

**Waucesha Township  
Minutes of Regular Meeting  
May 08, 2017**

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 J Menghini supported by T Testolin

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

Adopt agenda as presented by J Menghini supported by T Testolin

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 \$ 4,723.80. Motion to pay bills by J Menghini supported by T Testolin

**SUPERVISOR:**

- a). DCTA meeting on May 15 @ Breen. Meet at 6pm to carpool
- b). Ball field being utilized. Commitment made for 4 yrs to host home team
- c). 6x6 timbers donated for boundary barrier
- d). Bike rack chained to post temporarily. Need to set in concrete
- e). Handicap signs are ready to be installed
- f). Spring clean up May 12 & 13. Friday: D Menghin Sat: D Lombardini
- g). S Miller will be taken to court to move trailer. She ignored all warnings.
- h). Bacco will blacktop remainder of Thaler Road this year
- i). State legislation cannot deny VRBO or Home Away weekly rentals

**CLERK:**

- a). Voted and approved new voting machines thru GBS / Domaine
- b). Mid-month all paperwork to auditor
- c). IF school bond election in Nov we will utilize new machines and e-poll book

**TREASURER:**

- a). Summer taxes start June 1.  
Delinquent taxes can no longer be accepted by Township must go thru County

TRUSTEE's:

- a). T Testolin – still trying to escalate repair of Hamilton Lake RR crossing
- b). T Testolin - DCRC organizational meeting
- c). T Testolin – planning commission. Need to update master plan is not necessary
- d). T Testolin – public review of master plan on June 20

CONSTABLE's:

- a). nothing to report

AMBULANCE REP:

- a). New roof on building – approx \$ 19,700
- b). Floor hoist removed and concrete patched

GIS: J Menghini & L Turri attended meeting with City of Norway; Breitung Twp; & Norway Twp to discuss GIS system. Discussed differences between mPower & Mango. Received proposal for web hosting. SUSPEND decision until next month.

Storage shed / concession stand: received 2 bids for building \$14,700 from Zawada for 12x20 w/ concrete floor; \$ 6,000 Beaulier Lumber for 10x20 w/ wood floor. SUSPEND decision.

Appoint Luanne Guiliani as deputy treasurer.

J Menghini: given permission to access bank accounts online

Citizens time: None

Board privilege: None.

Adjournment at 8:10 by J Menghini supported by L Turri.

Respectfully,  
Lori Turri, clerk