

**Waucesha Township
Minutes of Regular Meeting
July 14, 2014**

Meeting was called to order by Supervisor C Adams at 7:00. 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 R Smaniotti.

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

Adopt agenda moved by J Menghini supported by T Testolin

Citizen's time: D Lombardini questioning the tower on Cecil's land. Looking for different options regarding TV service.. unhappy with Charter.

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

Current bills were read totaling \$ 4,530.22. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). MTA meetings scheduled in August in Marquette
- b). Foster City road blacktop project has been finished
- c). County to be mowing all shoulder areas in Waucesha
- d). Breen Township has a master plan on record for review
- e). MTA scheduled at Breitung Twp on July 21 .. meet at 6:30
- f). Flood plain map.. looking for new
- g). Received \$5,500 in personal property tax arrearage

CLERK:

- a). awaiting info regarding fire calls for billing.
- b). clerk training scheduled July 21-22 in Escanaba
- c). election training schedule July 31 @ Bay College in IM
- d). landfill wages to increase to \$ 82 per day ... owe \$ 50 each to workers
- e). e-mail established for absentee voter requests

TREASURER:

- a). summer taxes printed successfully
- b). collected approx 100 – 110 parcels already
- c) uploaded info for website

TRUSTEE's:

- a) T Testolin attended planning commission.. discussion regarding blight ordinance. Tabled talks regarding alternative energy ie solar panels, wind generators and tabled talk regarding marijuana dispensaries.
- b). T Testolin attended road commission meeting discussion regarding Waucedah road paving; purchase of crack sealing truck; revisited cost sharing for road paving projects

CONSTABLE's:

- a). Complaints about fireworks and speed between Three Lakes Bar & Big Pine Resort.

AMBULANCE REP:

- a). locks have been installed .. cards to go live within 10 days
- b) request for first aid coverage at fireman games in Quinnesec
- c) TB testing is not mandatory per Dept of Community Health

FOIA records policy...obtain draft of policy hold for review. Motion to table by J Menghini supported by T Testolin

Road bids: Motion to accept low bid of \$65,012 + cost of railroad striping submitted by Bacco Construction to pulverize & repave portions of Alfredson Road & South Lake Mary Drive per specifications including adjustments per e-mail made by L Turri supported by R Smaniotti. ROLL CALL approved unanimously.

Web design: Miss Toni Turri webpage designer was present to discuss items desired on the website. Items suggested include history of Loretto, calendar of events, GIS / tax link, picture of townhall, listing of board members, contact phone numbers, Lake Mary park, ORV / Tri-County snowmobile trails. Motion to pay up to \$ 500 including domain fees & labor made by J Menghini supported by R Smaniotti.

Citizens time: None

Board privilege: Chuck to write a letter to City of Norway requesting a fall meeting to renegotiate fire protection fees.

Request for new basketball nets on the court. R Smaniotti to purchase nylon netting.

Adjournment at 8:25 by J Menghini supported by T Testolin.

Respectfully,

Lori Turri, clerk