



Town of Wagner



W2379 County Road JJ, Wausauke, WI 54177
(715) 732-0008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, January 11th 2023 6:30 pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausauke

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse, Clerk Tina Davis, Treasurer Margo Renikow and 8 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:27 PM.**
2. **Pledge of Allegiance was recited.**
3. **Approve agenda. Motion to approve the agenda by Supervisor Mollie Arthur and seconded by Supervisor Ed Delfosse. Motion carried.**
4. **Correspondence. Chairperson Renikow stated that there is a letter from Menards asking for an updated authorization form for the credit cards of the Town and the Fire Department. Jimmy Brown will the names of those authorized to use the Menards credit card on behalf of the Town and Mike Caylor will do the same for the Fire Department. The forms will be filled out and returned to Menards by the Clerk.**

Chairman Renikow also stated that he received a Thank You card and survey from Scott Construction on the work that has been performed for the Town. The Chairperson will fill out the survey and return to Scott.

5. **Board updates.**

Chairperson Renikow stated that the batteries have been installed in the defibrillator at the Recycling Center and is ready to be used should the need arise.

6. **Public input – Speakers will be limited to 5 minutes. None.**
7. **Discuss/Consider December 14th, 2022 monthly meeting minutes, action if any. Motion to approve the minutes by Supervisor Delfosse and seconded by Supervisor Arthur. Motion carried.**



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8. **Discussion only Treasurer's report ending December 31st, 2022. Treasurer Margo Renikow read the Town's ending cash balances.**
9. **Budget adjustments / transfers. A \$312,000.00 transfer was made to cover current expenditures.**
10. **Fire Department updates. Mike Caylor stated the Fire Department responded to 3 calls since the last Board Meeting, all for downed trees on power lines. There were a total of 32 runs year 2022. Maintenance and Training hours 40. Maintenance Day was January 7, 2023. All equipment has been gone through, i.e., oil, filters, etc., and all the trucks have been serviced. E1, T1 and T2 were serviced and had DOT inspections completed. E1 needs some brake work and T1 has had a recall. The repairs will be made when the parts come in.**

Meat Raffles will be held at The Heritage on January 28th, February 25th and March 25th, from 12:00 Noon – 3:00 PM

11. **Public Works updates. Jimmy Brown reported that that the recycling center is running smoothly. Chairman Renikow stated that the new recycling bin has been installed and asked Mr. Brown how that was going. Mr. Brown stated that he feels it will work; loading may be an issue but the new design is much better for safety. They will give it a few weeks and notify if any issues.**
12. **Animal Control updates. Gerard Micksch reported no calls or issues since the last meeting.**
13. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action. Chairman Renikow stated that there is nothing to do until the Another hearing that has been scheduled for March 14, 2023 at 1:30 p.m. He also stated that there is a For Sale sign on the property at present.**
 - b. **Discuss/Consider Cottage Lane Project. Chairman Renikow stated that a Public Meeting was held at 3:00 p.m. this date with Coleman Engineering providing an update on the project. Correct measurements need to be made and there have been problems with determining correct property lines. They will continue surveying next week.**

