

**Waucesha Township
Minutes of Regular Meeting
March 10, 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 J Menghini.

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

Adopt agenda moved by J Menghini supported by R Smaniotti

Citizen's time: None

Presentation was given by Gary Hoaglund from Coleman Engineering regarding the GIS Mapping System. If accepted, we could be live in approx 2 weeks.

Minutes of previous meeting were reviewed..moved to accept by T Testolin supported by J Menghini.

Current bills were read totaling \$ 4,327.77. Motion to pay bills by T Testolin supported by R Smaniotti.

SUPERVISOR:

- a). unsure about sale of former Craig's Corner
- b). MTA meeting scheduled March 17 at Sagola Township.
- c). Personal property tax unpaid – approx \$ 10,000 turn over to attorney.
- d). Grant Carlson possible interest in becoming new township attorney.
- e). Budget – no statutory law for review from outside independent party

CLERK:

- a). EFT tax payment was late. Account turned back to twp by Fittante's office
- b). Requested fire runs charged to Waucesha for 2013 – 2014

TREASURER:

- a). Unpaid taxes turned over to County on March 04– less than 200 parcels
- b). Personal property tax – serve papers certified, return receipt. If returned, have sheriff's office serve papers.
- c). upgrade system approx \$ 2,600 from Manatron to BS & A.
Print our own taxes. Save \$ 2,400 that county charges to print + \$ 500 translation fee

TRUSTEE's:

- a). R Smaniotti attended code commission meeting – building permits are down
mechanical & plumbing permits are up.

DNR site visit of the boat landing is planned after the snow melt

- b). T Testolin attended the planning commission – recreation plan is ready to move
forward. Cuppad to submit playground grant electronically

Road commission – purchase of new mower for \$ 8,500.

CONSTABLE's:

- a). concerned about Lake Louise Dr N – deep slush freezing is creating poor driving
- b). \$ 25 firewood permits to cut // concern about fire dangers

AMBULANCE REP:

- a). CD purchase at UP State Bank.. 1.7% interest rate for 60 months
- b). opening membership outside of the area

DNR recreational passport grant: Motion to re-apply for grant in 2014 for park /
baseball field made by J Menghini supported by T Testolin. ROLL CALL approved.

GIS System: Norway contract amend to split costs based upon parcel % or clause
to reduce fee if Norway Township agrees to join.

Cuppad DNR Grant – motion to submit electronically by L Turri supported by J
Menghini

Motion to extend time to 8:40 by J Menghini supported by R Smaniotti

Citizens time: None

Board privilege: Eugene Lombardini passed away recently. He was the Loretto
historian.

C Adams attended the Cuppad meeting where they toured Loadmaster in Norway.
Contract to make 19 electric garbage trucks for City of Chicago.

Adjournment at 8:35 by J Menghini supported by T Testolin.

Respectfully,

Lori Turri, clerk