



# Town of Wagner



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

**MEETING MINUTES  
MONTHLY TOWN BOARD MEETING  
Wednesday, March 8<sup>th</sup> 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,  
Treasurer Margo Renikow and 11 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 second by Supervisor Ed Delfosse. Motion carried.**
4. **Correspondence.**

**Chairman Renikow stated that he received a letter from an investor who said they were interested in purchasing N10070 Old Rail from the Town. The Town does not own this property. One of the members of the public stated he had also received the same letter. No action is needed.**

5. **Board updates.**

**Chairperson Renikow stated that the Town received the new yearly contract from UES for computer/IT services. The contract will signed and returned.**

**Chairman Renikow stated that the Town road restrictions began last Friday. If a need arises for a deviation to those restrictions, please reach out to him.**

6. **Public input – Speakers will be limited to 5 minutes. None.**
7. **Discuss/Consider February 8<sup>th</sup>, 2023 monthly meeting minutes, action if any. Motion to approve the minutes by Supervisor Arthur and second by Supervisor Delfosse. Motion carried.**



# Town of Wagner



W2379 County Road J, Wausau, WI 54477  
(715) 732-0008

8. **Discussion only Treasurer's report ending February 28, 2023.**
9. **Budget adjustments / transfers. There was a transfer of \$435,000.00 for the February settlement, however, the transfer was inadvertently remitted twice. The Treasurer will transfer the excess funds back to the Money Market account.**
10. **Fire Department updates. Mike Caylor stated that there was 1 Mabas call to Carney, MI since the last meeting. Maintenance and training hours were 57. The Fire Department to some ice rescue gear to Dam-A-Rama just in case. He stated no one took any big trucks out on the ice and all went well. The Meat Raffles are going well. The last Meat Raffle will be held at The Heritage on March 25<sup>th</sup> from 12:00 Noon – 3:00 PM.**

**Mr. Caylor also stated that people need to be aware that once all of the snow is gone, the public will be required to get their burning permits. The permits can be requested online and it's an easy process. Also, the public needs to be aware of the burning hours once a permit is received.**

11. **Public Works updates. Chairman Renikow stated that the Town roads have been plowed but, barring a really substantial snow fall, it won't be done again as the gravel is extremely soft.**
12. **Animal Control updates. Gerard Micksch reported no issues.**
13. **Action Items, action if any:**
  - a. **Discuss/consider Old Depot demolition / legal action. Supervisor Arthur stated that there is a hearing scheduled on 3/14/23 and that she, the Chairman and Supervisor DeFosse will attend. Supervisor Arthur will provide pictures of the depot for the Court to show that the structure is still in nuisance status. The Town attorney called building inspector Jane Meissner, and asked that she also attend the hearing. She will testify that the cost to repair the depot exceeds 50% of the assessed value.**
  - b. **Discuss/Consider Cottage Lane Project. Chairman Renikow read a letter from Coleman Engineering. In summary, it stated that a portion of the existing culverts are not located on the deeded right-of-way through the reverse curve and that the goal is to relocate the roadway and new culverts so their entirety is within the identified deeded right-**



# Town of Wagner



W2379 County Road J, Wausau, WI 54477  
(715) 732-0008

of-way. Discussions with the Department of Natural Resources (DNR) have been initiated. The next step is to conduct a field visit in the spring to identify possible wetland disturbance. They have been in touch with Brightspeed about possible utility conflicts / relocations at the culvert crossing. Lastly, they are currently putting together the 30% plan set. This will be utilized for further DNR, utility, and Army Corps of Engineers coordination.

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 Arthur and second by Supervisor Delfosse. Motion carried.**
  
16. **Adjourn. Motion to Adjourn by Supervisor Arthur and seconded by Supervisor Delfosse. Meeting adjourned at 6:38 PM.**
  
17. **Upcoming meetings / dates to remember:**
  - a. **Annual Town Meeting - Wednesday, April 12, 2023 at 6:00PM. The Monthly Town Meeting will be held immediately following the Annual Meeting.**
  - b. **Spring Election is Tuesday, April 4, 2023.**