

**Waucesah Township
Minutes of Regular Meeting
February 09, 2015**

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, Lori Turri, Ted Testolin, Jacalyn Menghini, 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 T Testolin supported by J Menghini

Citizen's time: None.

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

Current bills were read totaling \$ 4,007.50. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). Danny's Market up for sale again
- b). Passport grant – no agreement yet
- c). ATV stolen on Swede Settlement Road
- d). Building permits = \$ 457,800 in township
- e). DCRC questionnaire "How to Finance Road Construction".
- f). New fire protection contract from City of Norway
- g). Applied for tax-exempt account at Lofholms Building Center
- h). Request for tennis court within playground area

CLERK:

- a). Request from DCTA to update names & numbers
- b). Contacted company for election machine modem repair.

TREASURER:

- a). Received check from Core Logic for mapping info.
- b). Received check from Sally Ann Construction for attorney fees.
- c). Inquiry regarding ability to accept credit cards for real estate taxes

TRUSTEE's:

- a). R Smaniotti – permits pulled are up. Encouraging for construction
- b). T Testolin – road commission received request to plow “seasonal” road in Felch area.
- c). Authorize bids for Waucedah & Breitung townships for 2015 road repairs
- d) Planning commission exploring ordinances regarding outdoor wood burners; solar panels & wind generators.

CONSTABLE's:

- a). None.

AMBULANCE REP:

- a). USDA-RD no news on grant application
- b). USDA-RD possible grant for additional 6-wheeler.

Blight ordinance: RESOLUTION 2015-1 Be it resolved that the Waucedah Township Board adopted the blight prevention ordinance presented to the board by the planning commission. Motion by J Menghini; supported by T Testolin. ROLL CALL unanimous.

Board of Review : Motion to appoint Patrick Tanguay as alternate to Board of Review made by R Smaniotti; supported by J Menghini

Deputy pay: Motion to set pay at \$50 per meeting for the deputy clerk & deputy treasurer made by T Testolin; supported by J Menghini.

Payroll withholding: open discussion regarding request to withhold federal & state taxes from current pay. Motion to authorize application for federal & state withholding made by J Menghini; supported by T Testolin

Road Survey: requested by DCRC on how to raise funds for road repair

FOIA: J Waisanen concerned about policy with regards to upcoming assessors audit.

CUPPAD: request for comments with regards to NA EMS grant application. Motion to support fed grant application by T Testolin; supported by R Smaniotti.

Citizens time: None

Board privilege: None

Adjournment at 8:00 by J Menghini supported by T Testolin

Respectfully,
Lori Turri, clerk