

Town Of Wausaukee

Oct.18, 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 Kurt Stumbris; Clerk Cheryl Stumbris

Members Absent: Treasurer Sally Hultquist; Supervisor 4 Dennis Taylor

Others Present: Jack and Penny Pociask, James Pociask; David and Maryanne Tomasino; Sandy Wojcik; Grant Russ; John Ranallo; Ann Hartnell; Greg Schroeder; Jared Deschane; Kyle Stumbris

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

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

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

Financial Report

BOH as of 9/30/2011

Checking \$ 28,884.75

MM General Account \$ 177,411.92

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

Chairman Engelmann stated that he had received two requests for Supervisor 3 position, Kurt Stumbris and Dave Kipp. Board of supervisors voted; Kurt Stumbris received 3 votes and Dave Kipp received 1 vote. Clerk swore in Kurt Stumbris as Supervisor 3 for remainder of term which is April 2012.

Vouchers were reviewed by all board members and approved.

Ann Hartnell, Village of Wausaukee Trustee spoke with the Board of supervisors regarding hiring an attendant to maintain grounds infield and outfield at the Steve Stumbris Memorial Park. Village is asking the town to budget \$1000.00 for 2012. Town will consider when putting 2012 budget together.

Greg Schroeder and Jared Deschane presented pictures and information on plan for Playground equipment at Steve Stumbris Memorial Park. They are asking the Town to consider the amount of \$25,000.00 when putting together the 2012 budget for this plan. Town will review at Budget workshop.

Supervisor Jicha reported for Jerry Pillath on New DOR Requirements and new Assessor contract. The DOR will be working with local governments and assessors during the next several years to implement two improvements by 2013, one of which is Assessors will follow the Uniform Standards of Professional Appraisal Practice (USPAP) and that the Municipalities assessment data must be stored and maintained electronically. Supervisor Jicha made a motion to approve Town of Wausaukee Assessment Contract for Tax years 2012-2014. Seconded by Supervisor Ranallo; motion carried.

Supervisor Jicha made a motion to adopt Resolution No. 81911 Requesting Declaration of Disaster related to 8/19/11 EF1 Tornado In the Town of Wausaukee; seconded by Supervisor Ranallo; Motion carried.

Road Foreman Jack Pociask reported on Clean-up from Tornado damage. Most property owners are making arrangements for clean-up.

Chairman Engelmann made a motion to contract Wausaukee Lumber Co. to fix and replace siding on Town hall for \$ 4995.00; Seconded by Supervisor Ranallo; motion carried.

Supervisor Ranallo made a motion to hire County to process property taxes for the Town of Wausaukee; Seconded by Supervisor Stumbris; Motion carried.

Operators License for Juanita Young approved on a motion by Supervisor Jicha, seconded by Supervisor Ranallo, Motion carried.

Chairman Engelmann reported that the Town of Wausaukee is eligible to receive \$23,233.17 under the "2012-2103 Town Road Improvement Program" (TRI, formerly known as TRIP).

Chairman Engelmann will research more info on training tools being offered by WPS.

Budget Workshop is scheduled for Tuesday Oct.25, 2011 at 6:30 pm.

Budget Hearing is scheduled for Nov.8, 2011 at 7:00 pm following Regular scheduled meeting at 6:00 pm.

Supervisor Jicha made a motion to add Lovers Ln. (Jamros Rd. to Hwy 180); Freele Rd. (Pike River Rd. to Lubka Rd.); Kafka Rd. (Village / Town line to dead end Kafka Rd.);

Highway XX (start Hwy 180 to Town Middle Inlet) to ATV route Seconded by Supervisor Ranallo, 3 yes; 1 no; Motion carried.

Supervisor Jicha made a motion to adjourn at 8:04 p.m.