

**Waucedah Township
Minutes of Regular Meeting
February 11, 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, Ted Testolin, Lori Turri 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 Menghin supported by T Testolin

Adopt agenda as presented by T Testolin supported by R Smaniotti

Citizen's time: none

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

Current bills were read totaling \$6,148.44. Motion to pay bills by R Smaniotti supported by T Testolin

SUPERVISOR:

- a). DCTA meeting March 18
- b). Assessor AMAR perfect score
- c). Lake Mary pavilion reservation sheet
- d). City of Norway – fire bill increase

CLERK:

- a). Elaborated on City of Norway fire bill increase

TREASURER:

- a). Last day to pay is Feb 28.

TRUSTEE's:

- a). R Smaniotti: DCCCC – elect officers (same as last year)
- b). R Smaniotti: set Waucedah budget meeting for 8am March 31
- c). T Testolin: DCRC nothing to report

CONSTABLE's:

a). N/A

AMBULANCE REP:

a). October financial statements

b) update on e-PCR

Marihuana resolution: discussion. Do we need planning commission - No.
Public meeting - Yes. Publish meeting in paper.

Lake Mary men's bathroom: weather permitting start remodel in March. Approx same price as ladies remodel.

Citizens time: none

Board privilege: Enforcement liaison needed to write ordinance violation tickets.

Adjournment at 7:45 pm by J Menghini; supported by R Smaniotti

Respectfully,