



Town of Wagner



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

MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday July 10th 2024. 6:30pm

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.
called to order by Mary at 6:30
2. Pledge of Allegiance.
Was said by all
3. Approve agenda. Ed motioned and Mark second to approve the agenda
4. Correspondence
Mary stated that she received a letter of resignation from Thomas Arthur as the Fire Chief of the Wagner Fire Department
5. Board updates. none
6. Public comment on agenda items only – Speakers will be limited to 5 minutes. none
7. Discuss/Consider June 12th monthly meeting minutes action if any.
Mark motioned to approve the minutes and Ed second the motion
8. Discuss only the treasurer's report
Checking Account balance-109,577.83 Money Market- 531,930.51
9. Budget Adjustments/transfers none
10. Public Works update
Jim Brown was absent . Margo stated that potholes are being finished up with one more delivery of hot mix. Still brushing sides of roads.
11. Fire Department updates
*Micheal Caylor spoke and they had 4 runs. 1.gas leak 2. tree down 3. MABAS call to Mellen Township. 4. false alarm smoke alarm
He also is putting together a hand out to give out at the Recycling center to find more active members for the Fire Department.
*Mary also spoke and asked if there are any community members interested in being on the fire department to further pursue the future building and equipment storage situation. **PLEASE CONSIDER and call Mary at 832-545-5539**



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12. Animal control updates

Gerard Micksch said he was able to purchase a chip reader with an anonymous donation left in his mailbox. He is working on the process of how to use and get information from the owner.

13. Action items, Action if any:

a. Discuss/consider donation to the Wausaukee Back to School Program

Ed motioned to donate 100.00 dollar to the program and Mark second the motion

b. Discuss/consider Cottage Lane Project

Mark stated that Coleman Engineering is waiting on one more permit before it can go out for BIDS and be started.

14. Public input-speakers will be limited to 5 minutes

*Dale Burie shared with the board that there were 26 tractors at the Breakfast on the farm in Marinette County. Community Lutheran Church of McAllister had an 8 am Church service that was standing room only. He said it was an all around great experience.

*Lea Jane Burie said they are the most organized group of people and enjoyed the experience.

*Butch Wortner asked why the Town of Wagner was not buying culverts from Marinette County Road Commission and having them do the work. Mark told him that the job has to be put out for bids due to it being grant money that is funding part of the project.

*Mark moved to close public comment and Ed second the motion.

14. Future agenda items.

a. Peggy Miller, Marinette County Judge will speak

b. Cottage Lane project update

c. Snow plow contract

15. Process current and outstanding vouchers

16. Adjourn

7:10 pm Mark motioned and Ed second the motion

17. Upcoming meetings / dates to remember:

a. Monthly Board Meeting August 14th 2024 6:30PM

b. Wagner Fire Department meeting July 24th, 2024 at 7:00pm

c. Wagner Fire Department July Jamboree July 27th from 12-8 at the Heritage Inn



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