

**Waucesha Township
Minutes of Regular Meeting
April 09, 2018**

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 9:00 by R Smaniotti supported by T Testolin.

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

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 T Testolin supported by R Smaniotti.

Current bills were read totaling \$ 4,372.69. Motion to pay bills by J Menghini supported by T Testolin

ADJOURN FOR BUDGET HEARING (7:10pm) – motion by L Turri supported by J Menghini Testolin

Review proposed budget for 2018 – 2019 fiscal. All line items were read aloud. In depth discussion regarding major increases on line items.

Amend budget for 2017 - 2018 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 2017 - 2018 fiscal made by L Turi; supported by J Menghini. All “ayes” in agreement.

Motion to adoption of 2018 - 2019 fiscal budget made by T Testolin supported by R Smaniotti ROLL CALL - all “ayes” approved unanimously.

Banking facilities: motion to accept Northern Interstate Bank, UP State Bank, River Valley, First National Bank & Trust and Wells Fargo as primary banking facilities made by J Menghini supported by L Turri. 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 L Turri; supported by J Menghini. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Turri Tax & Accounting PC as township accounting firm by J Menghini; supported by T Testolin. All “ayes” in agreement.

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

Cleaning: motion to keep Lisa Schultz for monthly cleaning of the township hall made by J Menghini; supported by L Turri. All “ayes” in agreement

RESUME REGULAR MEETING (7:45 pm) – motion to resume regular meeting by L Turri supported by J Menghini. All “ayes” in agreement.

SUPERVISOR:

- a). Bracket Fund request for BB hoops
- b). Clean up day May 11 & 12 (D Meneghini & D Lombardini)
- c). Ladies LMP bathroom remodel bids
- d). Anchor system on CR 573 bridge
- e). Pavilion reservation calendar
- f). Junk car letters (11 sent) with June 15 removal date

CLERK:

- a). May 8 – election // May 17 – clerk training

TREASURER:

- a). Budget

TRUSTEE's:

- a). T Testolin – DCRC new trucks; new steamer for cleaning; airport repaving; US 2 / 141 intersection project

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). I-pad systems (hold until Bellin conversion completed)
- b). Radio tower sold

Salary resolution: resolution for 2.1% increase to elected salaries. Supervisor: \$7,310.40
Clerk: \$10,991.20; Treasurer: \$15,774.45; & Trustees: \$ 3,982.00 Motion to approve by
LTurri; supported by R Smaniotti

Road project: motion to accept bid of \$85,613 by Bacco Construction to pave approx ¾
mile of Beaver Pete Rd made by J Menghini; supported by T Testolin.

Dark store: request to donate (a discretionary amount) to help cover legal fees relating
to fighting the Dark Store property tax re-evaluations. Motion to suspend.

Citizens time: none

Board privilege: DCHS held a public meeting regarding Bellin merger.

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

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Respectfully,
Lori Turri, clerk