

**Waucesha Township
Minutes of Regular Meeting
December 8, 2014**

Meeting was called to order by Supervisor C Adams at 8:30. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Lori Turri, Ted Testolin, Dawn Pickert (substituting for Jacalyn Menghini, Rick Smaniotti (absent).

Time of adjournment was set for 9:00 by L Turri supported by T Testolin.

Debate time limit set for one minute by T Testolin supported by L Turri.

Adopt agenda moved by T Testolin supported by L Turri

Citizen's time: None.

Minutes of previous meeting were reviewed. Moved to accept minutes as presented by T Testolin supported by L Turri.

Current bills were read totaling \$ 4,709.52. Motion to pay bills by T Testolin supported by L Turri.

SUPERVISOR:

- a). DCTA scheduled Jan 19 @ Waucesha Twp.
- b). Security light has been moved off of building to post outside
- c). Tri-Cty Snowmobile club donated \$ 100 to Christmas fund.
- d). J Menghini to pick up candy for Santa. Scheduled 12/20 from 1 - 3.

CLERK:

- a). Election costs cannot be billed to school for partial reimbursement.
November costs are \$ 860

TREASURER:

None

TRUSTEE's:

- a). T Testolin attended road commission meeting no relevant info to report

CONSTABLE's:

a). None.

AMBULANCE REP:

- a). Met with Mountain Engineering regarding initial plans for USDA-Rural
- b). Developing protocol regarding the loss of ALS service for our area. This is in response to rumors that Beacon will be pulling out in January 2015.

GIS Map: motion to table "sale" of information by T Testolin supported by L Turri

Citizens time: None

Board privilege: Three Lakes sale is progressing.

Adjournment at 8:40 by L Turri supported by T Testolin

Respectfully,
Lori Turri, clerk