

**Waucesha Township
Minutes of Regular Meeting
April 10, 2017**

Meeting was called to order by Supervisor C Adams at 7:05. 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 T Testolin supported by J Menghini

Citizen's time: none

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

Current bills were read totaling \$ 5,538.47. Motion to pay bills by J Menghini supported by R Smaniotti

ADJOURN FOR BUDGET HEARING (7:25pm) – motion by J Menghini supported by T Testolin

Review proposed budget for 2017 – 2018 fiscal. All line items were read aloud. In depth discussion regarding major increases on line items.

Amend budget for 2016 - 2017 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 2016 - 2017 fiscal made by T Testolin; supported by R Smaniotti. All "ayes" in agreement.

Motion to adoption of 2017 - 2018 fiscal budget made by J Menghini supported by T Testolin All "ayes" approved unanimously.

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 T Testolin; supported by R Smaniotti. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Fittante & Colenso CPA’s as township accounting firm by L Turri; supported by J Menghini. All “ayes” in agreement.

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

Cleaning: motion to keep Lisa Schultz for monthly cleaning of the township hall at a net price of \$ 50 net per month made by L Turri; supported by J Menghini. All “ayes” in agreement.

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

SUPERVISOR:

- a). Ballfield – new bases
- b). Coordinate a work bee to rake ball field
- c). Tax tribunal for Pierce
- d). Bacco has made a high berm for noise control – Turner Lands
- e). GIS meeting for new contract

CLERK:

- a). none

TREASURER:

- a). none

TRUSTEE’S:

- a). T Testolin – Hamilton Lake RR crossing trying to escalate repair

CONSTABLE’S:

- a). none

AMBULANCE REP:

- a). Internal employee issues

Blacktop bid: suspend

Lawn mowing: motion to maintain R Smaniotti for mowing all township property at a cost of \$ 60 / mow made by L Turri; supported by C Adams.

Lake Mary bathrooms: motion to maintain D Meneghini for weekly bathroom janitorial services at a cost of \$ 30 / week made by C Adams; supported by L Turri

Citizens time: none

Board privilege: none

Adjournment at 8:25 by J Menghini supported by L Turri

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Respectfully,
Lori Turri, clerk