

**Waucesha Township
Minutes of Regular Meeting
April 13, 2020**

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: None

Minutes of previous meeting were reviewed.. moved to accept by J Menghini supported by T Testolin.

Current bills were read totaling \$ 6,003.07. Motion to pay bills by R Smaniotti supported by T Testolin

ADJOURN FOR BUDGET HEARING (7:10pm) – motion by T Testolin supported by R Smaniotti

Review proposed budget for 2020 – 2021 fiscal. Items reviewed. In depth discussion regarding major increases on line items.

Amend budget for 2019 - 2020 fiscal. All revenue items deficient of budgeted income were read and all expenses in excess of budget were identified. All items had proposed adjustments presented. Motion to accept proposed changes to budgeted income and expense for the 2019 - 2020 fiscal made by L Turri; supported by T Testolin. All “ayes” in agreement.

Motion to adoption of 2020 - 2021 fiscal budget made by T Testolin supported by R Smaniotti. Additional review if necessary in future. ROLL CALL - all “ayes” approved unanimous.

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 T Testolin. Motion to include any other banking institutions if circumstances change that would enhance Waucesha 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 J Menghini; 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 R Smaniotti. All “ayes” in agreement.

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

RESUME REGULAR MEETING (7:20 pm) – motion to resume regular meeting by T Testolin supported by R Smaniotti. All “ayes” in agreement.

SUPERVISOR:

- a). Lake Mary Park: delay opening after May 1
- b). Spring clean up: May 8 & 9 D Wilcox (Fri); R Smaniotti (Sat)
- c). Johnson Road fire: Moyer \$2,560 bid to remove debris & fill. Note: back taxes on property are approx \$4,300. Motion to fire Moyer by R Smaniotti; supported by L Turri. ROLL CALL – approved all “ayes”

CLERK:

- a). April election training rescheduled – date unknown
- b). Submitted election reimbursement for \$1,123.85 (March election)
- c). Nominating petitions due by April 20 for township positions

TREASURER:

- a). none

TRUSTEE's:

- a). R Smaniotti: raked townhall & started Lake Mary Park.
- b). T Testolin: DCRC audio meeting

CONSTABLE's:

- a). None

AMBULANCE REP:

- a). None

Fire contract: Received new contract for 07/01/2020 – 06/30/21 for fire protection. This is a decrease over current level. Motion to approve by L Turri; supported by T Testolin.
ROLL CALL – all “ayes”

Ice rink lots: received offer to purchase lots. Recommended to counter offer \$10,000 with all expenses paid by purchaser or counter offer \$9,000 including survey and sand for fill

Johnson Road house: discussed under supervisors updates regarding tax sale and liability.

Lake Mary Park custodian: motion made by L Turri; supported by T Testolin to appoint R Smaniotti to maintain LMP for \$50 / week. A checklist will provide guidance if other help is needed.

Citizens time: D Wilcox: channel update on water restrictions (not available); Sturgeon River property acquisition regarding “old dam” turned in grant to try and save structure as historic (no avail); broadcast via zoom or google meeting our township meetings.

Beaver Pete Rd: Bid NTE \$105,000 net to finish paving road. DCRC will be covering approx 25% of project. Motion to accept net bid made by J Menghini; supported by L Turri. ROLL CALL – all “ayes”

Board privilege: DCTA meeting scheduled for May 18 in Sagola pending COVID-19 restrictions..

Adjournment at 8:15 by T Testolin supported by J Menghini

Respectfully,
Lori Turri, clerk