

**Waucesh Township  
Minutes of Regular Meeting  
December 09, 2019**

Meeting was called to order by Supervisor C Adams at 7:00pm. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Jacalyn Menghini, Ted Testolin, and Rick Smaniotti . Motion made by R Smaniotti to excuse Lori Turri; supported by T Testolin

Time of adjournment was set for 8:00 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 R Smaniotti supported by T Testolin

Citizen's time: Lu Guiliani informed board that a recent event held at the hall on Dec 08, guests blocked access to /from her son's driveway. He and his wife are first responders and cannot afford to have their driveway blocked. Discussion regarding how to remedy the parking dilemma.

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

Current bills were read totaling \$4,414.26. Motion to pay bills by T Testolin; supported by R Smaniotti.

**SUPERVISOR:**

- a). Thank you to all who contributed and supported Santa at townhall.  
Santa at townhall on Sunday Dec 15 from 1 – 3pm
- b). We have hall rented on New Years Eve3
- c). Discuss future road project, Beaver Pete Rd. Can we use general funds to finish road in 2020 ? R Smaniotti suggested if we have excess funds should we help DCRC with the primary roads ie Waucesh Road and State Road? Is it setting a precedent? Chuck will follow up.

**CLERK:**

- a). n/a

**TREASURER:**

- a). Winter taxes are out; collections are good. Holiday hours are 12/26 from 9-5.

TRUSTEE's:

a). R Smaniotti: last year he picked up 13 picnic tables & 2 benches from the County Sheriff's Dept. All tables at LM Park are new; start at ballfield for additional seating and playground.

b). T Testolin: no report for DCRC meeting. Beaver Pete Rd has correct road sign but still incorrect on maps.

CONSTABLE's:

a). none

Open discussion regarding eliminating one position in the future. Questions regarding appointing ordinance enforcer.

AMBULANCE REP:

a). n/a

GIS proposal: Lori confirmed past pricing was \$2,000 not \$2,500. Coleman proposed 1 year ( 01/01 – 12/31/2020 ) contract for \$2,000. Motion by T Testolin to accept; supported by R Smaniotti. ROLL CALL – all ayes.

Millage resolution: suspend – cannot locate.

Citizens time: D Wilcox asked if any progress regarding fire protection contract or inquiring from surrounding entities. C Adams... we are trying.

Board privilege: Waucesha Township had 2 lots donated by R Opolka. Should close on property before year end.

Adjournment at 7:48 pm by R Smaniotti; supported by T Testolin

Respectfully,