



# Town of Wagner



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

## MEETING MINUTES

### MONTHLY TOWN BOARD MEETING

Wednesday, December 14<sup>th</sup>, 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 8 members of the public.

1. **Call to order – attendance sign in.** Called to order by Chairperson Steve Renikow Sr. at 6:29 PM.
2. **Approve agenda.** Motion to approve the agenda by Supervisor Mollie Arthur and seconded by Supervisor Ed Delfosse. Motion carried.
3. **Correspondence.** *See Also Cottage Lane Update.* The Chairperson will ask Mr. Nikolav from Coleman Engineering if he can attend the January, 2023 meeting to give the Town an update on the project.

4. **Board updates.**

Chairperson Renikow stated that someone hit the dock on Lake Mary causing damage. The Wagner Sportsman's Club has volunteered to repair the dock before its regular use will begin.

Chairperson Renikow stated that the defibrillators are in and that the Fire Department will hold an impromptu training at the end of the meeting.

5. **Public input – Speakers will be limited to 5 minutes.**

Mike Caylor wants to warn the public that the road on County JJ from the Town Hall to the bridge is very dangerous as the shoulders and blacktop are not what they should be and urges the public to take caution when driving that stretch of road. Mr. Caylor contacted the County in October about the road and has received no response. Chairman Renikow stated that he will also contact the County.

6. **Discuss/Consider November 9<sup>th</sup>, 2022 monthly meeting minutes, action if any.** Motion to approve the minutes by Supervisor Arthur and seconded by Supervisor Delfosse. Motion carried.



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7. **Discussion only Treasurer's report ending November 30<sup>th</sup>, 2022. Treasurer Margo Renikow read the Town's ending cash balances. Treasurer Renikow stated that she will be gone for the month of February, 2023 and asked that Rita Renikow who has volunteered be appointed as Deputy Treasurer at the January, 2023 meeting.**
8. **Budget adjustments / transfers. A \$50,000.00 was made to cover current expenditures.**
9. **Fire Department updates. Mike Caylor stated the Fire Department responded to 2 calls since the last Board Meeting, one for a missing person with EMS Assist and one structure fire. There have been a total of 29 runs this year. Maintenance and Training hours 60. The Fall Raffle went well and raised \$12,500.00.**

**Mr. Caylor asked if the Town requires a driveway permit for new residents. Chairman Renikow stated that there is a permit policy for driveways and all residents are provided with the Ordinance(s) and specifications, and are instructed to contact the Chairman when the driveway is completed so it can be checked for compliance. Mr. Caylor is asking the public to please check your driveways to make sure they are in compliance as they have been having a difficult time responding to calls as the fire truck and EMS vehicles are not able to navigate some driveways due to lack of space on the driveway and also asks that overgrown brush/trees on the sides of the driveways be cleared. The specifications for a driveway in the Town are:**

**Driving Surface: 12 Feet  
Road Bed 16 Feet  
Clearance Width: 20 Feet and  
Clearance Height: 14 Feet**

10. **Public Works updates. Jimmy Brown reported that the new heater has been installed and that the defibrillator will be installed upon receipt of the machine. He also stated that the recycling center is running smoothly.**



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11. **Animal Control updates.** Gerald Micksch reported one call regarding a resident on Ring Road losing chickens to a predator. Initially it was thought it might have been the neighbor's cat(s), but after speaking with the neighbor it was not their cat, but there is an apparent ferrel cat population in that area. He asks that he be contacted if any of these cats are captured by the residents.
  
12. **Action Items, action if any:**
  - a. **Discuss/consider Old Depot demolition / legal action.** Supervisor Ed Delfosse stated that he attended the hearing on December 8<sup>th</sup>, and that the Judge did not enter a ruling at that time. He stated that the Judge gave the owner until June 30, 2023 to clean up the property. The owner stated that he wants to put another building on the current foundation, however, until it is cleaned up and inspected, determining whether the foundation is sound enough for a new building, or that a new building will meet current code requirements is not possible. Another hearing has been scheduled for March 14, 2023 at 1:30 p.m.
  - b. **Discuss/Consider Cottage Lane Project.** Chairman Renikow stated that that he received an email regarding the Cottage Lane Project from Coleman Engineering. The soil borings are complete; the initial right-of-way search is complete and a fair amount of pins have been located in the field with additional research in the field will give a better picture of where the roadway and bridge are located in reference to the right-of-way. The roadway has been surveyed and the waterway on either side of Cottage Lane is scheduled to be surveyed in late December, early January.
  - c. **Discuss/Consider Dump Hours During Christmas.** As Christmas falls on a Sunday, there will be no change in hours.
  - d. **Discuss/consider Open positions in Town Board in Spring Election.** If a current Board member is not running, Non-Candidacy paperwork must be received by the Clerk no later than December 23, 2022. Anyone wishing to run for a Town Board position must start getting signatures (at least 30) and submit them with the required Campaign Finance Registration Statement and other required documentation by January 3, 2023. Please contact the Wisconsin Election Commission for a complete list of the required information and procedures.



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13. **Future agenda items.**
  - a. **Discuss/Consider Old depot demolition/legal action**
  - b. **Discuss/Consider Cottage Lane update**
  - c. **Discuss/Consider appointing Rita Renikow as Deputy Town Treasurer**
  
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 6:50 PM.**
  
16. **Upcoming meetings / dates to remember:**
  - a. **Monthly Board Meeting - Wednesday, January 11, 2023 at 6:30PM.**