Waucedah Township Minutes of Regular Meeting November 13, 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 R Smaniotti supported by T Testolin

Current bills were read totaling \$5,935.53. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). DCTA meeting on Nov 13 @ Waucedah
- b). Update on cleanup at Miller property
- c). Santa @ town hall on Dec 17 from 1 2pm.
- d). Refrig & tires left at dump; accessed thru Rossato property
- e). Lake Mary dam inspection report
- f). Medical marijuana agenda heating up

CLERK:

a). November election does not pertain to township

TREASURER:

- a). Winter tax bill mailings on November 30
- b). Presented bill for road striping \$588.41. Motion to pay by L Turri supported by T Testolin

TRUSTEE's:

- a). R Smaniotti: DNR stopped at Miller's regarding outside burning. Only wood was being burned at that time in an unapproved container. DNR warned Mr Miller regarding burning plastics and other household garbage.
- b). R Smaniotti: LMP moved picnic tables away from beach
- c). R Smaniotti: concern over level of L Mary expressed by resident. Cannot control DNR erected spillway to maintain current height
- d). R Smaniotti: burn brush at dump in December when snow on ground
- e). R Smaniotti: plow lower parking lot at LMP to keep open for ice fishing
- f). T Testolin: Cty Rd 573 RR xing on fix list for 2018
- g). T Testolin: anchoring bridge deck on Cty 573 near D Peck to allow for heavier loads
- h). T Testolin: medical marijuana meeting discussing problems with dispensories

CONSTABLE's:

a). D Menghini – concern over lack of road striping around L Mary.

AMBULANCE REP:

a). no meeting

Snow plow: R LaValley to plow at \$35 / per. Motion to accept proposal made by R

Smaniotti; supported by L Turri

Trailer purchase: suspend until spring

Citizens time: chickens being cooped in residential area

Board privilege: none

Adjournment at 8:00 pm by J Menghini supported by T Testolin

Respectfully, Lori Turri, clerk