



# Town of Wagner



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

**AGENDA**  
**MONTHLY TOWN BOARD MEETING**  
**Wednesday November 8th.,2023. 6:00pm**  
**Town of Wagner Town Hall, W2379 County Road JJ, Wausaukee**  
**All board members present and 10 attendees**

1. **Call to order – attendance sign in.**  
-Mary called to order
2. **Pledge of Allegiance.**
3. **Approve agenda.**  
-Mark motioned to approve and Ed second
4. **Correspondence**  
-Margo read a letter from the Wausaukee Rescue squad  
The portable bathroom at the recycling center will be maintained weekly to prevent freezing
5. **Board updates. None**
6. **Public comment on agenda items only – Speakers will be limited to 5 minutes.**  
-Steve Renikow stated that the information from the last meeting to be corrected in regards to the can collection container never had garbage in it and at some point it was disassembled and moved to the fire station by someone. Also that the groomer would not have a problem turning around with it in the proper location. The letter from the Sportsman club was read that was in strong favor of placing the portable bathroom there. The need for the bathroom would be beneficial for personal needs and reduce litter caused by “using “ the woods. And also less pollution in the lake. Motion to close public comment by Mark and second by Ed
- 7.**Discuss/Consider October 11th , 2023 monthly meeting minutes.**  
-Motion by Mark and second by Ed  
Discuss/Consider Special meeting minutes dated Thursday September 28th, 2023.  
- Motion by Mark and second by Ed.
7. **Discuss only the treasurer's report**  
Money Market balance is 445,646.89 and Checking balance is 36,018.42
8. **Budget Adjustments/transfers. none**



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- 9. Public Works update**
  - New recycling container with different doors is better and can be picked up every two weeks. Have to do repairs on the Stop sign and fire number that was removed to bring a home onto a property.
- 10. Fire Department updates**
  - 1 call for a standby for Mellan Township. 52 hours of training and maintenance. State testing on hoses, pump, facepiece, and ladders are almost all complete. Drawing at the Heritage on November 25th at 8pm.
- 11. Animal control updates**
  - one call to a dog on South Park Road running
- 12. Action items, Action if any:**
  - a. Discuss/consider the applicants for cleaning.**
    - Two applications were received and interviewed by Mary and she chose Brian Phillipps to be the new cleaner person.
  - b. Sign contract for EMS service**
    - Contract was signed by Leigh Olsen and Mary Kowaski for Wausaukee Rescue Squad, Inc to provide service for the Town of Wagner for the amount of 91,792.56
  - c. Discuss/consider a portable bathroom at Lake Mary boat launch**
    - Mark stated that asking taxpayers for a levy increase is not the time to spend money and could look at it next year. Ed said could try it for a couple of months and Mary is in favor of it. Mark asked if the Sportsman club would be willing to pay for it and Steve commented that they have purchased the dock and cleaned up the launch already and thinks the Town of Wagner could do this for the public. The topic is tabled until next month and Ed will see if a lower price could be possible with another service provider.
  - d. Discuss/consider a committee for the items in the museum.**
    - A committee will be put together to make decisions on items in the museum. We are looking for volunteers for this committee and also a volunteer that would be interested in opening the museum for public viewing 4-5 times a year. Contact Margo [clerk@tn.wagner.wi.gov](mailto:clerk@tn.wagner.wi.gov) or call 715-927-5125
- 13. Public input-speakers will be limited to 5 minutes**
  - Amy from the Wausaukee Rescue Squad wants the board to know how important it is to keep the service and how quickly they can



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respond. She also stated that Marinette can not respond as quickly as they can .

-Don Willian stated that his wife received care in 7 minutes.

-Margo stated that the issue is not in the service it is in the way that the contract is being determined by the Equalized value of each municipalities and/or villages. That her proposal of taking into account of Equalized Value as a portion of it but also to consider population, calls and road mileage that the units have to travel.

- Mike Caylor said the fire meeting is on November 14th not the 15th. Mark motioned to close public comment and Ed second the motion.

#### 14. Future agenda items.

-Lake Mary portable bathroom

#### 15. Process current and outstanding vouchers

#### 16. Adjourn at 6:56pm

#### 17. Upcoming meetings / dates to remember:

- a. Monthly Budget Meeting December 13th, 2023 6:30PM
- b. Wagner Fire Department meeting December 27th, 7:00pm
- c. Wagner Fire Department meeting November 14, 7:00pm
- d. Wagner Fire Department Annual Raffle on November 25th at Heritage Inn from 8pm