

Town Of Wausaukee

May 10, 2011 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 Sally Hultquist; Clerk Cheryl Stumbris

Others Present: Jack and Penny Pociask, James Pociask, Jack Zore, Pat Schlies, Norbert Van Den Elzen, Hilbert Radtke, Jared Deschane, Greg Schroeder, Tom Werdeo, Bob Werdeo, David Tomasino, Bob Doyle, Darren Story

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

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

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

Financial Report

BOH as of 04/30/2011

Checking \$ 84,750.33

MM General Account \$ 176,534.81

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

Vouchers were reviewed by all board members and approved.

Supervisor Jicha made a motion to approve road name change to "Public Access Point Rd". Seconded by Supervisor Ranallo, Motion carried.

Chairman Engelmann presented costs of signage with the assistance of Road foreman Jack Pociask. Approximate cost for signing for ATV routes will be \$ 2200.00. Hillside road from the Village of Wausaukee limits to the intersection with old 38 Road, Old 38 Road; Jamros road from the Village of Wausaukee limits to the intersection with Pike River Road, Pike River Road, Jermac Road, Martin Road, McMahon Road and Perch Lake Road

Supervisor Orlando made a motion to accept resolution Whereas; The Town of Wausaukee wishes to allow Utility Terrain Vehicles, as defined in 23.33 (11p) (a) (6) of the Wisconsin State Statutes, to operate on the designated All-Terrain Vehicle routes within the Town of Wausaukee jurisdiction. Seconded by Supervisor Ranallo, 3 ayes, 2 nays, Motion carried.

Supervisor Taylor made a motion to adopt Ordinance # 51011, All-Terrain Vehicle Ordinance, Town of Wausaukee, and Marinette County, Wisconsin. Seconded by Supervisor Ranallo, 3 ayes, 2 nays, Motion carried.

Hilbert Radtke stated that all All-Terrain Vehicles must be registered

Greg Schroeder with the Wausaukee Recreation Association Inc. reported the Association is in process of getting Insurances in order, along with scheduling. He also explained the main entrance will be locked, but there is still access to park for other activities. Information sheets will be posted in town to let people know availability and contacts. Income will be from concession stands and other fees. Chairman Engelmann and Board of Supervisors stated that they are pleased with the new association's structure and direction they have taken.

Board of Review was scheduled with "Open Book" being on July 16, 2011; 9:00am-11:00am and the "Board of Review" being on July 23, 2011; 8:00am-10:00am. Both being at the Town Hall located at N11856 Hwy 141 in Wausaukee.

Black Top Bids were opened. Bids were received from Northeast Asphalt, Inc. and Scott Construction.

Chairman Engelmann made a motion to award bid to Scott Construction for Mud Lake Rd and Roush Rd. No second, Motion failed.

Supervisor Jicha made a motion to award bid to Scott Construction for Roush Road. (length 1.25 mile X 18 feet wide) for \$74,368.00 and award bid to Northeast Asphalt, Inc. for Town hall Parking lot for \$51,420.00 Second by Supervisor Taylor; 4 ayes, 1 nay Motion carried.

Town of Wausaukee will not advertise in the WCA Firecracker 5K run / walk.

Supervisors Jicha and Ranallo attended joint meeting with Village regarding Ballas Park. The Wausaukee Recreation Association Inc. will be in charge of activities.

Supervisor Ranallo made a motion to retain 2010 Committees for 2011;

- Fire Dept.....Bob Flaws / Jeff Engelmann
- Recycling.....Bob Orlando / Dennis Taylor
- Park.....Bob Wesolowski / Bob Jicha / Bob Ranallo
- Dog Catcher....Jack Pociask / Jeff Engelmann / Bob Ranallo
- Judicial.....Bob Jicha / Bob Orlando

Seconded by Supervisor Orlando, motion carried

Clerk reported that she had received Victim notification Information. This was in regards to a Hit and Run accident on Lubka Rd. where a guardrail was damaged. Forms were filled out and mailed. No other action on part of Town required.

Clerk also received list of Delinquent lands for sale at Marinette County Courthouse on June 13, 2011.

Summer garbage pick-up for Town of Wausaukee Residents will resume On Thursday June 2, 2011 and continue weekly until Labor Day.

Chairman Engelmann received request for action on lease of the Wausaukee fairgrounds. Discussion and possible action at June meeting

Supervisor Jicha made a motion to adjourn at 8:10p.m.

THE BOARD OF AUDIT EXAMINED THE BOOKS OF THE CLERK AND COMPARED THEM TO PAST TREASURERS REPORT AND BANK STATEMENTS AND FOUND THEM TO BE ACCURATE AND EXACT