

**Waucedah Township
Minutes of Regular Meeting
April 13, 2015**

Meeting was called to order by Supervisor C Adams at 7:020. 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 9:00 by T Testolin supported by J Menghini.

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

Adopt agenda as presented by J Menghini supported by T Testolin

Citizen's time: None

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

Current bills were read totaling \$ 4,380.01. Motion to pay bills by J Menghini supported by T Testolin

ADJOURN FOR BUDGET HEARING (7:05pm) – motion by T Testolin supported by L Turri

Review proposed budget for 2015 – 2016 fiscal. All line items were read aloud. Motion to accept budget as presented by J Menghini supported by R Smaniotti. All “ayes” in agreement.

Amend budget for 2014 – 2015 fiscal. All revenue items deficient of budgeted income were read and all expenses in excess of budget were read. All items had proposed adjustments presented. Motion to accept proposed changes to budgeted income and expense for the 2014 – 2015 fiscal made by T Testolin; supported by L Turri. All “ayes” in agreement.

Motion to adoption of 2015 – 2016 fiscal budget made by T Testolin supported by R Smaniotti. All “ayes” approved unanimous.

Banking facilities: motion to accept FNB Norway, UP State Bank, River Valley, First National Bank & Trust and Wells Fargo as primary banking facilities made by J Menghini supported by L Turri. Motion to include any other banking institutions if circumstances change that would enhance Waucedah Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Grant Carlson as township attorney with a \$750 retainer made by T Testolin; supported by R Smaniotti. Fees incurred after retainer is utilized are \$ 125 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to post an open bid for the upcoming 2 year audit by J Menghini; supported by L Turri. Accounting firm yet to be named. All “ayes” in agreement.

Regular meetings: motion by J Menghini to keep the current time; place & date of regular scheduled meetings (7:00pm Waucesha Town Hall, second Monday of the month); supported by T Testolin. All “ayes” in agreement.

Cleaning: motion to hire Lisa Schultz for monthly cleaning of the township hall at a price of \$ 50 net per month made by J Menghini; supported by T Testolin. This is now a W-2 position. All “ayes” in agreement.

RESUME REGULAR MEETING (7:50pm) – motion to resume regular meeting by J Menghini supported by L Turri. All “ayes” in agreement.

SUPERVISOR:

- a). Assessor audit
- b). City of Norway – S Lake park
- c). Miller’s served with copy of blight ordinance
- d). Little League to use field during summer
- e). Discuss playground location
- f). Spring clean up May 8 & 9

CLERK:

- a). May 5 election – State to reimburse costs.

TREASURER:

- a). Update addresses in tax software

TRUSTEE’S:

- a). R Smaniotti – request to rent bobcat to start equipment removal at park
- b). T Testolin – durability of asphalt sealers is approx 7 - 10 years
- c). T Testolin – planning commission working on ordinance for outdoor wood burners

CONSTABLE’S:

- a). nothing to report

AMBULANCE REP:

- a). Board cannot borrow money for building... explore other options
- b). Rapid Response – no contract for mutual aid or intercept
- c). Had students observing how government works

Lawn care: suspend discussion

Equipment – motion to rent Bobcat for playground equipment removal made by J Menghini supported by T Testolin. This is scheduled for April 25 & 26.

Citizens time: None

Board privilege: None

Adjournment at 8:30 by J Menghini supported by T Testolin.

Respectfully,
Lori Turri, clerk