



Town of Wagner



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

MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday December 13th, 2023. 6:30pm

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

All board members present along with 11 attendees

- 1. Call to order – attendance sign in. 6:30pm called to order**
- 2. Pledge of Allegiance.**
- 3. Approve agenda. Mark approved the agenda and Ed seconded it**
- 4. Correspondence**
- Ember Rickaby and Lida Caylor presented the board with a check from the Historical Society for 180.25 to put towards paper products and cleaning supplies for the town hall.**
- 5. Board updates. None**
- 6. Public comment on agenda items only – Speakers will be limited to 5 minutes. None. Mark motioned to close public comment and Ed second it.**
- 7. Discuss/Consider November 8th , 2023 monthly meeting minutes action if any. Mark Approved the monthly meeting minutes and Ed seconded the motion.**
- 8. Discuss only the treasurer's report**
- Money market balance is 456,549.80 and checking is at 37,044.77**
- 9. Budget Adjustments/transfers. None**
- 10. Public Works update. None**
- 11. Fire Department updates**

3 Calls- Structure fire in Marinette, Structure fire in Stephenson and a lift assist in Wausaukee. 35 hours of training and the raffle was a success but no final numbers yet. State testing is complete and equipment maintenance is being scheduled for January. Mark asked what that entails and Mike said oil changes and basic maintenance on the trucks.

12. Animal control updates

Jim Brown called about a dog on his property. There were tags from and the vet was contacted but not up to date. As Gerard was leaving the owner was traveling on cottage lane by four wheeler and do was returned to him.

13. Action items, Action if any:

a. Discuss only a camper permit

The public shares that multiple campers have permanent skirting around it and they should be charged a few . Mark will look into what other



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municipalities have done and if the town of Wagner wants to pursue the permit option. Motion to table until next month and Ed seconded it

b.Nominations for 2024 Election Inspectors

Mary Kowalski nominated 10 election workers and one chief Inspector for the 2024 election term.

c.Oath of the 2024 Election Workers

Julie Brown, Linda Fronsee,(absent) Kathy Larsen, (absent)Denise Oleck, Kathy Philipps, Ginny Polomis, Margo Renikow, Maddison Renikow,(absent) Steve Renikow,Absent) Bonnie Rostad, and Rita Renikow as Chief Inspector. all took the oath. Absent members have a private appointment scheduled within five days.

d. Discuss/consider a portable bathroom at Lake Mary boat launch

Ed talked with K&M and they gave him a price that would be lower than our current cost and will recontact them to get a quote in writing of the service.This is tabled until next month.

e. Approve the 2024 Calendar of Meetings

Board was given a copy of the calendar to look over and was tabled until next month for approval

14. Public Input- speakers limit to 5 minutes

Mike Caylor commented that the Road King sanding was very sparse and still had a lot of slippery spots on Caylor Road and Bonnie Rostad said that Rademaker Road was the same and Borderline Road was in the same shape, commented Ginny Polomis.

15. Future agenda items.

- a. Camper permit
- b. new service for portable bathroom for Lake Mary and the recycling center
- c. Approve the 2024 calendar

16. Process current and outstanding vouchers

17. Adjourn 7:06 pm

18. Upcoming meetings / dates to remember:

- a. Wagner Fire Department meeting Wednesday December 20th, 7:00pm