

**Waucesha Township  
Minutes of Regular Meeting  
November 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, Jacalyn Menghini, Lori Turri, Ted Testolin 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 as presented by J Menghini supported by R Smaniotti.

Citizen's time: none

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

Current bills were read totaling \$ 8,591.30. Motion to pay bills by J Menghini supported by R Smaniotti.

**SUPERVISOR:**

- a). Santa scheduled at town hall Dec 20 from 1 - 4
- b). Powerline construction Foster City Rd
- c). Lake Mary County Park:
  - 1) per original deed cannot charge for park pass... "illegally" being charged
  - 2) cannot convey property without consent of conservation district
  - 3) septic inspected – good
  - 4) roof needed on bath / changing room building
  - 5) boat landing does not belong to DNR
  - 6) can have 4 camp sites without permits

**CLERK:**

- a). None

**TREASURER:**

- a). winter bills ready to print with expected Dec 1 mailing date  
Lufts would like to be pre-paid based upon expected volume.  
Motion to pre-pay \$ 550 for tax bills made by L Turri; supported by R Smaniotti
- b). Request to pay \$ 94,685.07 to DCRC for Alfredson Road paving. Motion to pay by T Testolin; supported by R Smaniotti. ROLL CALL all "ayes"... approved.

TRUSTEE's:

- a). R Smaniotti: expressed concerns over potential Lake Mary ownership  
R Smaniotti: schedule date for taking pavilion down at park complex
- b). T Testolin: DCRC checking request for gate removal on Hupp Rd  
T Testolin: sign restrictions on "right of way"

CONSTABLE's:

- a). D Lombardini: burning grass & leaves has caused large smoke cloud over Lake Louise.

AMBULANCE REP:

- a). Building renovations
- b). EMT training for next 6 months

Assessment correction plan: assessor J Waisanen has presented 2 different options regarding our "failing" grade for under assessed or over ridden values on properties. Motion to accept Option "B" requesting forgiveness and a plan for future adherence made by T Testolin; supported by J Menghini.

K-9 donation: motion made by R Smaniotti to made \$ 250 donation for drug dog; supported by J Menghini

Dugout metal: metal to be removed by Chuck's in-law & recycled. No cost to township.

Citizens time: none

Board privilege: Lange Enterprises are behind in production... require 8 week lead for new fire signs.

The 25 mph speed limit on State Street is unenforceable even though it is a residential area.

Adjournment at 8:00 by J Menghini supported by R Smaniotti

Respectfully,  
Lori Turri, clerk