



Town of Wagner



W2379 County Road JJ, Wausauke, WI 54477
(715) 732-6008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, February 9th, 2022 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 Cassie Brown, Treasurer Margo Renikow and 13 members of the public.

1. **Call to order – attendance sign in. Meeting called to order by Chairperson Steve Renikow Sr. at 6:29PM.**
2. **Pledge of Allegiance was said.**
3. **Approve agenda. Motion to approve Arthur/Delfosse.**
4. **Correspondence. None.**
5. **Board updates. Chairperson Steve Renikow Sr. stated the air purification system has been installed. The thermostat for the Town Hall went out and was replaced. Supervisor Ed Delfosse stated he has to complete Board of Review training on April 30th, 2022. This will be on the agenda next month for approval.**
6. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Roy Geurts stated that Townships are responsible for creating ordinances, and that associations have no regulatory power.**
7. **Discuss/Consider January 12th, 2021 monthly meeting minutes, action if any. Chairperson Steve Renikow Sr. stated there was a correction to be made in regards to who donated the case to the Town Hall. The minutes stated Karen Meyers, but her correct name is Karen Pluff. Motion to approve the minutes with correction Arthur/Delfosse.**
8. **Discussion only Treasurer’s report ending January 31st, 2021. Treasurer Margo Renikow discussed the Town’s ending cash balances. Approximately \$712,000 will be disbursed to NWTC, Wausauke School District and Marinette County.**
9. **Budget adjustments / transfers. Treasurer Margo Renikow stated \$68,000 was transferred from money market to checking.**



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10. **Fire Department updates.** Mike Caylor stated one MABAS call was made to Middle Inlet. 49 hours were spent on training and maintenance. One garage door was installed and they are receiving a quote to replace the second. The East side awning was destroyed during the last snow storm. Jason Christiansen will fix in the spring. Ice water training with Wausaukee was successful. Meat raffles will be held at the Heritage from 12:00PM-3:00PM on 2/26/22, 3/26/22 and 4/23/22. The fundraising will be for the Fire Department during the February and April raffles. The March fundraiser will be for the Wagner Sportsman's Club. There will possibly be an additional meat raffle for WSC on 5/21/22.
11. **Public Works updates.** None.
12. **Animal Control updates.** None.
13. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action.** Supervisor Mollie Arthur stated she is working with Coggins on a direct petition that is ready to be signed. Copies of the Sheriff's paperwork is needed to complete the petition.
 - b. **Discuss/consider wake hours for Lake Mary.** Chairperson Steve Renikow Sr. stated he received a call questioning why this was on the agenda at this time of year. He replied that he wanted to discuss at the time the fish died off, but postponed due to COVID concerns. The purpose of this meeting is for the Board to decide if they want to move forward with creating an ordinance or not. Lake Mary is shared with Middle Inlet, so both Towns would have to file the same ordinance with the DNR in order for it to be legal. Otherwise, State law will be maintained. A public meeting will be held on Tuesday, March 8th, 2022 at 6:00PM prior to the monthly Board meeting. This special meeting will be for public opinion only, and the issue will be placed on the monthly Board meeting agenda for further discussion. If you would like to provide your input prior to the meeting please contact the Town Supervisors.
 - i. Mollie Arthur – 715-587-6373
mollie.arthur13@gmail.com
 - ii. Ed Delfosse - 715-735-6219



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14. **Future agenda items.**
 - a. **Approval for Supervisor Ed Delfosse to attend BOR training**
 - b. **Old Depot demolition**
 - c. **Lake Mary no wake ordinance**

15. **Discuss / consider processing current and outstanding vouchers.**
Motion to approve Arthur/Delfosse.

16. **Adjourn. Motion to approve Arthur/Delfosse at 7:02PM.**

17. **Upcoming meetings / dates to remember:**
 - a. **Special Public Meeting regarding no wake hours on Lake Mary**
– Tuesday, March 8th, 2022 6:00PM
 - b. **Monthly Board Meeting – Tuesday, March 8th, 2022 6:30PM**

Respectfully Submitted by Clerk Cassie Brown