



Town of Wagner



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

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, February 8th 2023 6:30 pm

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

Attendance: Chairperson Steve Renikow Sr., Supervisor Ed Delfosse, Clerk Tina Davis, Deputy Treasurer Rita Renikow and 10 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:30 PM.**
2. **Pledge of Allegiance was recited.**
3. **Approve agenda. Motion to approve the agenda by Supervisor Ed Delfosse and second by Chairperson Renikow. Motion carried.**
4. **Correspondence. None.**
5. **Board updates.**

Supervisor Delfosse stated that the dates on the monthly Town calendar in August and October are incorrect for the Town Meetings. The Clerk will correct and re-publish.

Chairperson Renikow stated that he received the Shoreline Ordinance Permit regarding the Lake Mary Boat Landing. The Sportsman’s Club will take care of the clean up in the Spring. Mr. Mike Caylor asked if there can be no impervious improvements to which Chairperson Renikow responded that there can be no improvements; the parking lot will stay the same. He also stated the dock that was damaged has been repaired and the Sportsman’s Club will put it back in the water in the Spring.

Chairperson Renikow stated that there are no candidates for the Spring Election for Chairperson, Supervisor and Clerk, but that if anyone is interested, they can go on the website for information on job descriptions and how to apply as a write in.

6. **Public input – Speakers will be limited to 5 minutes. None.**



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7. **Discuss/Consider January 31st 2023 monthly meeting minutes, action if any. Motion to approve the minutes by Supervisor Delfosse and seconded by Chairperson Renikow. Motion carried.**
8. **Discussion only Treasurer's report ending January 31st, 2023. Treasurer Margo Renikow is out of town this month. Chairperson Renikow read the Town's ending cash balances.**
9. **Budget adjustments / transfers. None.**
10. **Fire Department updates. Mike Caylor stated that there were no Fire Department calls since the last meeting. There were 44 hours of Training and Maintenance. The Meat Raffle went well. The next Meat Raffle will be held at The Heritage on February 25th from 12:00 Noon – 3:00 PM.**
11. **Public Works updates. None.**
12. **Animal Control updates. Gerard Micksch reported 1 call of a dog who was chasing chickens and going up on a porch. He spoke with the owner of the dog who stated it is still a puppy, that he is putting up fencing for the dog when Spring comes, and that he will talk to the neighbor to work it out with them.**
13. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action. Chairman Renikow stated that there is another hearing that has been scheduled in March. He also stated that there is still a For Sale sign on the property. He received a call from someone talked to the owner about the property, but he was not told about the legal issues surrounding it.**
 - b. **Discuss/Consider Cottage Lane Project. Chairman Renikow handed out two maps for reference. On the East side of the creek, the roadway is off at the turn and goes past the easement. On the West side, the road goes North off of the easement. The new culverts will have to be longer due to the easement. He also stated that Coleman Engineering has to work with the DNR now as it turns out the North end of the existing road is considered wet lands, so the DNR will have to sign off on the work.**
 - c. **Discuss/Consider Updating Mailing list. Chairperson Renikow stated that the Mailing List needs to be reviewed and updated as some of their**



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mail had gone to the wrong address. The Clerk responded that the list is correct, but she erred in printing out the addresses correctly. No further action is needed.

14. Future agenda items.
 - a. Discuss/Consider Old depot demolition/legal action
 - b. Discuss/Consider Cottage Lane update
15. Discuss / consider processing current and outstanding vouchers. Motion to process current and outstanding vouchers by Supervisor Delfosse and second by Chairperson Renikow. Motion carried.
16. Adjourn. Motion to Adjourn by Supervisor Delfosse and seconded by Supervisor Chairperson Renikow. Meeting adjourned at 6:41 PM.
17. Upcoming meetings / dates to remember:
 - a. Monthly Board Meeting - Wednesday, March 8, 2023 at 6:30PM.
 - b. Spring Primary Election is Tuesday, February 21st, 2023.