of Wausaukee made by Supervisor Taylor, seconded by Supervisor Ranallo. 2 ayes, 2 nays. Supervisor Jicha made a motion to table to May 10, 2010 meeting, seconded by Chairman Engelmann, 2 ayes, 2 nays. Motion tabled to next meeting.

Road Review will be scheduled at later date.

Jack Pociask reported the problem with Grader is not as serious as previously stated. Grading of roads is nearly done.

Check for Little league will be mailed as budgeted.

Jerry Pillath, Assessor for Town of Wausaukee gave an update a 2010 sales report and major class comparison. **Board of Review** for the Town of Wausaukee will be held at the Town Hall Tuesday, May 10, 2011 as required by State Statutes at 6:59 PM

BUT WILL IMMEDIATELY ADJOURN TO A LATER DATE WHICH WILL BE PUBLICLY ANNOUNCED.

Jared Deschane, representative from the Wausaukee Recreation Association Inc. spoke to the board of supervisors about the newly established organization that will provide structure and stability to the leagues as well as to the use and up keep of Ballas Field, which is jointly owned by the Town and Village of Wausaukee. Next meeting is Wednesday, April 27th at 5:30 pm at the Village Hall. Jared was invited back to May meeting for further discussion.

Supervisor Jicha made a motion to adjourn at 7:05p.m.

