



Town of Wagner



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

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, August 10th, 2022 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, Treasurer Margo Renikow and 7 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 said.**
3. **Approve agenda. Motion to approve Delfosse/Arthur.**
4. **Correspondence. Clerk Cassie Brown stated that a thank you card was received from the volunteers for the Wausaukee Back to School Program.**
5. **Board updates. Chairperson Steve Renikow Sr. stated Broennenberg Rd will be graveled next week.**
6. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Rita Renikow stated the election had no issues. There were 184 voters and 20 absentee ballots received. The next election is in November.**
 - b. **Chairperson Steve Renikow Sr. asked Sam Marzahl if the Lake Association has discussed any of the projects listed at the last monthly meeting. Sam Marzahl stated it is still being discussed.**
7. **Discuss/Consider July 13th, 2022 monthly meeting minutes, action if any. Motion to approve monthly meeting minutes and special meeting minutes Arthur/Delfosse.**
8. **Discussion only Treasurer’s report ending July 31st, 2022. Treasurer Margo Renikow read the Town’s ending cash balances.**
9. **Budget adjustments / transfers. None.**



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- 10. Fire Department updates. Mike Caylor stated two calls were received since the last meeting. One was a false alarm and one for a roll over. Training and maintenance hours totaled 90.5 which included the first half of the hose testing. The second half will be completed on 8/15/22. State mandated testing will begin in the Fall. Garage door #2 was received but the incorrect size. This will be resent. Todd and Darcy Hermes participated in the National Night Out.**
- 11. Public Works updates. Chairperson Steve Renikow Sr. stated a new pole saw will be purchased for Public Works. If the old one can be fixed it will be used as a backup.**
- 12. Animal Control updates. None.**
- 13. Action Items, action if any:**
 - a. Discuss/consider Old Depot demolition / legal action. Supervisor Mollie Arthur stated she sent the lawyer pictures of the property last Friday. They are moving forward with the lawsuit and a court date will be set.**
 - b. Discuss/consider policy for injured animals. Chairperson Steve Renikow Sr. stated he does not believe a chip reader is necessary as the Sheriff's Department can scan the animals. No additional quotes for euthanizing an animal were received. The new Town policy will include dispatching the Sherrif's Department. The Town of Wagner will not pay for a vet bill, so if the animal is controllable, it will be euthanized. An official Town policy will be written.**
 - c. Discuss/consider Cottage Lane update. Chairperson Steve Renikow Sr. stated a letter was received from the engineering firm describing what their responsibilities would be with the project. The estimate for engineering fees is \$80,000. A water study would need to be done. The construction date is not until 2024, so the Board will review and discuss at next meeting.**
 - d. Discuss/consider Wausaukee Rescue Squad. Chairperson Steve Renikow Sr. stated there was a special meeting held to discuss the request from the Wausaukee Rescue Squad. It was approved to pay off a portion of the loan, but the Town of Wagner was credited \$17,000 due to overpayment on the prior**



To Wn of Wagner



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contract. \$28,000 maximum was approved and won't be paid until the truck is ordered. Supervisor Ed Delfosse questioned if the Squad was currently working with one truck. Mike Caylor confirmed. Chairperson Steve Renikow Sr. stated he understood that a loaner would be used once the truck is being worked on.

- e. Discuss/consider Clerk resignation in September. Clerk Cassie Brown stated that she is moving and cannot remain Clerk as a non-resident. She will be available for training and questions. An ad will be placed in the newspaper and resumes received over the next month. A new Clerk will be appointed at the September meeting.

14. Future agenda items.

- a. Old Depot
- b. Cottage lane
- c. Appointment of Clerk

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

16. Adjourn. Motion to approve at 6:44PM Arthur/Delfosse.

17. Upcoming meetings / dates to remember:

- a. Monthly Board Meeting – Wednesday, September 14th, 2022
6:30PM

Respectfully Submitted by Clerk Cassie Brown