

**Waucesha Township  
Minutes of Regular Meeting  
February 10, 2014**

Meeting was called to order by Supervisor C Adams at 7:05. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini, Lori Turri, Ted Testolin and Rick Smaniotti.

Time of adjournment was set for 8:30 by T Testolin supported by J Menghini.

Debate time limit set for one minute by J Menghini supported by T Testolin.

Adopt agenda moved by T Testolin supported by J Menghini

Citizen's time: None

Minutes of previous meeting were reviewed..moved to accept by T Testolin supported by R Smaniotti.

Current bills were read totaling \$ 3,912.47. Motion to pay bills by J Menghini supported by T Testolin.

**SUPERVISOR:**

- a). distributed wage comparison by SEV & population as provided by MTA for review. no resolution for wage increases
- b). former Craig's Corner – bank accepted offer to purchase. Requested township to turn on power & water for testing. Purchase has contingency. Expected May opening.
- c). Bonding limits: treasurer \$25,000; clerk \$ 10,000; supervisor \$ 5,000
- d) Assessor Jim Waisanen's dad passed away – sending card behalf of twp.

**CLERK:**

- a). Still working on data entry and reorganizing filing of current bills.

**TREASURER:**

- a). Unpaid taxes: approx 100 Summer and 330 Winter billings
- b). Investigating updating tax software BS&A or Manatron. Fees are up significantly. Concerned items include web hosting for GIS system & compatibility with Dickinson County treasurer's office.

TRUSTEE's:

- a). T Testolin attended the planning commission 01/21/14 meeting – discussions regarding the recreation passport grant; the recreation plan; and the required 30-day viewing of the plan.
- b). T Testolin attended the road commission 01/14/14 meeting – MDOT to refund an audit dispute from 2009; approval of \$ 775,000 to pave 2.25 miles of the Foster City road; discussions regarding the weight restrictions on Lake Antoine Road.

CONSTABLE's:

- a). spoke with resident regarding snow blowing snow on to the roadway. Resident was given a verbal warning.

AMBULANCE REP:

- a). TB testing for all members required by March 31.
- b). fire dept personnel want ambulance to be moved to another facility. J Oja was unaware of any talk. Nothing brought to City if there were problems.
- c). locking system is finally moving forward. Software & hardware have been ordered.

DNR recreational passport grant: proposal was denied in 2013. Motion to re-apply for grant in 2014 for park / baseball field made by J Menghini supported by T Testolin.

Annual capital improvement plan: motion to update the dates relating to the capital improvement plan for Cuppad made by J Menghini supported by T Testolin.

Citizens time: None

Board privilege: Set the date for the 2014 – 2015 budget approval to Sunday March 30 at 9:00am

Should the township be searching for a new township attorney. Current firm has been difficult to work with lately. Papers seem to be “back burnered”. Potential attorney should be versed in zoning issues and real estate land transactions.

Adjournment at 7:55 by J Menghini supported by T Testolin.

Respectfully,

Lori Turri, clerk