

**Waucesh Township  
Minutes of Regular Meeting  
November 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 8:00 by T Testolin supported by J Menghini.

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

Adopt amended agenda moved by J Menghini supported by R Smaniotti

Citizen's time: None.

Minutes of previous meeting were reviewed. Moved to accept minutes as presented by J Menghini supported by R Smaniotti.

Current bills were read totaling \$ 4,219.62. Motion to pay bills by T Testolin supported by J Menghini.

**SUPERVISOR:**

- a). DCTA scheduled Nov 17 @ Norway Twp ..6:30 social.
- b). Santa is scheduled Dec 20 from 1-3 @ town hall. ( Raiche )
- c). Three Lakes Bar is proceeding with sale. Hope to be complete by year end.
- d). WE Energies to move light off building to electrical pole. Installation of 250 watt bulb. Approx \$ 18 / mo to operate.
- e). Received copy of Breen Twp master plan on CD.

**CLERK:**

- a). Election completed with no major issues. 328 voters processed.
- b). Fire report "billings" sent out. Question as to required payments because it has not been enforced in the past. Does the board pursue a millage to help cover rising fire protection costs? This will be discussed in detail at the spring budget meeting.

TREASURER:

- a). Winter taxes have been reviewed / proofed. Requested that we place a notation on the tax bills regarding Qualified Forest Management information. At this time it was declined citing that we were promoting the reduction of school taxes on qualified property.
- b). Requested payment to Bacco Construction for road paving & road striping on Alfredson Road & Lake Mary Drive. The respective invoicing are \$ 52,806.68 & \$ 13,804.62 = \$ 66,611.30. Motion to pay made by T Testolin; supported by R Smaniotti. ROLL CALL approved unanimously.

TRUSTEE's:

- a). T Testolin attended road commission meeting no relevant info to report
- b). T Testolin attended planning commission meeting: blight ordinance went to attorney for review. Other items discussed are possible restrictions or covenants with regards to outdoor wood burners & solar panels.

CONSTABLE's:

- a). None.

AMBULANCE REP:

- a). NAEMS will close on Nov 12 the property along US 2 between Wilson Auto & Great Lakes Recovery. The property is being purchased from Gary Gardipee for a price of \$ 72,500.

Citizens time: None

Board privilege: the hall has 2 rentals scheduled for the month of November. Nice to see the hall used by our residents.

Adjournment at 7:40 by J Menghini supported by R Smaniotti

Respectfully,  
Lori Turri, clerk