

**Waucesh Township
Minutes of Regular Meeting
August 8, 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 (exused) and Rick Smaniotti.

Time of adjournment was set for 8:30 by J Menghini supported by R Smaniotti.

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

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 J Menghini supported by R Smaniotti .

Current bills were read totaling \$5,153.61. Motion to pay bills by J Menghini supported by R Smaniotti.

SUPERVISOR:

- a). Public meeting for Piers Gorge recreational area
- b). Zoning issues

CLERK:

- a). Successful August 2 election. No problems. Possible recount for constable.

TREASURER:

- a). Continuing to collect summer taxes
- b). Request payment to disburse Thaler Road project bill of \$ 89,774.25 motion by R Smaniotti; supported by L Turri. ROLL CALL all "ayes"

TRUSTEE's:

- a). R Smaniotti – frustrated with regards to timeliness of recreation area getting projects approved by State.

CONSTABLE's:

- a). D Menghini – compliments on how clean & kept Lake Mary Park is
- b). D Lombardini – broken dock portion floating near dam should be removed

AMBULANCE REP:

- a). open house served between 160 – 180 visitors

Doug Smith: Penchura Company provide 3 different playground equipment options that fit our budget. Answered questions regarding warranty; installation; maintenance; etc. The playground equipment will have to go out to bid.. have bids due by Aug 31.

Name Road: motion to name the section of road off of Beaver Pete Rd as “Bunt Road” for the family that has had the property for multiple generations made by J Menghini; supported by L Turri.

Crush gravel: motion to crush up to 10,000 tons our own gravel for use on Waucedah roads made by J Menghini; supported by R Smaniotti. This will be done for a price of approx \$ 4/ton versus paying over \$ 5/ton to the County.

Storage shed: Request bids for a proposed 12’x20’ shed at the new recreation complex directly from lumber suppliers & builders...due August 31.

Senior Millage: heard from Gerald McCole & Dennis Stanford regarding the Norway Senior Citizen Center quest to obtain millage monies from the County. Motion made by J Menghini to support John Degenauer in his attempt for the proper allocation / disbursement of funds; supported by L Turri

Citizens time:

Donna Tanguay suggested a sandwich board to inform of upcoming meetings & events
Dave Wilcox questioned whether Iron City could crush gravel for less money
DNR giving citations for parking boats in channel between 2nd & 3rd lake

Board privilege: none

Adjournment at 8:15 by J Menghini; supported by R Smaniotti.

Respectfully,

Lori Turri, clerk