



# Town of Wagner



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

**ANNUAL MEETING AGENDA  
MONTHLY TOWN BOARD MEETING  
Wednesday April 10th, 2024 6:00 pm**

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

**Present were Mary Kowalski, Mark Jasper, Ed Delfoss, Leigh Olsen, Margo Renikow and 12 attendees**

1. Call to order – attendance sign in.  
\*Chairperson Marry chaired the annual meeting and clerk Margo took minutes
2. Pledge of Allegiance.
3. Approve 2023 Annual Meeting minutes  
\*Motion to approve minutes was said by Steve Renikow and second by Darcy Hermes
4. Set date for the 2025 Annual Meeting  
\*Motion to approve the date of April 9th for the 2025 Annual meeting was Mark Jasper and second by Steve Renikow
5. Present last years Revenues and Expenses  
\*Margo presented Vendor invoices and Source totals from the Town Hall software and discuss took place by the attendees. The motion to accept the Financial statement was made by Mary and a second by Mike Caylor
6. Adopt resolution # 6.3 authorizing the Town of Wagner Board to exercise powers of Town of Wagner of the Volunteer Fire Department Funds under s.66.0608(3) , Wis. Stats.  
\*Tabled due to the item #6 will be an ordinance rather than a resolution.
7. Set pay for the elected officials of the town of Wagner  
Chairperson-current (491.53)  
Supervisor-current (283.90)  
Treasurer-current (459.37)  
Clerk-current (1101.16)  
\*Motion made by Julie Brown for a 6% pay increase for all elected officials for the 2025 Term starting in April. The motion had a second by Rita Renikow. There was one objection to the motion.



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## 8. Public Input

**\*Mike Caylor is asking if a new fire station can be addressed. Mark said he looked into two grants and was unsuccessful. There was a discussion and the Town of Wagner is looking for volunteers to head a committee to look for grant money and the planning process. Steve Renikow stated that the committee should look at other buildings in the area to get an idea of what to build. Mary asked the attendees if they know someone that may be interested to please share this information. Contact Margo at 715-927-5125**

**\*Rita Renikow asked why nothing was done in the museum? Margo stated that there is no one interested in organizing it. Kathy Philipps and Ginny Polomis are interested but need help. Mary commented that you also need someone to set hours and work for people to see the museum. If anyone is interested Contact Margo at 715-927-5125.**

**\*Rita Renikow asked what is the Cottage Lane update? Mark responded that he is going to have some more information at the May meeting. Mark commented that the bill each month is around 1600.00. The charges each month are for the engineering fees , said Steve Renikow.**

**\*Move to close public input was made by Mark Jasper and Steve Renikow second the motion.**

## 9. Adjourn

**\*Meeting adjourned at 6:45**