

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

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

Adopt agenda as presented by T Testolin supported by J Menghini.

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 \$ 2,781.43. Motion to pay bills by J Menghini supported by R Smaniotti.

SUPERVISOR:

- a). acquired ½ acre lot on Sturgeon Lake due to tax surrender
- b). Lake Mary Park transfer being approved by DNR
- c). Bids for ball field fencing
- d). Calgary Baptist would like to use townhall 1 day week for gathering – no rent
- e). Mark Hannula Ins would like to submit bid for insurances
- f). Wind generator ordinance
- g). Alcohol in park (under rental agreement) submit 1 day insurance papers

CLERK:

- a). Upcoming primary election on March 8
- b). Received request to rent pavilion for family reunion

TREASURER:

- a). Certificate of compliance
- b) Tax deadline is Feb 15 - will collect until Feb 29 without penalty

TRUSTEE's:

- a). R Smaniotti: Lions Club requested Marion Park permit for 2016 picnic
-- will contact and let know Lake Mary is again available starting in 2017
- b). T Testolin: Hupps Road gating – county has deeded right of way

CONSTABLE's:

- a). None

AMBULANCE REP:

- a). Election of officers
- b). Remodeling

Road project: DCRC recommended Thaler Drive; Swede Settlement & Beaver Pete Roads to be considered for 2016 road paving. After much discussion, motion by R Smaniotti to pave a portion of Thaler Drive with a cost not to exceed \$ 100,000; second by T Testolin. ROLL CALL approved 4 to 1.

Citizens time: none

Board privilege: Parks board members are elected; recreation board members are appointed.

Adjournment at 8:10 by T Testolin supported by R Smaniotti

Respectfully,
Lori Turri, clerk