



Town of Wagner



W2379 County Road JJ, Wausau, WI 54477
(715) 732-0008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, October 12th, 2022 6:30 pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausau

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse, Clerk Tina Davis, Treasurer Margo Renikow and 9 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:30 PM.**
2. **Pledge of Allegiance was recited.**
3. **Approve agenda. Motion to approve the agenda by Supervisor Ed Delfosse and seconded by Supervisor Mollie Arthur. Motion carried.**
4. **Correspondence. None.**
5. **Board updates.**

Chairperson Renikow stated the Recycling Center will be closed on the 1st day of Deer Season.

Chairperson Renikow stated that if anyone has any trees that are hanging into the roads, to contact Jimmy Brown for removal before the weather gets bad.
6. **Public input – Speakers will be limited to 5 minutes. None.**
7. **Discuss/Consider September 14th, 2022 monthly meeting minutes, action if any. Motion to approve the minutes by Supervisor Arthur and seconded by Supervisor Delfosse. Motion carried.**
8. **Discussion only Treasurer’s report ending September 30th, 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 the Fire Department responded to 6 calls; 3 were EMS Assists, a MABAS call to Wausaukee and 2 to assist with the Menominee paper warehouse fire. This makes 26 calls year to date. Maintenance and Training 43.5 hours. On 10/4, Engine 1 was taken to the Wausaukee Elementary School for the Day Care through grade 3 for Fire Prevention Day. Halloween Trunk or Treat will be held on 10/30 at the Town Hall from 2-4 PM. State testing is 10/26, Ladder Testing is 11/8 and the Flow Test is yet to be scheduled. Todd and Mike are caught up on the dam failure training. The Snow stop on the roof is installed and the old flag pole has been taken down.

11. **Public Works updates.** Jimmy Brown stated that the recycling center is going well. They are continuing the cleanup. He also stated that the speed limit signs for Pohl Road are in and will be installed shortly.

Chairperson Renikow announced that the recycling container will be moved from its current location to the entrance, so recyclables will be dropped off first.

12. **Animal Control updates.** Gerald Micksch reported one call for suspected abuse of a dog. When investigated, the animal was fine and seemed to be well taken care of.

13. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action.** Supervisor Arthur stated that Mr. Ledger did not respond, so we are waiting for a Court date to be set.
 - b. **Discuss/consider Property Tax collection.** Supervisor Arthur moved that the Contract be signed and returned to the County. Seconded by Supervisor Delfosse, Motion carried.
 - c. **Discuss/Consider Preliminary Budget.** Attendees were given a printout of the preliminary budget. No questions were asked. He also stated that the Levy had increased approximately \$4500.00 which results in a decrease of \$1.82 per thousand, which is down from 2021. Chairman Renikow stated that there is a meeting on 10/21 to finalize the Budget.



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- d. **Discuss/consider Cottage Lane update.** Chairman Renikow stated that the boring holes have been dug and core samples taken. He unaware if the property searches have been done yet.
 - e. **Discuss/Consider Halloween.** As stated by Mr. Caylor, the Town will host a Trunk or Treat at the Town Hall on October 30, 2022 from 2-4 PM.
- 14. Future agenda items.**
- a. **Discuss/Consider Old depot demolition/legal action**
 - b. **Discuss/Consider Budget**
 - c. **Discuss/Consider Cottage Lane update**
- 15. Discuss / consider processing current and outstanding vouchers.**
Motion to process current and outstanding vouchers by Supervisor Arthur and seconded by Supervisor Delfosse. Motion carried
- 16. Adjourn. Motion to Adjourn by Supervisor Delfosse and seconded by Supervisor Arthur. Meeting adjourned at 6:43PM.**
- 17. Upcoming meetings / dates to remember:**
- a. **General Election: Tuesday, November 8, 2022.**
 - b. **Budget Meeting – Wednesday, November 9th, 2022 6:00PM, Monthly Board Meeting to follow immediately afterward.**