



Town of Wagner



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

MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday May 8th, 2024 6:30pm

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

Present were Mary Kowalski, Mark Jasper(absent),Ed Delfoss, Leigh Olsen, Margo Renikow and 11 attendees

1. Call to order – attendance sign in.
2. Pledge of Allegiance.
3. Approve agenda.
 - *Ed made a motion to add item 13g Town plow truck repair
 - *Mary motioned to approve the agenda with the change and Ed second the motion
4. Correspondence
 - *Leigh spoke about getting all the employees on direct deposit at no charge to the town. This will save in postage and envelopes.
5. Board updates.
 - *none
6. Public comment on agenda items only – Speakers will be limited to 5 minutes
 - *none
7. Discuss/Consider April 10th 2024, monthly meeting minutes, and Special meeting minutes from April 30th, action if any.
 - *Mary motioned to approve and second by Ed
8. Discuss only the treasurer's report
 - *Money MARKET balance at 530,414.37 and checking at 176054.24
9. Budget Adjustments/transfers
 - *budget adjustment of 5,696.67 to the Fire Department from the carryover money from 2023.
10. Public Works update
 - none
11. Fire Department updates
 - *1 MABIS call to Porterfield, 27 hours of maintenance and training. Saturday a training session in Wausaukee. July Jamboree is the 27th from 12-8 at the Heritage Inn. The fire extinguishers were checked and there are some that need testing next year. Will put on the October agenda to possibly replace them vs testing them. Mike will present with cost difference and disposal of old ones.



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a. Discuss Fire Department Annual Financial Report
***Don Willian Absent**

12. Animal control update

***2 calls from the same two families. They were told to contact the MARinette county Sheriff in regards to this dispute.**

13. Action items, Action if any:

- a. Discuss/Consider the Fire Department Ordinance**
***Tabled until next month**
- b. Discuss/Consider Board of Review Date**
Open Book is May 25th, 8-10 am at the Wagner Town Hall
Board of Review is June 1st 8-10 am at the Wagner Town Hall
- c. Discuss/Consider approval of invasive species removal by the Wagner Sportsman Club**
***Tabled until next month**
***Steve Renikow gave a check for 40.00 from the Sportsman club to cover the cost of the garbage that was taken to the recycling center**
- d. Approve the Class “B” beer and liquor license for the Heritage Inn**
***Ed made a motion to approve the liquor license for the Heritage Inn and also for the Operators licenses for 9 operators, Mary second both the motions.**
- e. Discuss/Consider Cottage Lane Project**
***tabled until next month**
- f. Discuss/consider Scott Construction road work**
***Ed made a motion to move forward with the bidding process of chip sealing and wedging for ¾ mile of Peterson Road and ½ mile of Rademaker Road, Mary second the motion.**
- g. Replace or repair the plow on the town truck.**
***Franklin gave estimates of 1300.00 to repair the cutting edge on the truck and 3000.00 to replace wings and cutting edge. Ed made a motion to replace the parts with Elias Auto for 3000.00 and Mary second the motion.**



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

Lucy Reynolds thanked Mike Caylor for clarifying that there were only two firefighters that were going to step down during the Wausaukee Rescue squad contract negotiations. And she wondered why there was a building committee if people were going to step down. She thanked Mike again for clarifying that.

She also wondered why some residents on Caylor Road had some gravel further up their driveways than others after Ricjlen had graveled the shoulders of the road. Steve Renikow explained to her that they were probably working with the grade of the road after the wedging was done.

15. Future agenda items.

***chip reader for Animal Control, invasive species approval, Fire Department Financial Report, Fire Department Ordinance**

16. Process current and outstanding vouchers

17. Adjourn at 7:40 pm

18. Upcoming meetings /dates to remember:

- a. Monthly Board meeting June 12th , 2024 at 6:30 pm**
- b. Wagner Fire Department meeting May 22nd, 2024 at 7:00pm**