

**Waucedah Township
Minutes of Regular Meeting
May 11, 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 J Menghini supported by T Testolin.

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

Citizen's time: None

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

Current bills were read totaling \$ 7,172.55. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). Miller's started clean up in yard
- b). Playground – DCRC to assess grade of burm
- c). Dump day was success; needs more advertising

CLERK:

- a). Election had good turn out; no issues
- b). Request to put audit out to bid

TREASURER:

- a). By year end .NET version upgrade needed for assessor ...approx \$ 3,000

TRUSTEE's:

- a). T Testolin – DCRC looking to bid Alfredson Rd
- b). T Testolin – manure trucks on Beaver Pete Rd... load limit & road tear up

CONSTABLE's:

- a). nothing to report

AMBULANCE REP:

a). Building options due to finance restrictions

Road Project: Alfredson Rd to Thaler Road approx 1 mile in length at an estimated cost of \$ 123,987. Concern regarding language which reads 5% contribution required when project cost exceeds \$ 100,000. Motion by J Menghini to seek bids up to \$90,000; supported by T Testolin. Motion carried 3 / 2 vote.

Playground Project: all fencing & equipment has been removed by Dave Barker. Send Thank you in appreciation of all his help.

Playground Project: check company in Appleton for competitive shopping.

Citizens time: None

Board privilege: DCTA meeting in Sagola on May 18. Meet at town hall 5:45.

Adjournment at 8:10 by J Menghini supported by R Smaniotti.

Respectfully,
Lori Turri, clerk