

**Town Of Wausauke**

December 13, 2011 Reg. Meeting

7:00 PM

Wausauke Town Hall

MINUTES

**Members Present:** Chairman Jeff Engelmann; Supervisor 1 Bob Jicha; Supervisor 2 Robert Ranallo; Supervisor 3 Kurt Stumbris; Supervisor 4 Dennis Taylor ;Clerk Cheryl Stumbris; Treasurer Sally Hultquist

**Others Present:** Jack and Penny Pociask, James Pociask; David Tomasino; Bob Flaws; Terry Moza; Jack Zore; Jared Deschane; Greg Schroeder; Haley Elias; RJ Betzinger

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

**Chairman Engelmann asked for a motion** to amend agenda to add request ATV Route ordinance to change date of operation

**Motion to Approve agenda with amendment** was made by Supervisor Taylor; Seconded by Supervisor Ranallo; Motion Carried.

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

**Financial Report**

BOH as of 11/30/2011

Checking \$ 11,101.48

MM General Account \$ 161,275.95

**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 appoint** Bob Werdeo Sr; Celeste Hultquist; Debbie Guarisco; Connie Hartz; Sharon Willan; Ramona Brongial; Susanne Tuttle; Mary Alice Rowley; Mary Ann Marcusen as Poll Workers for 2012-2013. Seconded by Supervisor Ranallo; Motion carried.

**Supervisor Ranallo made a motion to Appoint** Debbie Guarisco; Bob Werdeo Sr; and Richard Willan as Special Voter Registration Deputies; Seconded by Supervisor Stumbris, Motion carried.

**Supervisor Jicha made a motion to put \$20,000.00** into equipment CD, Seconded by supervisor Ranallo, motion carried.

**Supervisor Taylor made a motion to change date of** Operation of ATV Routes in the Town of Wausauke to year round, Seconded by Supervisor Ranallo. 4 yes/1 no. Motion carried.

**Road Foreman Jack Pociask presented** different options for purchase of loader in 2012. RJ Betzinger, a Representative from Case explained some options that he had. The town will be requesting quotes on specific specs and will review at January Meeting.

**Chairman Engelmann was gave update on construction** work done on Town hall. The Company doing the work had run into some extra expenses. The town will pay in full for work done.

**Supervisor Jicha** made a motion to adjourn at 7:30 p.m.