



# Town of Wagner



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

## **MINUTES**

### **MONTHLY TOWN BOARD MEETING**

**Wednesday February 14th 2024. 6:30pm**

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

**Present were Mary Kowalski, Mark Jasper, Ed Delfosse, Leigh Olsen, Margo Renikow  
and 36 attendees**

1. Call to order – attendance sign in. Called to order at 6pm by Mary Kowalski
2. Pledge of Allegiance.  
Mary said, "I see we have a large crowd tonight so I will be changing both public comments to 3 minutes per speaker and each person may only speak once so that everyone can be heard. The allotted time for this will be 20 minutes to ensure the board members can attend to their other obligations. Please be courteous to speakers with no interruptions or you will be asked to leave."
3. Approve agenda. Mark motioned to approve agenda and Ed seconded the motion
4. Correspondence  
Margo stated that we have a new local insurance agent, Kevin Casper and EMC will still be insurance Co. and policy will remain the same.
5. Board updates. NONE
6. Public comment on agenda items only – Speakers will be limited to 5 minutes  
25 attendees spoke on the emergency rescue service.  
Mark motioned to close public comment and Ed seconded the motion.
7. Discuss/Consider January 10th, 2023 monthly meeting minutes action if any. Ed motioned to accept minutes and Mark second the motion
8. Discuss only the treasurer's report. Leigh stated the Checking is at \$912,069.03 and money market has a balance of \$496,086.74  
Budget Adjustments/transfers NONE
9. Public Works update NONE
10. Fire Department updates  
Mike Caylor spoke that there was 1 mavis to Porterfield and 1 call for a carbon monoxide detector.  
They had 53 hours of training, DOT's are completed for the year, State testing is complete. He asked the board to use contingency money to purchase new tires for both tenders.  
Mary motioned to approve the purchase and Mark second the motion.
11. Animal control updates  
Ed spoke on behalf of Jerry Micksch that there was one call for a deceased dog found on the road. He took the dog to an animal shelter and it was disposed of.



# ToWn of Wagner



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- 12. Action items, Action if any:**
  - a. Discuss Towns Association Quarterly Meeting**  
Mary stated the meeting will get changes to the fall to be discussed at a later date
  - b. Discuss/consider repairs/replace Town Hall Furnace**  
Mary said the repairs were made and running good.
  - c. Discuss/Consider Emergency Rescue Service**  
Ed made a motion to table the discussion /consider emergency rescue service and Mark second the motion.
- 13. Public Input- speakers limit to 5 minutes**  
Vickie Mueller asked when the meeting will be posted  
Mark replied 48 hours before the meeting.
- 14. Future agenda items. NONE**
- 15. Process current and outstanding vouchers**
- 16. Upcoming meetings / dates to remember:**
  - a. Monthly Meeting March 13th, 2024 6:30PM**
  - b. Wagner Fire Department meeting February 28th, 7 pm**
  - c. Wagner Sportsman Club DAM-O-RAMA February 17th. will be from 11-3 with no fishing.**
  - d. Wagner Fire Department Meat Raffle February 24, March 23rd.**
- 17. Adjourn Mark motioned to adjourn and Ed seconded the motion at 7:43 pm**