

**Waucedah Township
Minutes of Regular Meeting
April 08, 2019**

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 R Smaniotti

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

Adopt agenda as presented by T Testolin supported by R Smaniotti

Citizen's time: concerns over State Street pavement crumbling

Minutes of previous meeting were reviewed.. moved to accept by T Testolin supported by R Smaniotti.

Current bills were read totaling \$ 4,224.66. Motion to pay bills by J Menghini supported by T Testolin

ADJOURN FOR BUDGET HEARING (7:15pm) – motion by T Testolin supported by L Turri

Review proposed budget for 2019 – 2020 fiscal. All line items were read aloud. In depth discussion regarding major increases on line items.

Amend budget for 2018 - 2019 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 2018 - 2019 fiscal made by L Turri; supported by T Testolin. All "ayes" in agreement.

Motion to adoption of 2019 - 2020 fiscal budget made by C Adams supported by J Menghini ROLL CALL - all "ayes" approved unanimously.

Banking facilities: motion to accept Northern Interstate Bank, UP State Bank, River Valley / Incredible Bank, First National Bank & Trust and Flagstar Bank as primary banking facilities made by J Menghini supported by L Turri & T Testolin. Motion to include any other banking institutions if circumstances change that would enhance Waucedah Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Ryan Law Office / Pete Ryan as township attorney with a \$750 retainer made by T Testolin; supported by R Smaniotti. 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 T Testolin. All “ayes” in agreement.

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

RESUME REGULAR MEETING (7:35 pm) – motion to resume regular meeting by T Testolin supported by R Smaniotti. All “ayes” in agreement.

SUPERVISOR:

- a). Coleman Engineering / GIS can be independent of City of Norway
- b). LMP men’s bathroom progressing
- c). Clean up day: D Meneghini (Fri); D Lombardini (Sat)
- d). DNR channel - need public meeting for no anchoring zone
- e). Eldon Rochon firework / grand opening display: require \$10M liability ins; he hires his own police; fire; etc

CLERK:

- a). DCSWMA application
- b). Marijuana resolution

TREASURER:

- a). Delinquent property tax received; even with County

TRUSTEE’S:

- a). T Testolin – DCRC heavy local road maintenance contribution policy

CONSTABLE’S:

- a). D Meneghini; having medical procedure will out of commission for approx 10 days unable to provide LMP janitorial during that period

AMBULANCE REP:

- a). Old communication tower being dismantled & moved
- b). Ambulance modem quote

Salary resolution: resolution for 2.8% increase to elected salaries to match the Federal cost of living increase Motion to approve by LTurri; supported by R Smaniotti

Non-partisan ballot proposal: according to MTA there is proposed legislation that allows for an individual not need to declare a party at the township level. Request a resolution in opposition. Resolution offered by T Testolin; supported by J Menghini to oppose the elected offices to appear as non-partisan on the ballot. All agree in opposition.

Citizens time: none

Board privilege: Schedule meeting with D Byczek & Norway Township to discuss the current structure for being charged for fire protection.

Tamara Juul: apply for mini-grant of \$250 to help repair the LMP merry-go-round

Adjournment at 8:00 by T Testolin supported by R Smaniotti

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Respectfully,
Lori Turri, clerk