



Town of Wagner



W2379 County Road JJ, Wausaukee, WI 54477
(715) 732-6008

MEETING MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, December 9th, 2020 6:30 pm

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

Attendance: Chairperson Steve Renikow Sr., Supervisors Mollie Arthur and Ed Delfosse, Treasurer Margo Renikow, Clerk Cassie Brown and 9 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:28PM.**
2. **Pledge of Allegiance was said.**
3. **Approve agenda. Motion to approve Arthur/Delfosse.**
4. **Correspondence. None.**
5. **Board updates. None.**
6. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Julie Brown stated she had read in the Peshtigo Times that the clerk for Porterfield was granted a \$750 bonus for the additional election work this year, and was requesting the same be granted for clerk Cassie Brown. Supervisor Mollie Arthur suggested a bonus of \$1,000. Motion to approve Arthur/Delfosse. Clerk Cassie Brown thanked the poll workers for their hard work as well.**
7. **Discuss/Consider November 11th, 2020 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
8. **Discussion only Treasurer’s report ending November 30th, 2020. Treasurer Margo Renikow discussed the Town’s ending cash balances.**
9. **Budget adjustments / transfers. None.**
10. **Fire Department updates. Darcy Hermes stated there were 2 calls since the last meeting, and both were for car accidents. 22 hours were spent on maintenance and training. The gun raffle was held virtually and successful. The profit was estimated to be \$7,000.**



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11. **Public Works updates.** Chairperson Steve Renikow Sr. stated the Town purchased a truck for Public Works. It is an F350 with a plow and was purchased for \$23,000.
12. **Animal Control updates.** None
13. **Action Items, action if any:**
 - a. **Discuss/consider 2021 Town calendar.** Several updates were made to Fire Department meeting dates, and the annual picnic is to be determined. A new calendar will be distributed.
 - b. **Discuss/consider Rescue Squad contract.** Chairperson Steve Renikow Sr. stated the new contract was received. The contract is for \$71,400 and \$17,850 will be paid quarterly. Chairperson Steve Renikow Sr. stated he went to a meeting, and they currently have 8 people on staff. This will not be enough to run 24/7, so they will be paid a salary for normal shifts and a run rate per call outside of their scheduled hours. They are still working on hiring staff, and this process will take time. These employees are completing testing that has to be approved by the Marinette hospital. Motion to approve Arthur/Delfosse.
 - c. **Discuss/consider payment for Town website.** Patty Michels stated the website will not accept a prepaid credit card, and offered to be reimbursed for the fee. Chairperson Steve Renikow Sr. requested the Town to issue Patty Michels a check for \$240 to cover two years of the fees. Motion to approve Delfosse/Arthur.
 - d. **Discuss/consider selling old Town truck.** Chairperson Steve Renikow Sr. requested to sell the current Public Works truck since a newer one was purchased. The current truck just had the brakes fixed and a new motor was put in the plow last year. The truck will be sold with a plow and a sander. Clerk Cassie Brown will place an ad for bids in the Peshtigo Times. The purchase of the new truck left \$7,000 in the budget, so Chairperson Steve Renikow Sr. would like to add this as a Public Works contingency in 2021.
 - e. **Discuss/consider hours for issuing dog licenses.** Treasurer Margo Renikow stated the hours will be on January 16th, 2020 from 7:30AM-11:30AM or by appointment. Patty Michels questioned if this can be done by mail. Treasurer Margo



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Renikow stated yes, but you will still need to contact her for more information. Treasurer Margo Renikow suggested raising fees. Chairperson Steve Renikow Sr. asked how many licensed dogs were in the Town, and Treasurer Margo Renikow stated there are approximately 40. Chairperson Steve Renikow Sr. asked Jerry Micksch if he verifies licenses when issues arise. Jerry Micksch replied he does, and there is no minimum age requirement for a dog to be licensed.

14. Future agenda items.
 - a. Budget transfer for public works contingency.
 - b. Review bids for public works truck.
15. Discuss / consider processing current and outstanding vouchers.
Motion to approve Delfosse/Arthur.
16. Adjourn. Motion to approve Arthur/Delfosse. Meeting adjourned at 6:53PM.
17. Upcoming meetings / dates to remember:
 - a. Monthly Board Meeting – Wednesday, January 13th, 2021
6:30PM
 - b. Dog tax collection and registration – Saturday, January 16th,
2021 7:30AM – 11:30AM

Respectfully submitted by Clerk Cassie Brown.