



# Town of Wagner



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

## AGENDA MONTHLY TOWN BOARD MEETING

**Wednesday April 10th, 2024 immediately following the annual meeting**

**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.
2. Approve agenda.  
\*motion to approve the agenda and second by Ed
3. Correspondence  
\*Margo gave the information from Dale Burie in regards to breakfast on the farm to be held at the Mark Anderson Farm on June 23rd. Our local Community Lutheran Church will be having the 8am church service. The Antique tractor show will be there and they are looking for 12 tractors that have 50-60 horsepower to transport guests from their cars to the food lines from 7-12 noon. Contact Dale Burie if interested 615-512-3506..
4. Board updates.  
\*none
5. Public comment on agenda items only – Speakers will be limited to 5 minutes  
\*none
6. Discuss/Consider March 13th, monthly meeting minutes action if any.  
\*Ed asked about the Road King shoulder damage and what was being done? Mary responded that she is taking care of it. motion to approve the minutes and second by Ed.
7. Discuss only the treasurer's report  
\*Checking Account balance as of MARCH 31st- 216,887.252  
\*Money Market balance is 491,738.92
8. Budget Adjustments/transfers  
\*transfer 200,000 from Money market to checking to cover disbursements
9. Public Works update  
\*Jim Brown stated all is going very well and the roads are all clear from the storm. Now they are just finishing up the brushing. He will contact Butch Wortner to do Rademaker, Berg, Caylor, Ring, and Bronnenberg.



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## **10. Fire Department updates**

**\*Mike stated there were 2 wild fires, 1 structure fire, 3 calls for lines down but there were no lines down when they went out to the location. 1 MABIS call to Menominee. Meat raffles were successful. 66 hours of training and the Cadet program has started up again. It is posted at the Wausaukee School for grades 7-12. Contact Kelsey Meyers**

## **11. Animal control update**

**\*none**

## **12. Action items, Action if any:**

**a. Discuss/consider the approval of Jeremy Desjarlais request for a conditional use permit**

**\*Mark made a motion to approve the conditional use permit and Ed second the motion**

**b. Set the date for the Board of Review**

**\*tabled due to Tom Mcguire has no date yet**

## **13. Public input-speakers will be limited to 5 minutes**

**\*Steve Renikow spoke on behalf of the Wagner Sportsman Club and stated the road clean up is April 14th from 10-12 and to meet at the town hall. It's a great time to come help so your road can be chosen to be done. If you know of any large items or tires in ditches to notify Margo and we will arrange pick up. The Dock at Lake Mary will also be put in that Day in the afternoon.**

**\*Mike said that Mary and I discussed the reception center during power outages and Mary will have a document as to who to call to set it up and stay at the town hall as needed for people.**

**\*Rita Renikow would like to thank Franklin Suennen for his amazing job during the election. He went out of his way to make sure everyone got home safe after the very successful election. The election went very well and she thanked Margo for a job well done for her first time. Margo thanked Rita for all of her guidance during the process.**

**\*Mary stated that she will have a draft for everyone to look at at the May meeting in regards to the warming shelter.**



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**14. Future agenda items.**

**\*Set date for Board of Review**

**\*Mowing the grass at the Town Hall by the Wagner Sportsman's club**

**\*Wagner Sportsman Club invasive species approval**

**\*Adopt ordinance for the Wagner Volunteer Fire Department**

**15. Process current and outstanding vouchers**

**16. Adjourn**

**\*motion to adjourn made by Mark and second by Ed at 7:16pm**

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

**a. Monthly Board meeting May 8th , 2024 at 6:30 pm**

**b. Wagner Fire Department meeting April 27th at 7:00pm**

**c. Wagner Sportsman Club town road clean up Sunday April 14th  
from 10-12**