

**Waucesha Township
Minutes of Regular Meeting
June 11, 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 J Menghini supported by T Testolin

Adopt agenda as presented by T Testolin supported by R Smaniotti

Citizen's time: J Simonetti – lots of vehicles at ball field (good).

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

Current bills were read totaling \$16,906.93. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). Sold old pavilion at ball field - \$300
- b). Issued 7 building permits.
- c). UP Summit (MTA) Aug 1 – 2 @ Island Resort in Harris MI.
- d). Bracket Fund to donate \$2,500 towards basketball court
- e). Ladies bathroom fixtures are in – ready to start

CLERK:

- a). Attended 2 election trainings – DC & QVF in May.
- b). New equipment to arrive in June – expected equipment training around July 20 and recertification training Aug 2
- c). Submitted invoice for the May 8th election to be reimbursed -- \$ 886.48

TREASURER:

- a). Started updating data for summer taxes – expected July 1 mail date

TRUSTEE's:

- a). DCCCC & DCRC both quiet – nothing to report
- b). R Smaniotti –
 - LMP beach sand holding up with rains
 - Pavilion rental – new picnic tables from Sheriff's Dept
 - Used electronic scoreboard received – sign to acknowledge donor
 - LaPine fire – debris being cleaned up
 - Basketball court striping - \$250

CONSTABLE's:

- a). D Meneghini: still chasing kids off of bridge

AMBULANCE REP:

- a). n/a

Basketball posts & hoops: review options; durability; structurally, etc Motion to purchase (2) posts; boards; hoops NTE \$2,500 made by R Smaniotti; supported by T Testolin

GIS Hosting: Motion made by J Menghini; supported by L Turri to extend GIS Hosting by the City of Norway for a period of 1 year. One descending vote cast by T Testolin.

Citizens time: reach out to Turner Lands to help with park renovations.
extend Metro right of way permit extension

Board privilege: Dickinson County is sending out a master plan survey. Anyone interested in completing may do so.

Adjournment at 8:05 pm by J Menghini supported by R Smaniotti

Respectfully,
Lori Turri, clerk