



Town of Wagner



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

**MEETING MINUTES
MONTHLY TOWN BOARD MEETING
Wednesday, May 13th, 2020 6:30 pm**

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

Attendance: Chairperson Steve Renikow, Sr., Supervisors Mollie Arthur, Ed Delfosse, Treasurer Margo Renikow, Clerk Cassie Brown and 11 members of the public.

1. **Call to order – attendance sign in. Called to order by Chairperson Steve Renikow Sr. at 6:35 PM.**
2. **Approve agenda. Motion to approve Arthur/Delfosse.**
3. **Correspondence. Clerk Cassie Brown stated a brochure was received from County regarding free COVID-19 testing May 12th – May 14th, 2020 in Crivitz. The first tests would be administered only if an individual was showing symptoms, and any remaining tests would be to determine if an individual was asymptomatic.**
4. **Board updates. None.**
5. **Public input – Speakers will be limited to 5 minutes.**
 - a. **Mike Caylor questioned if the Wagner Sportsman’s Club would be cutting the grass at Town Hall again this year. Motion to approve Delfosse/Arthur.**
 - b. **Linda Wilke questioned who is working for public works. Chairperson Steve Renikow Sr. stated it is Jimmy Brown, Wayne Vogt and William Woodward. Deb Olson is on a leave of absence due to COVID-19 but should be returning.**
 - c. **Julie Brown stated the building at the Recycling Center is run down and should be evaluated.**
6. **Discuss/Consider March 17th, 2020 monthly meeting minutes, action if any. Chairperson Steve Renikow Sr. stated the April meeting was cancelled due to COVID-19. Motion to approve Arthur/Delfosse.**
7. **Discussion only Treasurer’s report ending April 30th, 2020. Treasurer Margo Renikow stated she is going to change the format for presentation. The beginning and ending cash balances were discussed, and Margo Renikow stated the balances are healthy.**



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8. **Budget adjustments / transfers. None.**
9. **Fire Department updates. Mike Caylor stated in April 2020 there were 5 calls. 1 landing zone, 2 lift assists, 1 structure fire and 1 for delivering sand bags. 35 hours were spent on maintenance. In May 2020 there were two calls including one structure fire in the Town of Wagner and one Porterfield structure fire. 9 total calls have been recorded for the year. Maintenance in May totaled 42 hours. No meetings or trainings have been held due to COVID-19, but this will now resume with social distancing restrictions. The Fire Department picnic has been cancelled due to COVID-19.**
10. **Public Works updates. Chairperson Steve Renikow Sr. stated the roads have been graded and 21 loads of gravel have been delivered. One load of patching has been completed. Patching was about half compared to last year which means the work done last year is holding up. Nine trees are scheduled to be removed that are hanging over the road and power lines. The Recycling Center has been running smoothly. Some items were recently dumped on the side of the road but the address was found and turned in. Tires being dumped are still an issue but not just for our Town.**
11. **Animal Control updates. None**
12. **Action Items, action if any:**
 - a. **Discuss/consider culverts and ditching. Chairperson Steve Renikow Sr. stated there are three culvert projects that need to be reviewed. The culvert on Lynch Road needs to be replaced, a culvert should be installed on Hoagland Road and the culvert on Rademaker Road should be repaired as there is not enough area for water to flow and it freezes around the light pole. Ditching needs to be done on Caylor Road due to flooding. Boat Launch Road was on the list for ditching last year, but was not done due to the water being too high. The project should be completed this year. The budget is being reviewed for available funding. Patty Michels questioned if the culvert on Caylor Road is part of the ditching problem since the configuration has changed since last Winter. Chairperson Steve Renikow Sr. stated they have**



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- looked at it and do not believe it is part of the problem. Motion to approve cost research for culvert projects Delfosse/Arthur.
- b. Discuss/consider septic tank pumping. Chairperson Steve Renikow Sr. stated that a letter was received from County Land Information that says the Town has to get the septic tanks pumped. There is one tank for the Fire Department and one for the Town, so the bills should be separated. Supervisor Ed Delfosse was asked to handle the project. Mike Caylor stated the tank for the Fire Department is locked and he will work with Ed Delfosse.
 - c. Discuss/consider Town website. Chairperson Steve Renikow Sr. asked Supervisor Mollie Arthur to help with this project. Patty Michels would also be willing to help and doesn't think it will be too expensive as only a monthly maintenance fee is typically required. Rita Renikow questioned if a website can be used in circumstances such as the Heritage being closed. Chairperson Steve Renikow Sr. stated it can be used.
 - d. Discuss/consider updated Town contact sheet. Clerk Cassie Brown updated the Town's contact sheet with Margo Renikow's information.
13. Future agenda items.
- a. Discuss/consider Howie Anderson grass cutting
 - b. Discuss/consider Town website
 - c. Discuss/consider salary for housekeeper position
 - d. Discuss/consider salary for public works positions
 - e. Discuss/consider building at recycling center
14. Discuss / consider processing current and outstanding vouchers.
15. Adjourn. Motion to approve Arthur/Delfosse at 7:00PM.
16. Upcoming meetings / dates to remember:
- a. Board of Review – Saturday, May 23rd, 2020 8:00AM-10:00AM
 - b. Monthly Board Meeting – Wednesday, June 10th, 2020 6:30PM

Respectfully Submitted By: Cassie Brown, Clerk