

**Waucesha Township
Minutes of Regular Meeting
July 08, 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, Lori Turri and Rick Smaniotti

Time of adjournment was set for 8:30 by R Smaniotti supported by T Testolin

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

Adopt agenda as presented by T Testolin supported by R Smaniotti

Citizen's time: E Rochon owner of Beaver Pete Resort plus other supporters came to clarify the "Grand Opening" fireworks display that is planned for July 13. Pyro-technician Joe Deangelo claims to have 10 yrs experience with firework deployment. The show (set to music) is to last 22.5 minutes. The fireworks to be deployed are 1.4 class which do not require a license to handle. The Rochon's have contracts with a security firm (for crown control) ; Meyer Township (fire); & individuals to aid with parking. Liability insurance is in place (we requested copy).

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

Current bills were read totaling \$9,9117.20. Motion to pay bills by T Testolin; supported by R Smaniotti. .

SUPERVISOR:

- a). LMP men's bathroom is open
- b). Submitted DNR channel resolution.
- c). Veterans Village USA – solicitation permit
- d). P Wilkey unable to take position as ordinance enforcer

CLERK:

- a). Kratos Co is a re-supplier for natural gas. Uses same lines as DTE. Claims to have reduced billing costs thru "choice program". Do we want to switch ? NO !
- b). Received note from Breen Township that we *may* have unpaid fire protection from 2011. Will have to research payables. This is prior to my tenure.
- c). NVAS seeking sinking fund millage – tentatively unplanned November election School is to reimburse 100% of expenses incurred
- d). C Lagalo property on Hamilton Lake Rd – violation of blight ordinance. House is vacant. Will contact bank about one time lawn maintenance. P Turri will cut if approved by bank, Waucesha Township to bill.

TREASURER:

- a). Trying to update new addresses for returned tax bills.

TRUSTEE's:

- a). R Smaniotti: LMP stain building for \$225 – shadow gold. Approved by C Adams; supported by L Turri
- b). T Testolin: Beaver Pete Rd curbing blocking road; engineered spillways

CONSTABLE's:

- a). D Lombardini: LMP treated for milfoil. Sign was removed.
- b). D Lombardini: S Opolka donated child swing – send Thank You

AMBULANCE REP:

Put 450' of extra lot up for sale.

Sale of lot(s): township owned lots near corner of State Street & Morgan Street. Inquiry as to if available for purchase. Township will sell (4) lots on south side of property (near old alley) for \$2,000 per lot with condition to build minimum 500 sq ft building. Waucedah Township will have to pay for survey.

Bacco bill: motion to pay billing \$78,349.07 for paving of Beaver Pete Rd made by L Turri; supported by T Testolin. ROLL CALL – all “ayes”

Citizens time: D Wilcox willing to donate land near guardrail for small walking area to help protect residents because of dangerous corner.

Board privilege: none

Adjournment at 8:22 pm by T Testolin; supported by R Smaniotti

Respectfully,