



Town of Wagner



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

Minutes

MONTHLY TOWN BOARD MEETING

Wednesday September 13th 2023. 6:30pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausauke
11 community members attended, all board members present

1. Call to order – attendance sign in. Mary called meeting to order
2. Pledge of Allegiance.
3. Approve agenda. Mark moved to approve agenda, Ed seconded
4. Correspondence
 - Dale Burie sent an email updating the Tractor Ride in Stephenson on September 16th and Mid County Color Tour is October 7th or 8th. Dale can be reached for more info at 615-512-3506
 - Mary stated there is also a tractor pull in Pound, WI.
5. Board updates.
 - Mark said that all things with Cottage Lane are on schedule, he also contacted Harding portable and was able to change the schedule to save the town \$15 a month, and spoke to Road King in regards to the contract for three years at a rate of 120/hr per truck to \$115/hr per truck which would save the town about \$1050/year
 - Ed attended the rescue squad meeting and they are keeping the same budget as last year and they owe \$118,000.00 on a squad yet.
6. Public comment on agenda items only – Speakers will be limited to 5 minutes. no public comment. Mark moved to close public comment and Ed seconded it
7. Discuss/Consider July 12th , 2023 monthly meeting minutes action if any. Approved by Mark and seconded by Ed
8. Discuss only the treasurer's report. Leigh reported the balances as checking- 8739.00 and money market - 611,119.67
9. Budget Adjustments/transfers. a transfer of 100,000.00 from checking to money market
10. Public Works update- repair of the town truck windshield will be done
11. Fire Department updates
 - Mike Caylor stated there was one call , they will be doing post testing and other state testing in October and November.
 - Darcy is working on the Trunk and Treat to be held at the Town Hall
12. Animal control update
 - Gerard Micksch had 2 calls. a lost dog and no tags
13. Action items, Action if any:
 - a. Sign recycling agreement with porterfield



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-document signed by Mary

b. Cleaning of town hall

-Margo stated that a volunteer option may work to have this done.

-Ed made a motion to pay a cleaning person \$14/hour and Mark second the motion. Margo asked the attendees if they know someone that is interested to contact clerk@tn.wagner.wi.gov

c. Discuss/ consider making an insurance claim for the windshield repair

- Margo told the board that deductible is 250.00 and the cost to repair is 426.67 and the insurance agent recommended not to make a claim on a small amount as it will affect premium in the future.

- Mary motioned to repair truck with out a claim and Ed seconded

d. Sign agreement with Marinette County for Collecting Taxes for the 2023-2024 taxes.

e. Discuss/consider a signing of a board resolution proposing to exceed the allowable levy limit.

-Mark motioned to pass a resolution to exceed the allowable tax levy of .488% to 8.465% which would increase the town levy by 29,229.00 and Ed seconded the motion.

- Margo stated the additional monies would be:

\$9086.00 for General Government Expenses

\$14,136.00 for fire and rescue safety

\$6,007.00 for increase recycling and solid waste disposal

f. Set date for a special meeting for increasing the Tax Levy amount with a signed resolution approving to exceed the allowable levy limit(with voting electors)

- Mark made a motion to set the date for Special meeting for the electors to pass the board resolution to raise tax levy to be **September 28th at 6pm.** at the Town Hall. Ed seconded the motion.

14. Public input-speakers will be limited to 5 minutes

-Mike Caylor told the board that the shoulders on Caylor road are low in spots after the wedging was completed.

-Wojowoski farms stated that Konell Road needs some gravel and more grading during the year

-Mark motioned to close public input Ed seconded it

15. Future agenda items.



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- a.Placing a Portable bathroom at the lake Mary Boat Launch
 - b.Adding gravel to Konell Road
 - c. Preliminary budget discussed
16. Process current and outstanding vouchers
17. Adjourn
- Mary moved to adjourn and Ed seconded at 7:17pm.
18. Upcoming meetings / dates to remember:
- a. Monthly Board Meeting,October 11th, 2023 6:30PM
 - b. Special Electors Meeting September 28th, 2023 6pm
 - c. Wagner Fire Department meeting September 27th at 7:00pm