



Town of Wagner



W2379 County Road JJ, Wausaukee, WI 54177
(715) 732-6008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, July 14th, 2021 6:30 pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee, WI 54177

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse, Treasurer Margo Renikow, Clerk Cassie Brown and 9 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. **Approve agenda. Motion to approve Delfosse/Arthur.**
4. **Correspondence. Chairperson Steve Renikow Sr. requested a moment of silence for Walton Johnson. The family would like to donate a tree to be planted at Town Hall. A committee will be created to decide placement of the tree. Mike and Lynda Caylor will represent the Fire Department and Historical Society, and Supervisor Mollie Arthur will represent the Town Board. A plaque will be placed with the tree. The committee will contact the family once decided. Also, a WTA meeting will be held at the Silver Cliff Town Hall in July, and all members of the Board are invited to come.**
5. **Board updates. Chairperson Steve Renikow Sr. stated Deb Olson came back to work at the Recycling Center.**
6. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Mike Caylor stated the base on the historical sign is deteriorating. He requested to have it replaced. Chairperson Steve Renikow Sr. stated he would take a look at it.**
 - b. **Sam Marzahl questioned the brushing on Boat Launch Rd and stated the debris is on private property. Chairperson Steve Renikow Sr. stated it was cleared to prepare a place for the dock on Lake Mary once removed for the Winter. Chairperson Steve Renikow Sr. requested the name of the owner of the property to discuss.**



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7. **Discuss/Consider June 9th, 2021 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
8. **Discussion only Treasurer's report ending June 30th, 2021. Treasurer Margo Renikow discussed the Town's ending cash balances. \$35,796.65 was received for the American Rescue Plan Act.**
9. **Budget adjustments / transfers. Treasurer Margo Renikow stated \$60,000 was transferred from Money Market to Checking to cover disbursements.**
10. **Fire Department updates. Mike Caylor stated there were three calls since the last meeting. One co-response to EMS, 1 MABAS call for a structure fire in Porterfield and 1 motorcycle accident. YTD there has been a total of 16 calls. 163.5 hours were spent on maintenance, training and the Jamboree. The Jamboree was successful. The Fire Department wanted to thank those involved with the Bingo tournaments held at the Heritage. These events raised over \$1,500 for the Fire Department. 2 trucks were sent to Wausauke for the 4th of July parade.**
11. **Public Works updates. Chairperson Steve Renikow Sr. stated two 45MPH speed limit signs were placed on Wagner Rd. Supervisor Mollie Arthur requested brushing on Broennenberg Rd. and Old Rail Rd. due to poor visibility at the stop sign. Chairperson Steve Renikow Sr. stated he would look at it.**
12. **Animal Control updates. None.**
13. **Action Items, action if any:**
 - a. **Discuss/consider Wausauke Back to School Donation. Chairperson Steve Renikow Sr. wanted to make the public aware of the new relief act funding that should be disbursed to families with children under the age of 18. Supervisor Mollie Arthur stated you can opt out of this funding, and Julie Brown stated this is not extra funds they are an advance on the child credit provided during tax season. Treasurer Margo Renikow stated these funds go to a committee that supports the school**



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district, but not to the school itself. Motion to approve \$100.00 donation Arthur/Delfosse.

- b. **Discuss/consider Old Depot demolition / legal action.** Supervisor Ed Delfosse questioned if anybody has been at the property. Patty Michels questioned cost of the lawyer. Chairperson Steve Renikow Sr. stated the cost still needs to be determined. The Town has written letters and tried calling, but there has been no response. A letter from a lawyer might get better results. Patty Michels questioned if the Town has authority to clean up the property. Chairperson Steve Renikow Sr. stated he believes the court has to order it. Chairperson Steve Renikow Sr. recommended a consultation with the lawyer to determine cost and next steps. Supervisor Mollie Arthur will reach out to the lawyer.

14. Future agenda items. Old Depot legal action.

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

16. Adjourn. Motion to approve at 6:57PM Delfosse/Arthur.

17. Upcoming meetings / dates to remember:

- a. **Board of Review – July 17th, 2021 8:00AM – 10:00AM**
- b. **Monthly Board Meeting – Wednesday, August 11th, 2021
6:30PM**