

Town Of Wausaukee

June 14, 2011 Reg. Meeting
7:00 PM
Wausaukee Town Hall

MINUTES

Members Present: Chairman Jeff Engelmann; Supervisor 2 Robert Ranallo; Supervisor 3 Bob Orlando; Supervisor 4 Dennis Taylor; Treasurer Sally Hultquist; Clerk Cheryl Stumbris

Members Absent: Supervisor 1 Bob Jicha

Others Present: Jack and Penny Pociask, Jack Zore, Dan Trinko; David Tomasino, Bob Werdeo

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

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

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

Financial Report

BOH as of 5/31/2011

Checking \$ 60,674.45

MM General Account \$ 178,115.76

Sum of Cash Accounts \$ 238,790.21

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

Vouchers were reviewed by all board members and approved.

Liquor License was approved for Bear Point Yacht Club on a motion by Supervisor Taylor, seconded by Supervisor Orlando. Motion carried.

Liquor / Cigarette Licenses were approved for Big O's Bar and Grill on a motion by Supervisor Taylor, seconded by Supervisor Ranallo. Motion carried.

Operators Licenses for Patti Strong, Loretta Kaiko, Kim Dalberto, Tracy Messar, Lori Vine, and Mary McKim were approved on a motion by Supervisor Ranallo, seconded by Supervisor Taylor, Motion carried.

Supervisor Orlando made a motion to close part of Pike River Rd and Freele for Firecracker 5K on July 2, 2011. Seconded by Supervisor Taylor. The roads will be closed from 8:00 am to 10:00 am.

Supervisor Taylor made a motion to adopt Resolution No.61411-RESOLUTION CREATING ELECTION WARDS AS PART OF THE 2010 DECENNIAL CENSUS, Seconded by Supervisor Ranallo, Motion carried.

Supervisor Taylor made a motion to add Squaw Creek Rd. (Amberg to Pike River Rd) to ATV route Seconded by Supervisor Ranallo, Motion carried.

Chairman Engelmann and Board of Supervisors discussed lease of Wausaukee fairgrounds and determined that the County should change legal description of property / make corrections and the Town of Wausaukee will honor it.

Updates on Northwoods Recycling Guidelines were reviewed by Board of Supervisors with no discussion.

Chairman Engelmann will check into the fencing that extends from Warren Rd by the boat launch at Wolf Lake. It has been extended into the right away of the road and in the event of an emergency; emergency vehicles may not be able to negotiate the turn.

Chairman Engelmann will also notify Property owner on Patz Rd. that trees must be removed. They are planted under power lines on right away of town rd.

Clerk received insurance info regarding property insurance for ball field and will follow the advice of insurance Co to have the Village handle the property coverage and village invoice for town share, Along with a written agreement between the Town and Village regarding the ball field property.

Supervisor Taylor made a motion to adjourn at 7:38 p.m.

