



Town of Wagner



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

Meeting Minutes

MONTHLY TOWN BOARD MEETING

Wednesday August 9th, 2023

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

1. Call to order – attendance sign in. Chair Mary called meeting to order
2. Pledge of Allegiance.
3. Approve agenda. Ed motioned and Mark second the motion
4. Correspondence
Margo stated a thank you card was received by the Back to School program, the Towns Association Monthly mailer said it is legal to have alcohol in a public town hall without a permit as long as there is no charge for the beverage. Will be looked into further. The updated Emergency Policy has been emailed to her and is in the town hall. Mark shared that he has spoken to Colman Engineering and everything is on schedule for fall 2024 to start the project on Cottage Lane. Ed shared the letter from State Senator Mary Felzkowski about the shared revenue increase of 41,159 to be used for road maintenance, fire services, and/or EMS.
5. Board updates. none
6. Public comment on agenda items only – Speakers will be limited to 5 minutes. none and a motion to close public comment by Mark Jasper.
7. Discuss/Consider July 12th , 2023 monthly meeting minutes action if any. Motion to approve by Mark second by Ed
8. Discuss only the treasurer's report
Leigh stated the checking balance is 12,750.78 and money market is 545,533.86
9. Budget Adjustments/transfers. none
10. Public Works update
Jim Brown said the windshield is cracked on the town truck and needs repair. He contacted safelite and their estimate is around 350.00. Ed asked if insurance will cover it. Margo will check and keep in touch with Jim on the matter.
11. Fire Department updates. 1 call last month with a total of 11 for the the year. 209 hours this month and a generator needed to be replaced. the department has two trainings coming up, one with Marinette and the other with Wausaukee.



ToWn of Wagner



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11. Animal control updates. None . Margo asks the public to take down any lost Remmy signs they may see around the area to help the owners.

12. Action items, Action if any:

a. Update on Caylor Road/Grand Rapids. Mary stated that start date is the 21st. and there is some corduroy in the road that will be removed before the wedging starts

b. New email address for Chairman/supervisor. Mart said that UES computers has completed this and the new email for Mary is Chairperson@tn.wagner.wi.gov

c. Hosting a quarterly town meeting for Marinette County. Mary will look into the available date to host the meeting at our Town Hall

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

Dale Burie is interested in having a Fall Harvest Ride for Antique Tractor Collectors tentatively October 8th. He is asking the public for volunteers to take part in the day's activities. It would run from 9am-3pm from his home on Cottage lane to the Lutheran Church(blessing) and ending at the Heritage Inn for the show and activities. contact Margo at clerk@tn.wagner.wi.gov if interested and i will forward it to Dale.

14. Future agenda items.

**Special meeting for budget planning to be held on August 16th, at 6pm
Wagner Fire Meeting changed to Tuesday September 26th at 7pm**

15. Process outstanding vouchers. done by Leigh

16. Adjourn. Motion by Mary and second by Mark

17. Upcoming meetings / dates to remember:

a. Monthly Board Meeting [September 13th](#), 2023 6:30PM

b. Wagner Fire Department meeting September 27th at 7:00pm