

**Waucesh Township
Minutes of Regular Meeting
January 08, 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 8:30 by T Testolin supported by J Menghini

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

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 T Testolin

Current bills were read totaling \$3,675.16. Motion to pay bills by R Smaniotti supported by J Menghini

SUPERVISOR:

- a). DCTA meeting on 01/15 @ Norway Township
- b). Miller 02/06 pre-court trial date. Betty deeded home to her son.
- c). Road project 2018-2019~ Beaver Pete Rd.
- d). Household garbage on Morgan Rd – cleaned up
- e). B. Brew ~ 4 junk vehicles
- f). Rochon alarm ~ Breen coverage area

CLERK:

- a). Norway Seniors to propose new ballot millage.
- b). May; Aug & Nov elections. Training scheduled in May
- c). Computer retention of minutes.

TREASURER:

- a). Approx 100 summer taxes yet to collect; approx ½ of winter collected

TRUSTEE's:

- a). T Testolin: DCRC budget hearing \$ 5.7 million; health/retirement main conversation
- b). T Testolin: DCRC changing meeting times from 7pm to 6pm

CONSTABLE's:

- a). n/a

AMBULANCE REP:

- a). Office worker
- b). L Turri made honorary member to satisfy HIIPA regulations (paperwork)

Board of Review resolution to change meeting dates so not to conflict with assessor obligations with other municipalities.

Citizens time: none

Board privilege: MTA offering BOR training @ \$100/per.

Adjournment at 7:35 pm by J Menghini supported by T Testolin

.

Respectfully,
Lori Turri, clerk