



Town of Wagner



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

AGENDA
MONTHLY TOWN BOARD MEETING
Wednesday June 12th 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 13 attendees

1. Call to order – attendance sign in.
6:31 called to order by Mary
2. Pledge of Allegiance.
3. Approve agenda.
Mark motioned to remove 13d and replace with discuss/consider grass cutting. Motion to approve agenda with changes by Mark and second by Ed
4. Correspondence
none
5. Board updates.
Mark stated that Coleman Engineering looked into the DOT for monies for the Cottage lane project but there is none available and bids will go out next month for the completion to be fall of 2024. Mark also stated that there will be no grading of cottage lane due to the project starting this year.
6. Public comment on agenda items only – Speakers will be limited to 5 minutes.
None, Mark moves to close public comment, Ed second
7. Discuss/Consider May 8th monthly meeting minutes action if any.
Mark asked that tabled items be motioned for future meetings. Motion to approve minutes by Mark and second by Ed
8. Discuss only the treasurer's report
Money Market balance is 531,422.32 and Checking is at 143,317.51
9. Budget Adjustments/transfers
none
10. Public Works update
Doing some brushing and patching of roads
11. Fire Department updates
1 run that was called in by an automatic 911 call from a vehicle and they responded but there was no vehicle there. 56 hours of training and maintenance. Building committee met and have three options 1. new 2. one alongside old 3. put an addition on the existing building.



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12. Animal control updates

no calls

13. Action items, Action if any:

- a. **Discuss/consider opening of bids for Rademaker Road and Peterson Road**

Opened on bid from Scott Construction for 112,200.00 discussed the money being spent on Cottage lane that other road work to be put on hold until the bid comes in for Cottage lane.

Motion By Ed and Second by Mary with a roll call vote of Mary -yes Ed- yes Mark-no

- b. **Discuss/consider allowing Wagner Sportsmans Club to move forward with the invasive species program**

The discussion only of this topic with Steve (Gooby)stating that Lindsey, the program contact, will ask her to come to a board meeting in the future to give more details on the process.

- c. **Discuss/consider a chip reader for Animal Control**

Gerard Micksch stated that there is an organization out there that may donate a chip reader . Mark stated if that is not the case I will donate the money to purchase one.

- d. **Discuss/consider Cottage Lane Project**

Removed from the agenda

replaced with grass cutting the side of the roads

Howie Anderson is retiring from grass cutting and was

thanked for his service over the years

Motion by Mark to have Custom Cutting do 6,000 dollars

of labor and Ed second the motion.

- e. **Discuss/consider Fire Department Ordinance**

Motion my Mary to sign the ordinance for the fire Department and second by Ed.

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

Mike Caylor stated that Grand Rapids Road needs the sides of the road brushed. Jim Brown will look at it. Steve Renikow asked if Animal



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Control had a place to keep pets if using a chip reader , Gerard responded that he has kennels to keep pets in until the owner is available to pick up

14. Future agenda items.

Back to school program donation

15. Process current and outstanding vouchers

16. Adjourn

Motion by Mary and second by Mark at 7:41 pm

17. Upcoming meetings / dates to remember:

- a. Monthly Board Meeting July 10th 2024 6:30PM**
- b. Monthly Wausaukee School Board Meeting to be held at Wagner Town Hall July 10th at 5:00pm.**
- c. Wagner Fire Department meeting July 24th, 2024 at 7:00pm**
- d. Wagner Fire Department July Jamboree the 27th from 12-8 at the Heritage Inn**