

**Waucedah Township  
Minutes of Regular Meeting  
June 08, 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 8:30 by T Testolin supported by J Menghini.

Debate time limit set for one minute by R Smaniotti supported by J Menghini.

Adopt agenda as presented by T Testolin supported by R Smaniotti.

Citizen's time: Annie Milne from CUPPAD spoke about an upcoming survey relating to the increase broadband availability to underserved rural areas and what cost is the average consumer willing to pay for such service.

Minutes of previous meeting were reviewed.... moved to accept by J Menghini supported by R Smaniotti

Current bills were read totaling \$ 8,167.55. Motion to pay bills by J Menghini supported by T Testolin

**SUPERVISOR:**

- a). DCRC to look at hill removal at playground
- b). Confirmed lead in well in Waucedah Twp – undisclosed location

**CLERK:**

- a). E-poll books should be available for March 2016 election
- b). Charter late fees assessed – due date prior to meeting date.

**TREASURER:**

- a). Taxes bills should be ready by June 19
- b). Assessments ready per J Waisanen

**TRUSTEE's:**

- a). T Testolin – DCRC to gravel cemetery road
- b). T Testolin – DCRC to remove playground berm in fall
- c). T Testolin – DCRC Dale Johnson new commissioner; new election of officers
- d). T Testolin – planning commission to discuss outdoor wood burner ordinance

CONSTABLE's:

- a). D Lombardini – complaint about spring clean up. Need to advertise more
- b). D Lombardini – question regarding water level of Lake Mary – DNR sets depth
- c). D Lombardini – question regarding water level of Red Dam – DNR sets depth

AMBULANCE REP:

- a). Building options due to finance restrictions
- b). Legal issue regarding volunteer responder

Road Project: Alfredson road project bid of \$ 99,096.10 received from Bacco Construction. Falls below our previously stated not-to-exceed figure. Motion to sign contract by R Smaniotti; supported by T Testolin. ROLL CALL all ayes.

Tax printing: Lufts proposal to print; fold; stuff & mail tax bills at an estimated cost of \$600. This is a savings on postage; ink; & envelopes. Motion to approve made by T Testolin; supported by R Smaniotti. Motion to sell some of the stamps purchased in advance of proposal made by T Testolin; supported by R Smaniotti.

NVAS resolution: motion to approve resolution 2015 – 3 congratulating the Norway-Vulcan school district commemorating 50 years of consolidation made by J Menghini; supported by T Testolin.

Audit: review audit bids – suspended

Citizens time: Planning commission would like to include the Waucedah Township board plus the community members on the playground design. Meeting to be set at a future date.

Board privilege: Township members able to borrow tables & chairs for events held in township. Older tables only & non-padded chairs.

Adjournment at 8:28 by J Menghini supported by R Smaniotti.

Respectfully,  
Lori Turri, clerk