

**Waucesha Township
Minutes of Regular Meeting
April 11, 2016**

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 9:00 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 R Smaniotti supported by J Menghini

Citizen's time: Sam Thoreson estimate on bathroom roof; brush & cleanup

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

Current bills were read totaling \$ 4,672.35. Motion to pay bills by J Menghini supported by T Testolin

ADJOURN FOR BUDGET HEARING (7:30pm) – motion by T Testolin supported by J Menghini

Review proposed budget for 2016 – 2017 fiscal. All line items were read aloud. In depth discussion regarding major increases on line items.

Amend budget for 2015 - 2016 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 2015 - 2016 fiscal made by T Testolin; supported by R Smaniotti. All "ayes" in agreement.

Motion to adoption of 2016 - 2017 fiscal budget made by L Turri supported by T Testolin 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 L Turri supported by T Testolin. Motion to include any other banking institutions if circumstances change that would enhance Waucesha Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Peter Ryan as township attorney with a \$750 retainer made by J Menghini; supported by T Testolin. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Turri Tax & Accounting PC as township accounting firm by J Menghini; supported by T Testolin. All “ayes” in agreement.

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

RESUME REGULAR MEETING (8:00 pm) – motion to resume regular meeting by R Smaniotti supported by T Testolin. All “ayes” in agreement.

SUPERVISOR:

- a). Dump day May 13-14 – D Menghini & D Lombardini to supervise
- b). Lake Mary Park
 - dog cage style garbage enclosure
 - Ray Manincor to re-wire pavilion
 - DC Sheriff’s work van for cleanup
 - Turn on water
 - Switch electrical billing to township

CLERK:

- a). Submitted bill for election reimbursement \$ 784.38

TREASURER:

- a). Request to pay deposit of \$ 600 to Luft’s for summer bill printing; motion to approve by L Turri; supported by T Testolin

TRUSTEE’S:

- a). R Smaniotti – n/a
- b). T Testolin – n/a

CONSTABLE’S:

- a). nothing to report

AMBULANCE REP:

- a). officially moved in to new building

Lake Mary Park: tentative annual opening dates May 15 – Sept 15

Park work date: Motion to allow Sam Thoreson to purchase materials needed to replace bathroom roof made by J Menghini; supported by R Smaniotti. Work date to be determined.

Lake Mary Park signage: Motion to approve purchase of (2) signs NTE \$200 made by L Turri; supported by J Menghini

Ballot language: Motion to approve ballot language relating to the road millage renewal and North Alert EMS (Waucedah portion) ambulance renewal made by L Turri; supported by R Smaniotti

Recreation complex: Resolution to accept bid of \$ 39,647.80 from JH Zawada Construction for the creation of new ball field made by L Turri; supported by R Smaniotti. ROLL CALL – all “ayes”

Citizens time: None

Board privilege: sign “Welcome to the Lakes” where can it be posted with interfering with the property owners rights; road site restrictions; and right of way.

Adjournment at 8:50 by J Menghini supported by T Testolin.

Respectfully,
Lori Turri, clerk