



# Town of Wagner



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

**AGENDA**  
**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. Approve agenda.
4. Correspondence.
5. Board updates.
6. Town of Wagner Attendee questions? – Speakers will be limited to 5 minutes.
7. Discuss/Consider April 18th monthly meeting minutes, action if any.
8. Discussion only of the Treasurer's report ending April 30th, 2023.
9. Budget adjustments / transfers.
10. Fire Department updates.
11. Public Works updates.
12. Animal Control updates.
13. Action Items, action if any:
  - a. Discuss/consider Old Depot demolition / legal action
  - b. Discuss/consider Cottage Lane update
  - c. Discuss/Consider increase of all town fees
  - d. Discuss /consider Wagner Sportsman Club mowing town hall grass for mower rental fee
  - e. discuss/approve Board of Review Open Book May 20th from 8-10 .



# ToWn of Wagner



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- f. **Discuss /approve Board of Review on May 27th, from 8-10 at the Wagner town hall.**
- g. **Discuss/consider a temporary liquor license for the fire department.**
- h. **Discuss/ approve liquor license renewal for The Heritage Inn**
- i. **Discuss/consider Recycling Center Ordinance/Resolution**
- j. **Discuss/ Consider the resignation letter for the cleaning position at the town hall.**
- k. **Discuss/ consider posting the position for a new cleaning position.**
- l. **Discuss/Consider refiling and destroying old town records in the town hall.**
- m. **Discuss/consider a rental fee for Jim Brown's truck**

**14. Future agenda items.**

**15. Discuss / consider processing current and outstanding vouchers.**

**16. Adjourn.**

**17. Upcoming meetings / dates to remember:**

- a. **Monthly Board Meeting **Wednesday, June 14, 2023 6:30PM****
- b. **Wagner Fire Department Meeting May 24th at 7pm.**
- c. **July Jamboree on July 29th from noon-9 pm at the Heritage Inn**