

**Waucesha Township
Minutes of Regular Meeting
December 14, 2020**

The virtual meeting was called to order by Supervisor Louis Sturm at 7:00pm. The pledge of allegiance was cited and the agenda was read. In attendance were Louis Sturm, Lori Turri, Amy Hebzynski, Chuck Adams and Rick Smaniotti.

Time of adjournment was set for 8:30 by C Adams supported by A Hebzynski

Debate time limit set for one minute by L Turri supported by C Adams

Adopt agenda as presented by C Adams supported by A Hebzynski

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept minutes by C Adams supported by A Hebzynski

Current bills were read totaling \$5,027.42 Motion to pay bills by A Hebzynski; supported by C Adams.

SUPERVISOR:

a). None

CLERK:

- a). Filed 2020 Form F-65.
- b). Audit review for 03/31/2019 - should be finalized by month end.
- c). Nov election: Breitung Twp selected for audit.

TREASURER:

a). Started winter tax collection

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TRUSTEE's:

a). C Adams: fire extinguisher recertification

CONSTABLE's:

a). D Kelly: did monthly liquor inspection at Kramer's

AMBULANCE:

a). Discussed ambulance remount

DNR grant: approved for \$2,129,000 with a 25% match or \$709,700. The match would be donated by Wild River Properties. Transaction will take 4-6 months to complete. Assistance provided by Sturgeon River Conservatory.

Swede Settlement Rd: J Harris (DCRC) survey completed and awaiting bids.

Appoint Board of Review: Motion made by C Adams to appoint Barb Bedard; Patricia Bunt and Gerald Mortier to board of review; supported by L Turri

Appoint Zoning Board of Appeals: Motion made by A Hebzynski to appoint Martin Straka; Barb Bedard & Ron Menghini to zoning board of appeals; supported by C Adams.

Appoint planning commission: Motion made by L Turri to appoint C Adams to replace T Testolin on planning commission; supported by R Smaniotti.

Appoint representatives: Motion to appoint L Sturm to DCRC made by C Adams; supported by A Hebzynski. Motion to appoint A Hebzynski to NA EMS made by L Turri; supported by C Adams. Note: County commissioners appoint DCCCC rep...currently R Smaniotti.

Revamp treasurers pay & pay date: Treasurer's pay is made up of (3) components: (a) base pay; (b) S/W tax prep; (c) summer tax collection. In the recent past, these were "lumped" into one pay to allow for a more even pay. Because tax prep can be contracted out, this should be itemized separately. With the recent change in treasurer position, the summer tax collection should be paid to the individual who performed the task. Motion made by A Hebzynski to change the treasurer's pay to itemize the (3) components accordingly; supported by L Sturm. **Pay Date:** all board members are paid for the current month at the meeting date. This could potentially become a issue if someone dies; retires; or position turns over. Motion also made by A Hebzynski; supported by L Sturm to keep the pay date to co-incide with meeting date. If an event (as described previously) occurs and it is known about in advance of our scheduled meeting date, the month's pay will be pro-rated. If an event occurs after the meeting date, the township will not ask for the pro-rated portion back.

Close bank: Due to various logistical issues it is recommended to close the Flagstar Bank account in Iron Mountain and transfer all funds to UP State Credit Union in Norway pending account authorization. Motion made by C Adams; supported by A Hebzynski to proceed with transfer. Authorized account access users are:

Amy Hebzynski; treasurer
Luanne Guiliani; deputy treasurer
Lori Turri, clerk

Online viewing access is allowed but no online transfers / EFT's.

Citizens time: DCHS was designated as the local immunization facility for the Covid-19 vaccine.

Board privilege: none

Adjournment at 7:45 pm by A Hebzynski; supported by L Turri

Respectfully,