

Town Of Wausaukee

Sept. 13, 2011 Reg. Meeting
7:00 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 Penny Pociask, Jack Zore, Terry Moza, Dr. Lee, James Samster, Bob Werdeo Sr; Tom Nejedlo, Jeff Townsend, David Tomasino, Greg Schroeder, Toshia Ranallo, Dan Trinko, Kurt Stumbris, Jared Deschane, Dennis Kroll; Lisa and James Ulsh

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

Supervisor Taylor made a motion to amend agenda to add Recreation Committee as item #8a, seconded by Supervisor Ranallo

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 8/31/2011

Checking \$ 35,832.61

MM General Account \$ 142,129.09

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

Vouchers were reviewed by all board members and approved.

Supervisor Taylor made a motion to accept resignation from Supervisor 3 Robert Orlando, seconded by Supervisor Ranallo. Persons interested in filling position for Supervisor 3 for remainder of term which is through April 2012 will be considered at October 11, 2011 meeting.

Supervisor Ranallo informed the board that a Pop-up camper has been set up on Town Property for some time. The board will notify owner of camper by letter that they will have to remove camper by October 15, 2011 or the town will remove at owners' expense.

Jared Deschane, along with Greg Schroeder from Recreation Association asked the board to consider including monies for playground equipment in the 2012 budget.

Roehl Transport will cover cost of Parking Lot damage. Repair was done on Sept.10, 2011.

Northwood Recycling Coalition voted to raise the price to \$20.00 for refrigerators and air conditioners to be brought in for recycling. Also the 2012 per capita fees will be \$3.00 due March 1, 2012

Tornado Disaster declarations have been made and Disaster Assistance Fund Application is in the works right now, Chairman Engelmann commended all efforts of people involved in clean up. Town will also Discuss Further Clean up at October meeting in regards to excess wood on roadside.

Supervisor Jicha made a motion to add Holmes Creek Rd. (Pike River Rd to Forest Road 104); Feller Rd, Kaiko Rd(start 2 mi. east of Hwy 141, end Old 38 at Kaiko Rd.); Nejedlo Rd. (starts Hwy 141, end Perch Lake Rd.); First St. (start Hwy 180, end Nejedlo Rd.) to ATV route Seconded by Supervisor Taylor, Motion carried.

Quote from Wausaukee Lumber for repairs on siding and trim on Town hall / garage for October agenda.

WPS is offering training tools for Road crew on electrical safety, will discuss further at October meeting.

Supervisor Ranallo made a motion to adjourn at 7:49 p.m.

