



Town of Wagner



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

**MEETING MINUTES
MONTHLY TOWN BOARD MEETING
Wednesday, July 13th, 2022 6:30 pm**

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

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse, Clerk Cassie Brown and 12 members of the public. Treasurer Margo Renikow was absent.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:26PM.**
2. **Pledge of Allegiance was said.**
3. **Approve agenda. Motion to approve Arthur/Delfosse.**
4. **Correspondence. Chairperson Steve Renikow Sr. read email correspondence from the DNR representative in Madison. This stated the property west and south of the boat landing’s parking area are wetlands. Trees and vegetation could be cut to ground level leaving the roots in place. The dirt piles outside of the shoreline can be removed to ground level without a permit. Chairperson Steve Renikow Sr. stated he met with Marinette County Shoreline Zoning and 1 sand pile needs a permit to be removed near the shoreline. This will be received in the next month. Chairperson Steve Renikow Sr. congratulated the new Lake Mary’s Association president and asked if they would consider partnering with the Town on this project. The recommendation was to bring this topic to the next Lake Association meeting.**
5. **Board updates. Chairperson Steve Renikow Sr. stated construction will begin on Broennenberg Road July 19th. This will include grinding, gravel and black top.**
6. **Public input – Speakers will be limited to 5 minutes. Howie Anderson stated brushing is needed on Konell Road.**
7. **Discuss/Consider June 8th, 2022 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
8. **Discussion only Treasurer’s report ending June 30th, 2022. Clerk Cassie Brown read the Town’s ending cash balances and stated the second allocation for ARPA funds had been received.**



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9. **Budget adjustments / transfers. None.**
10. **Fire Department updates. Mike Caylor stated there were 5 runs since the last meeting. 2 motorcycle accidents, removing storm debris from the roads, 1 EMS assist and 1 MABAS call to Mellen. Maintenance and training hours were 255.5 including jamboree hours. Profit made from the jamboree was \$2,787. The cost of the new radios was \$2,400 each and 5 were ordered. Mike Caylor and Tom Arthur will be attending a dam failure seminar on 8/16 and 10/11 in Kingsford MI. Chairperson Steve Renikow Sr. questioned if profit from the jamboree was more or less than the picnic. Mike Caylor stated it is less but the raffles have offset this. The current fundraisers are less expense and less work than the picnic.**
11. **Public Works updates. Jimmy Brown stated Public Works patched roads, did some brushing and the Recycling Center is running efficiently.**
12. **Animal Control updates. Jerry Micksch stated one call was received regarding a dog running on another neighbor's property.**
13. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action. Supervisor Mollie Arthur stated she spoke to the lawyer on 7/6. Mr. Ledger reached out to the firm and stated he is cleaning up the property. He was given 30 days otherwise the judgement will be filed. Supervisor Mollie Arthur stated one camper has been removed otherwise nothing has been changed.**
 - b. **Discuss/consider policy for injured animals. Jerry Micksch stated the animal shelter does not have a vet on staff to handle after hours calls, and will not take injured animals. The closest clinic would be Appleton. Town and Country in Marinette will charge \$47.00-\$80.00 to euthanize an animal. The Menominee Animal Shelter recommended the Town purchase a chip reader for animals without tags. The cost is estimated to be \$300.00. Supervisor Mollie Arthur stated she contacted other municipalities and none have policies for injured animals. This will be on the agenda for next month.**



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- c. Discuss/consider donation to Wausaukee Back to School Program. Motion to approve donation for \$100 Arthur/Delfosse.
- d. Discuss/consider appreciation card for flag pole. Chairperson Steve Renikow Sr. thanked Lynda Caylor for planting flowers around the flag pole, and Mr. Everson for funding the flag. Chairperson Steve Renikow Sr. recommended sending Mr. Everson a thank you card from the Town with a \$100 gift card to the Landing. Motion to approve Arthur/Delfosse.
- e. Discuss/consider Cottage Lane update. Chairperson Steve Renikow Sr. received approval for the grant to move forward for the project. A meeting with the engineering firm will be held next week to discuss further action. This will be on the agenda for next month.
- f. Discuss/consider cooling / heating for recycling center. Chairperson Steve Renikow Sr. discussed this with the Public Works employees and they would like a better heater. An electric heater will be purchased.
- g. Discuss/consider Country Visions propane contract. Chairperson Steve Renikow Sr. stated the two options this year are to prepay at the cost of \$2.199 per gallon or budget pay at \$2.299 per gallon / \$458 per month. Motion to approve prepay option for 2,500 gallons at \$2.199 per gallon Delfosse/Arthur.
- h. Discuss/consider Wausaukee Rescue Squad. Tom Arthur stated there are mechanical issues with their unit 1 vehicle. It recently broke down again and the issue is with the motor. This unit has consistent issues. WRS received a quote to remove and re-do the box, and mount to a new motor for \$237,000. There is currently a loan for the other vehicle with a balance of \$180,000. WRS is requesting the four Towns being serviced split the cost of the current loan, and the squad will take a new loan for the \$237,000. Each Town is having an individual meeting to discuss if this is an option. Chairperson Steve Renikow Sr. questioned if the funds were loaned to WRS how they would be eventually returned to the Town. Tom Arthur stated budget carryover could be an option. WRS is applying for a grant but there is no guarantee they will get it. Chairperson Steve Renikow Sr. questioned what the Town of Wagner residents will receive in exchange for the loan. Tom Arthur stated another ambulance to respond to emergencies. Mike Caylor questioned what the past



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financials have shown for budget carryover. Tom Arthur is unsure but the financials are looking promising this year. Rita Renikow questioned the contractual overcharge the Town received in regards to the discrepancy between paid for service area and actual service area, and asked if the \$45,000 being requested was in addition to the overcharge. Tom Arthur confirmed this is correct. Chairperson Steve Renikow Sr. asked if WRS could take out another loan. Tom Arthur stated they could not afford payments for both. Chairperson Steve Renikow Sr. stated he was not inclined to spend that much money without confirmation of receiving the funds back as only 10 calls have been made for the Town of Wagner year to date. The suggestion is to present a fund recouperation strategy and it will be on the agenda for next month. Tom Arthur agreed and noted this is a time sensitive issue due to economic conditions.

14. Future agenda items.
 - a. Old Depot update
 - b. Injured animal policy
 - c. Cottage Lane update
 - d. Wausau Rescue Squad ambulance funding update
15. Discuss / consider processing current and outstanding vouchers.
Motion to approve Arthur/Delfosse.
16. Adjourn. Motion to approve Arthur/Delfosse at 7:10PM.
17. Upcoming meetings / dates to remember:
 - a. Partisan Primary – Tuesday, August 9th, 2022 7:00AM-8:00PM
 - b. Monthly Board Meeting – Wednesday, August 10th, 2022 6:30PM

Respectfully Submitted, Clerk Cassie Brown