



Town of Wagner



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

MINUTES

MONTHLY TOWN BOARD MEETING

Wednesday, **July 12th**, 2023 6:30 pm

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

11 Attendees and all Board member present

1. Call to order – attendance sign in.
2. Pledge of Allegiance.
3. Approve agenda.
*Mark amended the Agenda by #6 to read public input on Agenda items . And #14 to read Public Input. Mark approved the agenda and Ed seconded
4. Correspondence
*Mark looked into a grant for one of our roads and it doesn't look like we would qualify but will still keep looking for other grants
5. Board updates.
*Mary stated there is a Towns Associations meeting this Thursday
6. Public input – Speakers will be limited to 5 minutes
*no public input Mark made a motion to close public input
7. Discuss/Consider **June 14th** monthly meeting minutes, action if any.
*Motion by Ed second by Mark
8. Discussion only of the Treasurer's report ending June 30th , 2023.
*Leigh stated the Balances of both accounts are \$543,809.06
9. Budget adjustments / transfers.none
10. Public Works updates.none
11. Fire Department updates.
*Don Willian stated there were no fire calls and he is waiting for reimbursement for purchases
12. Animal Control updates.
*no calls and let the public know that Remmy was found very near the owners home and is in good health but a 10 pounds lighter
13. Action Items, action if any:
 - a. Discuss/consider Cottage Lane
*no updates
 - b. Discuss/consider Warranty for furnace
*Mark made a motion not to get warranty on furnace and Ed seconded it
 - c. Discuss/consider Roadside grass cutting
*Mark discussed the sale of Howies tractor and cutting the grass to have a 5000.00 budget for the service and if needed more time



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to approach the board if needed more time for approval. Howie said he will cut the grass but if his tractor breaks down he would not be able to finish. He also stated he will start with the main roads. Mark made a motion to have Howie cut the grass for 57.50 for rental of tractor and a wage of 12.50 per hour Ed second the motion.

- d. Discuss/ Consider Wage increase for hourly Employee
 - *Mark made a motion to give the Public Works Supervisor a starting wage of 18.00 per hour Ed Second.
 - *Mary stated the hourly wages for the rest of town employees will be considered in the 2024 Budget.
- e. Discuss/consider table and chair rental
 - *motion by Ed to allow town tax payers to borrow table and chairs for a donation second by Mark
- f. Discuss opening bid for Caylor Road Chip Sealing
 - *only one bid received
 - *Motion to accept the bid from Scott Construction to do the Caylor Road-Grand Rapids Road cold mix for 144,900.00. Project will start Mid August and completed Labor Day weekend.

14. Public input on Agenda Items-none

15. Future agenda item.

*cottage lane update

16. Discuss / consider current and outstanding vouchers.

17. Adjourn at 7:20

18. Upcoming meetings / dates to remember:

- a. Monthly Board Meeting **August 8th**, 2023 6:30PM
- b. Wagner Fire Department Meeting August 23rd at 7pm.
- c. July Jamboree on July 29th from noon-9 pm at the Heritage Inn
- d. Marinette County Fair August 24th-27th