



Town of Wagner



W2379 County Road Jj, Wausaukee, WI 54177
(715) 732-6008

MINUTES
MONTHLY TOWN BOARD Meeting
Wednesday, May 10th, 2023 6:30 pm
Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee

1. **Call to order – attendance sign in.**
2. **Pledge of Allegiance.**
3. **Motion to Approve agenda by Ed second by Mark**
4. **Correspondence**
Mary Ann went to WTA meeting
Wagner Sportsman Club had 28 people help with road clean up
Lutheran Church had a clean up on HWY 180
Mary Ann and Jim went on the road evaluation
5. **Board updates.**
None
6. **Public input.**
A land owner asked what the driveway ordinances were
Howie Anderson asked if he would be mowing for the same fee as last year
7. **Discuss/Consider April 18th monthly meeting minutes, action if any.**
Motion to accept the minutes by Mark second by Ed
8. **Discussion only of the Treasurer's report ending April 30th, 2023.**
Leigh Olsen reported on the bank balances
9. **Budget adjustments / transfers. none**
10. **Fire Department updates.**
Mike Caylor reported they had four runs. One burn, 2 flood calls where they filled sand bags, and one lift assist
11. **Public Works updates. Jim Brown not present**



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12. Animal Control updates.

Gerard Micksch reported he had two calls . One dog taken to Menominee animal shelter

13. Action Items, action if any:

- a. Discuss/consider Old Depot demolition / legal action still in progress**
- b. Discuss/consider Cottage Lane update no information this month**
- c. Discuss/Consider increase of all town fees
Motion by Mark to increase Address Signs(fire numbers) to 75.00 Second by Mary
Motion by Mark to increase liquor license to 125.00 second by Ed
Motion by Mark to raise dog license fee to -Dog 10.00 Neutered/spayed 5.00
Motion by Mark to raise culvert or driveway fee to 35.00 second by Ed**
- d. Discuss /consider Wagner Sportsman Club mowing town hall grass for mower rental fee of 75.00 and labor be donated motion by Ed second by Mark**
- e. discuss/approve Board of Review Open Book May 20th from 8-10 at the wagner town hall motion by Ed second by Mark**
- f. Discuss /approve Board of Review on May 27th, from 8-10 at the Wagner town hall. Motion by Ed second by Mark**
- g. Discuss/ approve liquor license renewal for The Heritage Inn Motion Mark second by Ed**
- h. Discuss/approve Recycling Center Ordinance/Resolution Motion by Mark second by Ed**



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- i. discuss/consider a rental fee for using private owners truck for recycling center**
Motion by Mark to pay Jim Brown a fee of 50.00 for the use of his vehicle during the town truck being unavailable second by Ed
 - j. Discuss/consider resignation letter for cleaning position**
motion by Mary to accept the resignation letter from Darcy for cleaning position second by Ed
 - k. Discuss/consider posting cleaning position**
motion to post the new cleaning position in the Peshtigo times by Ed second by Mark
 - l. Discuss/Consider destroying town hall documents**
No action at this time
- 14. Future agenda items.**
Discuss/consider Howie mowing grass
Discuss/consider Old Depot
Discuss/consider Cottage Lane
Discuss/ consider pay increase for hourly employees
Discuss/consider procedure for destroying old documents at town hall
Discuss/consider warranty for the furnace
- 15. Discuss / consider processing current and outstanding vouchers**
Motion by Mary second by Mark
- 16. Motion to Adjourn by Ed second by Mark**