

**Waucesh Township
Minutes of Regular Meeting
March 14, 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 R Smaniotti.

Debate time limit set for one minute by R Smaniotti supported by T Testolin

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

Citizen's time: Barb Bedard made request of our board to renew ad for DC Fair ad.

Minutes of previous meeting were reviewed. Moved to accept by J Menghini supported by R Smaniotti

Current bills were read totaling \$ 5,003.37. Motion to pay bills by J Menghini supported by T Testolin.

SUPERVISOR:

- a). State accepted plan for assessor review – no penalty for errors
- b). New fire protection billing is \$ 1,770 – effective July 01
- c). Lake Mary rental agreement – review contract
- d). Farm manure must be in field with within 24 hrs
- e). Need to create recreation board for new complex

CLERK:

- a). No issues with March election – good turn out
- b). Received copy of 1st insured for NAEMS building

TREASURER:

- a). All taxes submitted to County for collection

TRUSTEE's:

- a). T Testolin: correction – Hupps does not have deeded right of way

CONSTABLE's:

- a). RR crossing on Hamilton Lake Rd – heaving and creating hazard

AMBULANCE REP:

- a). New garage door
- b). Starting to move in

Ball field bids: received 2 bids: Alfredson Bros \$ 68,266.00 & JH Zawada \$ 39,647.80
Board is surprised by amount of bids.. limits what can be done with other playground.
Consider eliminating or altering other costs include drinking well & re-use of existing materials to save money. We have 2 years from grant approval to complete project.
Motion to table accepting a bid pending bid evaluation made by L Turri; supported by J Menghini.

Fair book ad: Motion by R Smaniotti to purchase ¼ page ad at cost of \$ 150; supported by J Menghini.

Road project: Received 2 bids for Thaler Rd project: \$ 69,849.50 Payne & Dolan & \$ 62,057.10 Bacco Const. Previous motion was for project NTE \$ 100,000... motion made by L Turri to award Bacco Const bid and extend project paving project on Thaler Rd for a cost NTE \$ 100,000; supported by R Smaniotti.

BSA upgrade: Motion made by J Menghini to include in the 2016-2017 budget an amount of \$ 3,990 to upgrade the assessing program for compatability; supported by T Testolin.

Spring clean up: set date for the 2nd Friday & Saturday in May..... May 13 & 14, 2016
R Smaniotti to have posters printed to advertise dates.

Citizens time: none

Board privilege: R Smaniotti agreed to cut grass for 2016 season for hall; ball field & cemetery. Lake Mary maintenance is yet to be determined.

Adjournment at 8:30 by R Smaniotti supported by J Menghini

Respectfully,
Lori Turri, clerk