

**Waucesh Township
Minutes of Regular Meeting
January 14, 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 R Smaniotti

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 R Smaniotti supported by T Testolin

Current bills were read totaling \$4,324.65. Motion to pay bills by J Menghini supported by R Smaniotti

SUPERVISOR:

- a). BOR training at Breitung Twp – 3 to attend
- b). DNR grant for bathrooms – not feasible due to handicap changes required
- c). Received “Thank You” from DCRC regarding Beaver Pete project
- d). Townhall flag replacement – weather permitting to lower pole
- e). Marihuana resolution for review... table for future vote & public meeting

CLERK:

- a). none

TREASURER:

- a). Out of office until January 25... will resume regular hours after that date

TRUSTEE's:

- a). R Smaniotti: DCCCC – nothing to report
- b). T Testolin: DCRC County Rd 569 (Foster City Rd) on 2019 budget for completion
- c). T Testolin: DCRC Beaver Pete cost increase (almost double) to complete...inquiry
- d). T Testolin: DCRC contracting out mowing of the trunklines

CONSTABLE's:

a). N/A

AMBULANCE REP:

a). 2018 budget amendment; adopt 2019 budget; election of officers

Citizens time: D Meneghini – drug driving / under the influence .. have they set parameters or protocols ?

D Wilcox – Waucedah Road repairs needed. Expressed need for walkway.

Board privilege: N/A

Adjournment at 7:30pm by J Menghini; supported by T Testolin

Respectfully,