



# Town of Wagner



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

## MEETING MINUTES

### MONTHLY TOWN BOARD MEETING

Wednesday, June 10<sup>th</sup>, 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 8 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:29 PM.**
2. **Pledge of Allegiance was said.**
3. **Approve agenda. Motion to approve Arthur/Delfosse.**
4. **Correspondence. Chairperson Steve Renikow Sr. read a letter of resignation for Deb Olson from the Public Works position effective immediately. The Town also received a letter at the Recycling Center that the meter couldn't be changed due to the box being damaged. The box had to be replaced.**
5. **Board updates. Supervisor Ed Delfosse stated the septic tanks were pumped on June 10<sup>th</sup>, 2020.**
6. **Public input – Speakers will be limited to 5 minutes**
  - a. **Don Willan stated the YMCA is now open with restrictions.**
  - b. **Mike Caylor stated there are trees hanging down on the northern half of the gravel portion of Grand Rapids Road, and requested Public Works to look at it.**
  - c. **Dennis Reuteler and Bruce Meyhoff stated the road ditching near their property is not effective and is flooding. Chairperson Steve Renikow stated he had the Marinette County Highway Commission review this issue and believes it can be resolved. The property owners will meet with Chairperson Steve Renikow Sr. to determine a plan going forward.**
7. **Discuss/Consider May 13th, 2020 monthly meeting minutes, action if any. Motion to approve Arthur/Delfosse.**
8. **Discussion only Treasurer's report ending May 31st, 2020. Treasurer Margo Renikow discussed the ending cash balances.**



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9. **Budget adjustments / transfers. None.**
  
10. **Fire Department updates. Mike Caylor stated there was one call for a structure fire since the last meeting. 53.5 hours were spent on maintenance and training. These activities have resumed with restrictions. The Fire Department roof is leaking again, so they will call to have it looked at.**
  
11. **Public Works updates. Chairperson Steve Renikow Sr. stated brushing was done on Pohl Road for trees down last Winter. Trees were cut from the wind storm. Culverts were installed on Caylor Road along with ditching. A new culvert was installed on Lynch Road, and a culvert extension was placed on Rademaker Rd. Town and Country Tree Service removed trees for safety reasons on Pohl Rd., Cottage Lane, Country Lane and Wagner Road. The Recycling Center will be open during normal business hours on the 4<sup>th</sup> of July.**
  
12. **Animal Control updates. Jerry Micksch stated there was one call from the Marinette County Police Department regarding a resident on Cottage Lane that had a stray dog remaining on her property. The owner could not be located at the time. Also, animal control will have limited service during the month of July.**
  
13. **Action Items, action if any:**
  - a. **Discuss/consider ditching on Caylor Rd. Chairperson Steve Renikow Sr. stated he understands there is a problem with the water backing up. The Marinette County Highway Commission came and reviewed the situation. Several suggestions were provided. The first was to add another culvert on Bruce Meyhoff's property as currently the culvert is too small. This should allow more water to pass through. The second suggestion was to ditch on Caylor Road but the Town doesn't own enough of the property there to ditch enough to drain. Chairperson Steve Renikow Sr. asked Bruce Meyhoff if he would grant permission to add another culvert and allow some ditching, and he disagreed stating part of the problem is the culvert on another property is too high. He would like this issue to be**



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addressed as well. Bruce Meyhoff would like to review the situation before deciding on future plans. Chairperson Steve Renikow Sr. requested a meeting at the site to see if they can come up with an agreement. Dennis Reuteler plans to attend the meeting as well.

- b. **Discuss/consider new warming building for Recycling Center.** Social distancing requirements due to COVID-19 will be difficult to follow this Winter with the current warming building. Also, the building is not in good standing. Public Works suggested buying a new building, and provided an estimate that would not include a floor or insulation. The estimated total for all items is expected to be less than \$6,000. Jerry Micksch stated he recently purchased a shed from a business in Crivitz that was around \$3,500. Chairperson Steve Renikow Sr. asked Jerry Micksch to provide Jimmy Brown with that information and they will look into it. Bruce Meyhoff suggested buying a cargo container that would cost an estimated \$2,000 completely sealed. An opening would need to be added and areas to create ventilation. Patty Michels suggested rebuilding the whole area and using for storage as well. Jimmy Brown thinks the model provided by public works is big enough for all purposes. Supervisor Mollie Arthur clarified that the warming center is the issue not the storage shed. Chairperson Steve Renikow Sr. will continue to research for the best option.
- c. **Discuss/consider road construction for current year.** Chairperson Steve Renikow Sr. provided the Board with two suggestions for road repair projects. The options are Broennenburg Road starting at Four Lakes Road going East for one mile, or Rademaker Road from HWY 180 North. Road work includes pulverize, rough grade and stake to 24FT wide, add limestone, final grade, water, compact and pave cold mix and apply a 2FT shoulder using limestone. The Board voted to fix Rademaker Rd. with a two to one vote. Bid advertisements will be placed. Motion to approve Delfosse/Renikow.
- d. **Discuss/consider brush cutting on Borderline Rd with Town of Porterfield.** The Town of Porterfield Chairman contacted Steve Renikow Sr. regarding an agreement for Borderline Rd. The Town of Porterfield has a brush mower and has offered to brush Borderline Road and mow the grass. The Town of Wagner will



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- do the snowplowing and be responsible for trees that are down. This would be a three-year agreement, so Chairperson Steve Renikow Sr. will continue to review prior to making a decision.
- e. **Discuss/consider liquor license for Heritage Inn.** Clerk Cassie Brown stated that due to the recent fire at the Heritage Inn the liquor license and operator's license applications have not yet been received. Cassie Brown is in contact with the business owners and will update the Board accordingly. One operator's license application for Bonnie Rostad was received and presented to the Board for approval. Motion to approve Arthur/Delfosse.
  - f. **Discuss/consider wages for housekeeper.** Chairperson Steve Renikow Sr. stated a suggestion was made at the annual meeting to lower the wage for the house keeper and/or change the structure for pay. Steve Renikow Sr. spoke with the housekeeper and was told if the structure changed then she will resign. Supervisor Mollie Arthur stated she agreed that a monthly base salary should be provided and then add a flat rate per cleaning to adjust for use of the Town Hall. Treasurer Margo Renikow suggested adding a minimum hour requirement per month instead of changing the wage. Chairperson Steve Renikow Sr. will continue to postpone events until social distancing restrictions are lifted. Julie Brown suggested a temporary pay cut until COVID 19 is over. This topic will be reviewed next month.
  - g. **Discuss/consider grass mowing on Town roads.** Motion to approve Howie Anderson cutting the Town grass Arthur/Delfosse.
  - h. **Discuss/consider update on Town website.** Supervisor Mollie Arthur discussed a quote provided by JB Systems for a \$1,500 set up fee and \$50 a month to maintain. All agreed this quote seems high in correlation to usage. Patty Michels reviewed some platforms that were free and are basic. Patty has offered to research other platforms and has agreed to help the Town build a website. She will present a proposal at the next Board meeting.
  - i. **Discuss/consider update on septic tank pumping.** Supervisor Ed Delfosse stated the tanks were pumped on June 10<sup>th</sup>, 2020.



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**There should be two separate bills for the Town and the Fire Department.**

- 14. Future agenda items.**
  - a. Hiring Public Works/Recycling Center employee**
  - b. Review wages for Town hourly employees**
  - c. Website**
  - d. Caylor Road ditching**
  - e. Heritage Inn liquor licenses**
  - f. Warming building for Recycling Center**
- 15. Discuss / consider processing current and outstanding vouchers.**
- 16. Adjourn. Motion to approve Arthur/Delfosse at 7:43PM.**
- 17. Upcoming meetings / dates to remember:**
  - a. Monthly Board Meeting – Wednesday, July 8<sup>th</sup>, 2020 6:30PM**

**Respectfully Submitted By: Cassie Brown, Clerk**