





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

Minutes MONTHLY TOWN BOARD MEETING Wednesday January 10th 2024. 6:30pm Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee All board members present and 13 signed in Attendees

- 1. Call to order attendance sign in.By Mary Kowalski
- 2. Pledge of Allegiance. said by all
- **3.** Approve agenda.Mark Approves the agenda with one change at 18a to read Monthly Meeting.
- 4. Correspondence. None
- 5. Board updates. None
- 6. Public comment on agenda items only Speakers will be limited to 5 minutes. Steve Renikow replied to 13a that maybe it should be looked at fire protection fee for property that does not have an improvement on the tax roll. And to look at abandoned buildings on property that would use fire service. Mark moved to close public comment and Ed secondened it
- 7. Discuss/Consider December 13th , 2023 monthly meeting minutes action if any.Ed motioned to approve and Mark second the motion
- 8. Discuss only the treasurer's report Budget Adjustments/transfers Checking Acct balance is 201075.93 and money market is at 457003.22 and no budget adjustment or transfers.
- 9. Wausaukee Rescue Squad speaker Thomas Arthur spoke on the following topics:
 -Looking to upgrade service from BLS to AEMT which allows them to start IV and other drugs in the field.in turn would be less paramedic services needed.

-Wausaukee Rescue Squad received a 20,000.00 donation from the letter that was mailed. They will proceed to purchase the LUCAS device.

-New ambulance cost is 250,000.00 which they received a grant of 98,000.00.

-There will be a Ladies Banquet on MArch 5th at Manor on Main in Wausaukee. Information will be on the facebook page.

-Mary asked how the billing works and Thomas explained that they have a rate of 350.00 per call for non transport and 1200.00 for transport plus a mileage fee. The Squad is looking into charging for non-resident vs resident in the near future.







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-Mark from the squad stated that the average age in the four municipalities is 56 years old and that means a lot more medicare patients which pay less than the rate that they have set. Janice Wortner asked Mark from the squad to look into billing if in network that they could bill the remaining balance to the patient.

-Steve Renikow asked how the budget would change for each municipality. Thomas stated that it would get adjusted yearly after he gets answers on the medicare process at the state level coming from the federal program ACT 228.

-Thomas said that the board should really consider **not** switching to Marinette due to them not being able to respond as quickly as Wausaukee Rescue Squad and there would be a really good chance that the Town of Wagner and each board member would get sued due to the improper emergency service.

-Mary stated that the Board will evaluate all the aspects of choosing the best Emergency service for the Town of Wagner.

-Pat Tracy stated that the communities need to work together to provide a budget for the Wausaukee rescue Squad. And to come to the meeting and we can talk about it.

- Ed stated we did come to the meeting and you wanted nothing to do with considering any part of a new formula.

-Steve stated the reason the Board is looking to find a new Emergency Rescue service is because the calculation that the Wausaukee Rescue squad created was unfair to all taxpayers.

-Margo stated that the Wausaukee Rescue Squad Board feels that charging tax payers for the value of their land and or improvement is better than a formula that uses number of calls, mileage, and population of each municipality.

- 10.Public Works update.Jim rescinded with all is going good
- **10. Fire Department updates**

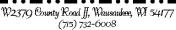
-Meat Raffles are January 27th,February 24th and March 23rd at the Heritage Inn from 12-3

-They are participating in helicopter training in Crivitz

11. Animal control updates. Gerard said there was 1 call to the two neighbors who were arguing about the dog. He has called Marinette county sheriff and is waiting for a response.







12. Action items, Action if any:

a. Discuss/Consider a camper permit

-Mark did some research and spoke with the Town of Stephenson and Middle Inlet and they said it is hard to police the matter and they are considering dissolving the ordinance. The assessor and or building inspector will be contacted on campers that are in question and to check that they are disposing of the gray water properly.

-Mary stated that maybe people are moving up here in steps and the camper is the first step before they can build. Also stated that more information needs to be on the website in regards to what they can and can not do in the Town of Wagner.

b. Approve the 2024 Calendar of Meetings. Ed approved the calendar and Mark secondened it

c. Portable Bathroom at Lake Mary

Ed made a motion to change vendors for the portable bathrooms that will be placed at the recycling center and at the Lake Mary boat launch to be K&M rentals for the fee of \$160 bi-weekly service at Lake Mary and \$125 with a weekly service at the recycling center for the year 2024.

A roll call vote was taken.

Mark voted yes with it to be reviewed yearly.

Ed voted yes. and MAry voted yes. to the motion. and was seconded by Mark.

13. Public Input- speakers limit to 5 minutes. None

14. Future agenda items.

a. Discuss camper permit

15. Process current and outstanding vouchers.

16. Adjourn at 7:36 Motion by Mark and second by Ed

17. Upcoming meetings / dates to remember:

a. Monthly Board Meeting February 14, 2024 6:30PM

b. Wagner Fire Department meeting January 17th 7 pm

- c. Wagner Sportsman Club DAM-O-RAMA February 17th
- d. Meat Raffles at Heritage Inn Jan 27th Feb. 24th, March 23rd from 12-3