



Town of Wagner



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

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, May 12th, 2021 6:30 pm

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

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse,
Treasurer Margo Renikow, Clerk Cassie Brown and 6 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:28PM.**
2. **Pledge of Allegiance was said.**
3. **Oath of Office. Chairperson Steve Renikow Sr. stated this item was incorrectly placed on the agenda. This was completed at the last meeting.**
4. **Approve agenda. Motion to approve agenda with removal of oath of office Arthur/Delfosse.**
5. **Correspondence. Chairperson Steve Renikow Sr. read a letter received from the Wagner Sportsman’s Club. The Wagner Sportsman’s Club donated a 30ft dock with a bench and ladder. This was purchased on 3/7/21 for \$2,300 and installed at Lake Mary on 4/15/21. The Club intends to purchase another 10ft either later this year or next year. The letter stated the Club is relinquishing ownership and all liability of the dock to the Town of Wagner. They have volunteered to remove the dock in the Fall, and will store it on site. It will be placed back in the Spring. This letter will be filed.**
6. **Board updates. None.**
7. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Roy Geurts discussed the need for an enforceable no wake ordinance for Lake Mary. Mr. Geurts stated the sign for Wagner states a different no wake time than the sign for Middle Inlet. It was decided at the Middle Inlet meeting that the Lake Mary association would continue with their ordinance and it would be self-governed. Mr. Geurts stated the Association has no authority to create any ordinances. The DNR was contacted and stated that there is no recorded or enforceable ordinance for**



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Lake Mary which means the no wake period defaults to State law. The no wake period under these guidelines is only during dark hours. This is creating confusion and Mr. Geurts is requesting the Towns to work together to set an enforceable common ordinance. He stated that the first meeting for the Lake Association is 5/30/21 at 10am. The request is for all entities involved to attend the meeting at the boat landing to discuss.

8. Discuss/Consider April 14th, 2021 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.
9. Discussion only Treasurer's report ending April 30th, 2021. Treasurer Margo Renikow discussed the Town's ending cash balances.
10. Budget adjustments / transfers. Treasurer Margo Renikow stated \$40,000 was transferred from money market to checking.
11. Fire Department updates. Mike Caylor stated there were no calls since the last meeting. 109 hours were spent on training and maintenance. The meat raffle was successful. A June Jamboree is being planned at the Heritage on 6/26/21. This event will be held outdoors. A meat raffle will be held from Noon – 3PM, and a band will play from 3PM – 7PM. Bucket raffles will run all day. Mr. Caylor thanked Kelsey Meyers for her grant writing. The Fire Department received a \$9,000 grant from the M&M Community Foundation due to Kelsey's efforts. These funds will be used to outfit several new volunteers. Other grants are also being applied for. The Wagner Sportsman's Club sponsored and organized a road clean up on 4/25/21. This was successful with 25 volunteers.
12. Public Works updates. None.
13. Animal Control updates. None.
14. Action Items, action if any:
 - a. Discuss/consider open bids for Broennenberg Rd. Scott Construction submitted a bid for \$144,400 which was slightly less than the estimate. Motion to approve the lowest bid from



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- Scott Construction Delfosse/Arthur. Road work timing to be determined.**
- b. Discuss/consider copy fees for public record requests. Clerk Cassie Brown stated the charges have to reflect the actual cost. This includes the cost of the paper and the ink. The recommendation is to charge .05 for black copies and .20 for color copies. The policy should also state that postage can be charged, and that requests will not be completed until payment is received. A draft policy will be completed at the next meeting for review.**
 - c. Discuss/consider 2022 bridge/culvert application. Supervisor Ed Delfosse stated the property lines still need to be determined, and a cost estimate obtained to move the culvert on Cottage Lane. The application deadline for 2022 is June 6th. Supervisor Ed Delfosse will confirm if this can be applied for next year.**
 - d. Discuss/consider date for Board of Review. Clerk Cassie Brown stated the County changed their process this year, and all Towns are postponing BOR. The Board of Review date is to be determined and the public will be notified accordingly.**
- 15. Future agenda items.**
- a. Bridge and culvert application**
 - b. Policy for public records request**
- 16. Discuss / consider processing current and outstanding vouchers.
Motion to approve Arthur/Delfosse.**
- 17. Adjourn. Motion to approve Arthur/Delfosse at 6:59PM.**
- 18. Upcoming meetings / dates to remember:**
- a. Monthly Board Meeting – Wednesday, June 9th, 2021 6:30PM**
 - b. Open Book – TBD**
 - c. Board of Review – TBD**

Respectfully Submitted by Clerk, Cassie Brown