





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

MARCH MEETING MINUTES MONTHLY TOWN BOARD MEETING Wednesday March 13th,2024 at 6:30pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee Present were Mary Kowalski, Mark Jasper, Absent[Ed Delfosse], Leigh Olsen, Margo Renikow and 12 attendees

- Call to order attendance sign in.
 6:30pm by Mary
- 2. Pledge of Allegiance.
- 3. Approve agenda. -Mary motioned to approve and Mark second
- 4. Correspondence -none
- 5. Board updates.

-Mark announced that after the increase in the 2025 contract for Wausaukee Rescue Squad, the board reached out to Emergency Rescue Service to provide us with a contract. He would like to thank ERS for considering us but with the decrease in WRS contract from 106K down to 83K we will stay with WRS.

- 6. Public comment on agenda items only Speakers will be limited to 5 minutes -none
- 7. Discuss/Consider February 14th, monthly meeting minutes action if any.

-Mark moved to approve the February minutes and Mary seconded it 8. Discuss only the treasurer's report

- -Money market at 291,416.14 and checking is at 445,110.84
- 9. Budget Adjustments/transfers -transfer of 205,345.39 from checking to money market
- 10. Public Works update
 - -all things running smooth

-Mary stated that they looked at the damage from the snowplow season and will contact Road King in regards to the repairs







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11. Fire Department updates

-Mike Caylor stated that they had 3 calls, 1 roll over and 2 MABAS(Mutual Aid Box Alarm System) calls one of which was a wildfire. 14 hours of training and there is one more meat raffle March 27th.

-He also reminded anyone burning needs a permit that is found on dnr.wi..gov website or call1-888-947-2876

-a reminder that driveway permits need to be enforced and checked on after the application to ensure the clearance is 20 feet wide and 14 feet high to allow emergency vehicles to enter the property.

- 12. Animal control update
 - -none
- 13. Action items, Action if any:
 - a. Speaker, Jared Dechane of Wausaukee High School -see attached brochure.
 - b. Discuss/Consider Signing of Tom Mcguire's contract

 Mary made a motion to accept Tom Mcguires new contract for
 2024. Mark second the motion.
 - c. Discuss/ Consider raises for Public Work Employees -Mark made a motion to increase the wages for public work employees that was recommended by Jim Brown due to the days of the week they work and what equipment they use.
- 14. Public input-speakers will be limited to 5 minutes
 - Jermey Desjarlais asked the board's permission to move forward with a 3-4 cabin rental for horseback riding trails. This is a 4-5 year plan in the process at N10066 State Highway 180. He thanked the board for supporting him in his building process.
 - Mark stated that the board will help him anyway he may need..
- 15. Future agenda items.
 - a. Board of Review Date
 - b. Conditional Approve for Jeremy Desjarlais to build 3-4 cabin rentals in an Agricultural 1 Zone area.
- 16. Process current and outstanding vouchers
- 17. Adjourn
 - -7:18 pm Motion by Mark and second by Mary.
- 18. Upcoming meetings / dates to remember:







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- a. Annual Board meeting April 10th, 2024 at 6:00 pm and Monthly Board Meeting to immediately follow.
- b. Wagner Fire Department meeting March 27th at 7:00pm