



Town of Wagner



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

MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday October 11, 2023. 6:30pm

Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee
9 attendees, All board members were present , Absent was Leigh Olsen

1. Call to order – attendance sign in.
2. Pledge of Allegiance.
3. Approve agenda. Mark made a motion to remove 13e until next month, Ed second the motion
4. Correspondence. Mary read a letter from the State Senate that the shared revenue will increase by 41,335.00. Mark spoke and said the cottage lane project is progressing as expected.
5. Board updates. none
6. Public comment on agenda items only – Speakers will be limited to 5 minutes. Mark made a motion to close public comment and Ed second
7. Discuss/Consider September 13 , 2023 monthly meeting minutes action if any. Correction of the capitalization of Porterfield and the fire Department hose testing not post testing.
8. Discuss only the treasurer's report. Checking account balance is 103,423.43 and money market stands at 406,632.77
9. Budget Adjustments/transfers. Transfer of 90,900.00 for Scott Construction payment
10. Public Works update. The Recycling Center will be closed November 18, 2023 due to deer season opening and will resume normal hours after. They will hand out this information at the Recycling Center over the next month to let people know also.
11. Fire Department updates. 1 call for a vehicle accident, 52 hours of maintenance and training, pump test done and second one is 10/12/23, fall raffle is November 25, 2023 at 8 pm at the Heritage Inn, the Trunk or Treat is canceled due to lack of involvement, the department is in need of members(non-residents also) so please contact Mike Caylor for training information(715-938-2080),
12. Animal control updates. 2 calls-lost dog on Peterson Road was found by a neighbor and returned. a dog found and was taken to Menominee Animal Shelter and was on file with a tag number corresponding to the chip and the owner was contacted and dog returned



To Wn of Wagner



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13. Action items, Action if any:
 - a. Discuss the 5 year road project plan
 - 2024- Cottage Lane project
 - 2025-wedge and chip seal $\frac{3}{4}$ mile of Peterson Road, crack seal $\frac{1}{2}$ mile of the north part of Rademaker Road
 - 2026-1 mile of Old Rail Road. grind existing asphalt, add 6 inches of $\frac{3}{4}$ inch crushed limestone finish with cold mix blacktop from County Road X north
 - 2027- Wedge and chip seal the 1 $\frac{1}{2}$ mile of Bronnenberg Road
 - 2028- Wedge and chip seal 2 $\frac{1}{2}$ miles of Old Rail Road
 - b. Discuss/consider any changes to the preliminary budget. Margo stated the only change made from the previous meeting was the placement of the 41,000 of shared revenue to the cottage lane project.
 - c. Sign contract for EMS service . removed before agenda was approved
14. Public input-speakers will be limited to 5 minutes
Steve Renikow asked that the Portable bathroom be on the agenda next month for further consideration. Ed said they removed the one by the JJ bridge due to vandalism. Sam M. asked that the board consider all aspects of putting a portable bathroom there due to possible increase in camping there, enough space for plowing and the trail groomer to clean the area out. Jim Brown asked if the board checked on Schultz road due to people complaining about its condition.
15. Future agenda items.
 - a. Portable Bathroom at Lake Mary Boat Launch
 - b. Budget approval
16. Process current and outstanding vouchers.
17. Adjourn at 7:19 pm
18. Upcoming meetings / dates to remember:
 - a. Monthly Budget Meeting **November 8, 2023 6:00PM**
 - b. Monthly Board Meeting immediately to follow
 - c. Wagner Fire Department meeting October 24, 7:00pm
 - d. Wagner Fire Department meeting November 14, 7:00pm
 - e. Wagner Annual Raffle at Heritage Inn 6-8pm