



Town of Wagner



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

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, August 11th, 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, Clerk Cassie Brown and 9 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 6:27PM.**
2. **Pledge of Allegiance was said.**
3. **Approve agenda. Motion to approve Arthur/Delfosse.**
4. **Correspondence. Clerk Cassie Brown stated a thank you card was received from the Wausaukee Back to School Program for the donation. Approximately 120 students will be supplied with back packs, school supplies and hygiene products.**
5. **Board updates. Chairperson Steve Renikow Sr. thanked Mike and Lynda Caylor for working on the historical sign in front of Town Hall. The tree for Walton Johnson will be placed on the West side of the Fire Station in October, and flowers will be planted around the historical sign.**
6. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Chairperson Steve Renikow Sr. responded to public input from the July 2021 monthly Board meeting. In response to brush being placed on private property by the boat landing it was stated this was not true. The Town owns two lots by the boat landing, and the South lot was where the brush was placed. It was confirmed that there are no residents paying property tax on this lot, and the dock will be placed there once removed from Lake Mary. In response to safety concerns regarding swimming at the boat landing on Lake Mary. There is risk involved in all lake activities, but the Town is unaware of any injuries resulting from swimming near the boat landing. The complainant was asked to provide an address and residency information for further follow up, and it was later found this address does not exist in the Town.**



ToWn of Wagner



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- b. **Howie Anderson questioned cutting the Town grass one additional time. Chairperson Steve Renikow Sr. recommended mowing Old Rail Road before the end of the month.**
7. **Discuss/Consider July 14th, 2021 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
 8. **Discussion only Treasurer's report ending July 31st, 2021. Clerk Cassie Brown discussed the Town's ending cash balances. Quarterly transportation aid was received.**
 9. **Budget adjustments / transfers. Transfer of \$60,000 from money market to checking for disbursements.**
 10. **Fire Department updates. Mike Caylor stated there were six calls since the last meeting. 1 MABAS call to Porterfield for a barn fire, 1 EMS assist, 1 car fire, 1 call for smoke in the house, 1 MABAS call to Carney at the mulch factory and 1 structure fire. 21 hours of maintenance were completed. Engine 1 doors are repaired and the garage door will be repaired in the future. The Fall raffle is being planned on November 27th, 2021 at the Heritage Inn. Tickets will be on sale in September. The Halloween party is being planned on October 30th, 2021 at the Town Hall. Fire number signage on Bruette Road needs to be audited. It was found the numbers are not in the correct sequence and some signs are missing.**
 11. **Public Works updates. Chairperson Steve Renikow Sr. stated brushing was done on Old Rail Road and Broennenberg. A request was made from the Town's Recycling Center employees for residents to not place recycling in plastic bags of any kind. Plastic bags cannot be recycled, so the employees are having to tear apart the bags to properly place the contents in the bins. Paper bags can be recycled and a large plastic tote can easily be dumped and given back to the resident. A sign will be placed at the Recycling Center to remind residents of this request. Old boat ramps were removed from Lake Mary on August 3rd, 2021 due to a hazard. Four of them were moved to the Hyatt boat landing. Tree trimming will be completed in the upcoming weeks. Supervisor Mollie Arthur questioned when Broennenberg would be finished. Chairperson Steve Renikow Sr.**



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could not get a firm answer when he called so the road was graded one more time. A follow up call will be placed and an update provided.

12. Animal Control update. None.

13. Action Items, action if any:

- a. Discuss/consider Old Depot demolition / legal action. Supervisor Mollie Arthur spoke to the lawyer regarding the next steps for legal action on the Old Depot. The property inspector must provide a written report regarding the condition of the building, and the Town can file a notification of nuisance. This notification must reference local ordinances that are being violated and the corresponding remedy. It will be served by a Sheriff's Deputy, and the property owner has thirty days to respond before legal action can be taken. Supervisor Mollie Arthur is working with the property inspector to complete the notification of nuisance.
- b. Discuss/consider defibrillator for Town Hall. Chairperson Steve Renikow Sr. stated that the American Rescue Plan Grant was partially received, and he asked the WI Town's Association if these funds can be used for a defibrillator at Town Hall. It was determined that since this is an aid to public safety it should be covered. The cost is estimated to be less than \$1,000. Clerk Cassie Brown questioned if training would be necessary. Mike Caylor stated it comes with voice instructions once opened. Chairperson Steve Renikow Sr. asked if the Fire Department would be willing to demonstrate with theirs at the next meeting.
- c. Discuss/consider air purification system. Chairperson Steve Renikow Sr. stated this should also be covered by funds from the American Rescue Plan Grant as this system takes bacteria out of the air. The cost is estimated to be less than \$1,000. A central air system should also be considered. Chairperson Steve Renikow Sr. asked the Board to research these items.
- d. Discuss/consider contract for snowplowing. Chairperson Steve Renikow Sr. confirmed with Road King that the price will remain the same this year.



ToWn of Wagner



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- 14. Future agenda items.**
 - a. Old Depot legal action**
 - b. Defibrillator at Town Hall**
 - c. Purification system at Town Hall**
 - d. Propane contract estimates**

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

- 16. Adjourn. Meeting adjourned at 6:49PM. Motion to approve
Arthur/Delfosse.**

- 17. Upcoming meetings / dates to remember:**
 - a. Monthly Board Meeting – Wednesday, September 8th, 2021
6:30PM**

Respectfully Submitted by Clerk Cassie Brown.