



Town of Wagner



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

**MEETING MINUTES
MONTHLY TOWN BOARD MEETING
Wednesday, July 8th, 2020 6:30 pm**

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

Attendance: Chairperson Steve Renikow, Sr., Supervisors Mollie Arthur, Ed Delfosse, Treasurer Margo Renikow, Clerk Cassie Brown and 10 members of the public.

- 1. Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:28 PM.**
- 2. Pledge of Allegiance was said.**
- 3. Approve agenda. Motion to approve Arthur/Delfosse. Chairperson Steve Renikow Sr. stated the bid for Rademaker Rd. would move up on the agenda.**
- 4. Correspondence. None.**
- 5. Board updates. None.**
- 6. Public input – Speakers will be limited to 5 minutes. None.**
- 7. Discuss/Consider June 10th, 2020 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
- 8. Discussion only Treasurer’s report ending June 30th, 2020. Treasurer Margo Renikow discussed the Town’s ending cash balances.**
- 9. Budget adjustments / transfers. None.**
- 10. Fire Department updates. Mike Caylor stated there were no calls since the last meeting. There were 59 total hours for training and maintenance. The annual picnic has been cancelled however the Fall gun raffle is still scheduled for the second Saturday of deer season. It will be held at the Heritage if possible. Otherwise it will be a virtual raffle. State mandated testing will begin soon. Two trucks were in the Wausaukee 4th of July parade last Saturday.**



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- 11. Public Works updates. Jim Brown stated brushing was completed and they hauled scrap. Also, there was some cold mix poured over several culverts on Broennenberg Rd that had humped up in the road.**
- 12. Animal Control updates. None.**
- 13. Action Items, action if any:**
 - a. Discuss/consider open bids for Rademaker Rd. Scott Construction, Inc. provided the only bid received by the Town. The bid totaled \$117,500 and work includes pulverizing, paving, adding 2,400 tons of $\frac{3}{4}$ " limestone and applying a 2FT shoulder on Rademaker Rd. from Hwy 180 North for .83 miles. The work is expected to begin between mid-August and Labor Day. Motion to accept the bid Delfosse/Arthur.**
 - b. Discuss/consider ditching on Caylor Rd. Chairperson Steve Renikow Sr. stated there was a meeting with County and the residents. An agreement was made to complete 500 ft of ditching and install two culverts. Permission was granted to install a culvert on the private property. The cost estimate is \$9,500.**
 - c. Discuss/consider new warming building for Recycling Center. Jim Brown stated he went to Crivitz and looked at a building. It is a 12 X 16 FT pre-built structure, has metal siding, room for storage and is well built. It contains big doors and windows for ventilation. Crushed limestone would need to be poured but otherwise it is complete. The cost for the building is \$5,095. The only additional costs would be insulation and electric, and the Town received a written insulation quote for \$140. Motion to approve Delfosse/Arthur.**
 - d. Discuss/consider liquor license for Heritage Inn. Clerk Cassie Brown stated the applications have not been received yet.**
 - e. Discuss/consider wages for housekeeper. The wage will be changed to \$100 base pay for the month and \$15 per hour for additional events. One weekly cleaning and preparation for the Town Board meeting will be required for the base pay. Motion to approve Arthur/Delfosse. The position will be advertised.**
 - f. Discuss/consider update on Town website. Patty Michels has not yet provided a proposal. This will be discussed at the next meeting.**



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- g. Discuss/consider hourly wages for Town employees. Jim Brown's wage was raised to \$15 per hour effective immediately. New employees will start at \$12 per hour depending on experience. Motion to approve Arthur/Delfosse.**
- h. Discuss/consider purchase of Public Works truck. Jim Brown stated he found a 1997 Ford diesel 7.3 with 80,000 miles. The cost for the truck is \$6,000 and a plow will have to be purchased. The Town will try to sell the old truck. Motion to approve Arthur/Delfosse.**
- i. Discuss/consider hiring employees for Recycling Center / Public Works. No applications have been received. The Town will post online and place a sign at the Recycling Center.**
- j. Discuss/consider no wake hours at Lake Mary. Wade Fronsee stated he was there to represent the Lake Mary Association. A motion was made through the association to make the no wake hours from 5PM – 10AM, however the lake is governed by both the Town of Wagner and Middle Inlet. Chairperson Steve Renikow Sr. stated he spoke to the Chairperson for Middle Inlet regarding this issue and they would like to leave the hours from 5PM-10AM. There will need to be a public hearing with a 30-day notice in order to pass an ordinance. Middle Inlet intends to discuss at their next meeting and will be providing the Town of Wagner with information for the ordinance. The Town of Wagner intends to discuss this issue in September at 6:00PM prior to the monthly Board meeting.**
- k. Discuss/consider Country Visions contract. Clerk Cassie Brown stated there were several options for a contract this year. The budget plan includes a payment of \$310 per month at \$1.35 per gallon. The .10 down option would be an estimated \$250 down and a locked in price of \$1.15 per gallon paid per fill. Motion to approve the .10 down option Arthur/Delfosse.**
- l. Discuss/consider ordering Town road signs. Chairperson Steve Renikow Sr. stated 10 road signs need to be ordered and replaced.**



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14. **Future agenda items.**
 - a. **Website**
 - b. **New employees for Recycling Center/Public Works and House Keeper**
 - c. **Liquor license for the Heritage**

15. **Discuss / consider processing current and outstanding vouchers.
Motion to approve Arthur/Delfosse.**

16. **Adjourn. Motion to approve Arthur/Delfosse at 7:13PM.**

17. **Upcoming meetings / dates to remember:**
 - a. **Partisan Primary Election – Tuesday, August 11th, 7:00AM – 8:00PM**
 - b. **Monthly Board Meeting – Wednesday, August 12th, 2020 6:30PM**

Respectfully Submitted By: Cassie Brown, Clerk