

**Waucesha Township
Minutes of Regular Meeting
December 10, 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, Ted Testolin, Lori Turri (excused absence) Rick Smaniotti

Time of adjournment was set for 8:30 by T Testolin supported by R Smaniotti

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

Adopt agenda as presented by R Smaniotti supported by T Testolin

Citizen's time: none

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

Current bills were read totaling \$3,949.80. Motion to pay bills by T Testolin supported by R Smaniotti

SUPERVISOR:

- a). D Miller – open on cabins
- b). Fire extinguishers – annual inspection
- c). Santa, Elf & Bear was here on 12/09 for the kids – sent Thank You notes
- d). Craig's Corner – opening May 2019 – painted & fixing up

CLERK:

- a). none

TREASURER:

- a). Dec 26 from 9-5 tax collection

TRUSTEE's:

- a). R Smaniotti – no more grass cutting
- b). T Testolin: DCRC thanked for excellent job on Beaver Pete Rd
- c). T Testolin: DCRC 12/11 budget hearing – very little discussion at meeting
prior discussion regarding projections

CONSTABLE's:

- a). D Meneghini: people walking at night with dark clothing, suggesting flashlights or reflective / bright clothing
- b). D Lombardini: Store – used car lot ? Has crew working for him.
- c). D Lombardini: D Miller hospitalized

AMBULANCE REP:

- a). Transmission was broke – out of commission for approx 3 weeks.

Prohibition of marijuana / ordinance: discussed ordinance; statutes & definitions. Norway Township & Breitung Township to deny marijuana retail establishments in their respective areas. Suspend discussion for late date. Opt in or Opt out. Questions regarding gun carrying; 2 ounce per person & 12 plants per person ??

Appoint BOR: Motion to appoint Patricia Bunt; Gerald Mortier & Barbara Bedard with alternate Ronald Menghini to the Board of Review made by T Testolin; supported by R Smaniotti. ROLL CALL – carried.

DCRC bill: Motion to pay DCRC \$98,039.81 for paving Beaver Pete Rd made by T Testolin; supported by R Smaniotti. ROLL CALL – all “ayes”.

Citizens time: none

Board privilege: Grant available? DNR in Marquette regarding channel signs? Who can place them, noise, enforcement ?

Adjournment at 7:47pm by T Testolin; supported by R Smaniotti

Respectfully,