

**Waucesh Township
Minutes of Regular Meeting
March 13, 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 8:30 by J Menghini supported by T Testolin.

Debate time limit set for one minute by T Testolin supported by J Menghini.

Adopt amended agenda by T Testolin supported by R Smaniotti

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept by J Menghini supported by T Testolin .

Current bills were read totaling \$3,777.29. Motion to pay bills by J Menghini supported by R Smaniotti.

SUPERVISOR:

- a). Tri-City Snowmobile move meetings from Tues to Mon.
- b). Thaler Road bids: \$ 66,178 Bacco ; \$ 71,654 Payne
- c). Received 6 mo extension to finish recreation complex
- d). DCTA meeting March 20 @ Norway Township
- e). Zoning violation tickets
- f). May 1st – open Lake Mary Park

CLERK:

- a). Dolly performed voting audit for November election

TREASURER:

- a). Done collecting taxes
- b). Budget meeting scheduled for March 26 @ 8 am
- c). Request to pay DCRC \$39,856.94 for crushing 10.246 tons of gravel.
Motion to pay by L Turri; supported by T Testolin. ROLL CALL – all “ayes”

TRUSTEE's:

- a). R Smaniotti – Lake Mary Park board meeting. Discussed weed / poison ivy control; need to replace bathroom doors; boat launch; picnic tables (sponsors); painting pavilion & bathrooms; aluminum fascia on pavilion.
- b). T Testolin – DCRC is networking trucks to track location, speed, etc.
- c). T Testolin – Lake Mary Park – need to fix merry-go-round
- d). T Testolin – load capacity of bridges for logging trucks

CONSTABLE's:

- a). D Lombardini – free admission & free parking into Lake Mary Park.
The county was wrongfully charging for use

AMBULANCE REP:

- a). Tension between volunteers.

Coleman – recreation complex contract to be extended 6 months. Coleman is requesting an additional \$ 1,000 for services. Motion to extend contract made by C Adams with the stipulation that the project will be completed & will pass final State inspection; supported by L Turri

Citizens time: none.

Board privilege: none.

Adjournment at 8:02 by J Menghini; supported by L Turri

Respectfully,

Lori Turri, clerk