



Town of Wagner



W2379 County Road JJ, Wausaukee, WI 54177
(715) 732-0008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, November 9th, 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 Tina Davis, Treasurer Margo Renikow and 6 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:28 PM.**
2. **Approve agenda. Motion to approve the agenda by Supervisor Mollie Arthur and seconded by Supervisor Ed Delfosse. Motion carried.**
3. **Correspondence. None.**
4. **Board updates.**

Chairperson Renikow stated that the General Election went well, with about a 70% voter turnout.

Chairperson Renikow stated that He met with Scott Engineering regarding the Caylor / Grand Rapids Road project. There is 1.9 miles of black top, of which .87 miles needs to be wedged which would equate to approximately \$100,000.00, and chip seal at about \$42,000.00. Scott suggested sealing cracks in the road that would not be wedged, which would be about \$8,000.00.

5. **Public input – Speakers will be limited to 5 minutes. None.**
6. **Discuss/Consider October 12th, 2022 monthly meeting minutes, action if any. Motion to approve the minutes by Supervisor Arthur and seconded by Supervisor Delfosse. Motion carried.**
7. **Discussion only Treasurer’s report ending October 31st, 2022. Treasurer Margo Renikow read the Town’s ending cash balances.**
8. **Budget adjustments / transfers. None.**
9. **Fire Department updates. Mike Caylor stated the Fire Department responded to 1 call since the last Board Meeting, a CO alarm caused by the power outage.**



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No CO was detected. Maintenance and Training hours 17. The garage door seals are installed, Ladder Testing is done, as well as all other State mandated testing. The Fire Inspections are done. The Halloween Trunk or Treat went well; here were 5 trunks participating and over 30 children attended. The Fall Raffle will be held at the Heritage Inn on November 26th at 8:00 p.m. Tickets can be purchased at the Heritage, or from any member.

10. **Public Works updates.** Chairman Renikow reiterated that the Dump will be closed on November 19th, the first day of deer season, will reopen from Noon to 5:00 p.m. on the 23rd, and then will return to normal hours after that.
11. **Animal Control updates.** Gerald Micksch reported one call from the Marinette Police Department for removal of a dog from a home. He also received a call from a woman who was walking on County X with her dog, regarding harassment from a resident. No law enforcement involvement was needed.
12. **Action Items, action if any:**
 - a. **Discuss/consider Old Depot demolition / legal action.** Supervisor Arthur stated that a default hearing has been scheduled on the Court docket on December 8th at 2:30 p.m. Supervisor Delfosse will attend the hearing. There may be one more hearing after that.
 - b. **Discuss/consider Property Tax collection.** The paperwork for the tax collection was signed after the October 12th meeting. Property taxes for the Town will now be collected from the County of Marinette and not the Town of Wagner.
 - c. **Discuss/Consider Preliminary Budget.** The Budget Meeting was held this date. The proposed budget was presented to members of the Public that were present. After discussion, the Budget for 2023 was passed unanimously.
 - d. **Discuss/consider Wausaukee Rescue Squad Contract.** The proposed contract was read aloud by Supervisor Arthur. The contract period would be from 1/1/2023 – 12/31/2023 for a total sum of \$91,937.00 for Emergency Medical Services (EMS). The 2022 contract total was \$83,600.00. Mr. Caylor stated the increase is due to pay raises for employees. He stated that they have good employees and want to be competitive so as to keep them. The Quarterly payments would be \$22,984.25. Motion by Supervisor Delfosse to enter into the Contract with WRS, seconded by Supervisor Arthur. Motion carried.



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- e. **Discuss/Consider Assessor's Contract.** After review of the contract, it is in effect from 2021-2023, so no action is needed at this time.
 - f. **Discuss/Consider Cottage Lane Project.** Chairman Renikow stated that the project is coming along; the borings and surveys are in process.
 - g. **Discuss/Consider Replacement of Treasurer's Laptop.** Treasurer Renikow stated that the laptop in current use is outdated and does not support the software for Town business or bookkeeping. She received 2 quotes from UES for laptops they recommended. Both quotes are for laptops that are relatively the same; she will ask UES what the difference is, as there is about \$30.00 in price difference. The prices of the laptops are \$550.00 and \$580.00, but does not include setup and support. Motion by Supervisor Arthur for approval of up to \$1,000.00 to replace the laptop, to include taxes and tech support. Seconded by Supervisor Delfosse. Motion carried.
13. **Future agenda items.**
- a. **Discuss/Consider Old depot demolition/legal action**
 - b. **Discuss/Consider Cottage Lane update**
 - c. **Discuss/Consider Dump Hours during Christmas**
14. **Discuss / consider processing current and outstanding vouchers. Motion to process current and outstanding vouchers by Supervisor Arthur and seconded by Supervisor Delfosse. Motion carried**
15. **Adjourn. Motion to Adjourn by Supervisor Arthur and seconded by Supervisor Delfosse. Meeting adjourned at 6:47PM.**
16. **Upcoming meetings / dates to remember:**
- a. **Monthly Board Meeting - Wednesday, November December 14th, 2022 6:30PM.**