

**Waucesha Township
Minutes of Regular Meeting
October 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, Ted Testolin, Rick Smaniotti & Lori Turri

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 R Smaniotti

Citizen's time: B Wurzer: 2-3rd channel rock; no wake ordinance; boats blocking through traffic. J Sundstrom regarding noise ordinance (special event permit) & use of fireworks hours

Minutes of previous meeting were reviewed.. moved to accept amended minutes by R Smaniotti supported by J Menghini

Current bills were read totaling \$12,612.06. Motion to pay bills by J Menghini supported by T Testolin

SUPERVISOR:

- a). Santa here on Dec 09. Galotta's ???
- b). LaPine burned bldg deemed dangerous; snow fence to help protect; who is liable?
- c). Beaver Pete Rd Oct 15 scheduled to be paved.
- d). Habammer Road; CN RR wants to abandon RR crossing & road. All pavement to be converted to gravel; DCRC will not plow.
- e). Halloween Trick or Treat hours are 5 – 7
- f). Constables cannot enforce codes. Do we consider hiring a blight enforcement officer

CLERK:

- a). Nov election received approx 27-30 AV's
- b). Nov election training at end of October

TREASURER:

- a). Approx 150 delinquent taxes
- b). Update GIS

TRUSTEE's:

- a). T Testolin: RR crossing on 573 (Hamilton Lake Rd) is complete
- b). T Testolin: Cazzola Rd project postponed until spring
- c). T Testolin: DCRC to finish primary projects vs local projects due to heavy equipment lockout
- d). T Testolin: crushed existing pavement on Beaver Pete Rd on Oct 08

CONSTABLE's:

- a). None

AMBULANCE REP:

- a). Interviewed office position
- b). I-pad e-PCR

Re-zone parcel: Motion to approve the planning commissions recommended split of Swanson property made by J Menghini; supported by R Smaniotti. ROLL CALL – all “ayes”

Recreation committee: Motion by R Smaniotti; supported by J Menghini to re-appoint D Wilcox & M Stryka to the Lake Mary Park Committee

BS&A GIS: Motion made by L Turri; supported by J Menghini to suspend vote allowing more time to gather information

Citizens time: none

Board privilege: Lake Mary Park closed on Sept 30. Ladies bathroom project is completed under the \$20,000 projected cost; would like to entertain estimates for the men's side for an early spring start date.

Adjournment at 8:20pm by L Turri; supported by J Menghini

Respectfully,