



# Town of Wagner



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

## Minutes

### MONTHLY TOWN BOARD MEETING

Wednesday, **June 14th**, 2023 6:30 pm

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

Meeting Began at 6:30pm and Adjourned at 7:45pm

All board members present and 11 Residents

1. Call to order – attendance sign in.
2. Pledge of Allegiance.
3. Approve agenda.  
Mark added item j. to hiring a cleaning lady  
.Motion by Ed second by Mark
4. Correspondence.Margo stated that there is some bridge aid that the town applied for with Marinette county.
5. Board updates.None
6. Public input on Agenda Items Only~ none  
Motion to close public input by Mark , Mary second
7. Discuss/Consider **May, 2023** monthly meeting minutes, action if any.Motion to accept the may 2023 minutes by Mark second by Ed
8. Discussion only of the Treasurer's report ending May 31st, 2023.  
Report of the bank balances was given by Leigh Olsen
9. Budget adjustments / transfers.Transfer of 44,651.14 from money market to checking
10. Fire Department updates.Darcy stated 36 hours of training and two fire calls
11. Public Works updates.None
12. Animal Control updates.3 calls . one for lost dog, dog running on chapin road and a baby coon in someones yard
13. Action Items, action if any:
  - a. Discuss/consider Old Depot - Settled
  - b. Discuss/consider Cottage Lane update.No updates
  - c. Discuss/Consider increasing Pay for Town Employees.  
tabled until next month with more information on the budget
  - d. Discuss /consider a five member board.  
Mary stated it would be better to be able to discuss topics and Mark said the is no interest in small government positions in a town of 680 people
  - e. Discuss/accept Howie Andersons resignation letter.  
Motion to accept by Ed and Mark seconded the motion
  - f. Discuss /consider paying for roadside grass cutting.



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Mary will look into prices to hire someone to do roadside cutting.

- g. Discuss/consider procedure for old town records**  
Mary asked what policy is for destroying documents Margo said four years and would have to shred them but maybe burning them is an option
- h. Discuss/consider Warranty for furnace. Table until next month**
- i. Discuss/ Consider donating to the back to school program**  
Motion by Ed to donate 100.00 and Mark seconded it
- j. Discuss/consider hiring cleaning person Darcy will continue to stay on until a new cleaning person is hired**

## 14. Public input

~ Todd Hermes asked why Cottage Lane could just be a dead end road. Ed told him it was already in progress with investment with the engineering company and it has outside funding contributing to the cost

~ Dale Burie commented that it was a great idea for Cottage Lane to be upgraded do to the property value increasing and to keep making the roads better

~ Dale also commented that roadside grass could be cut by each property owner . The board stated their is property that exists where people do not live

~ Sid Konell asked about the open meeting law and if board members could talk to each other but not make decisions. Mark stated that it is in the best interest that board members not meet regardless of the topic.

~ Lea Jane said yes to roadside grass cutting for the safety of the people traveling on them .

~ Mark moved to close public comment and Ed seconded it

## 15. New Business

Marinette County Fair is August 24th-27th

## 16. Future agenda items.

~ Cottage Lane

~ Warranty on furnace

## 17. Discuss / consider processing current and outstanding vouchers. Motion by Ed and second by Mark

## 18. Adjourn. Motion by Mark and second by Ed



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## 19. Upcoming meetings / dates to remember:

- a. Monthly Board Meeting **Wednesday, July 12th, 2023 6:30PM**
- b. Wagner Fire Department Meeting **June 28th at 7pm.**
- c. **July Jamboree on July 29th from noon-9 pm at the Heritage Inn**
- d. **Marinette County Fair August 24th-27th**
- e. **Wagner Sportsman Club is at Forgotten Fire Winery selling burgers,brat,and fresh cut french fries June 17th from 12-4**