

**Waucesh Township  
Minutes of Regular Meeting  
February 10, 2020**

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, 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 J Menghini supported by T Testolin

Adopt agenda as presented by J Menghini supported by T Testolin

Citizen's time: Dottie LaJoie from CUPPAD talked about updating our 5 yr recreation plan. This update will allow Waucesh Twp to apply for DNR grants especially with the potential recreational land acquisition. Need to post a 30 day public notice for plan to be passed.. Planning commission must pass resolution. Dottie will post ad in Daily News with public meeting to be held Feb 17 @ 7pm at townhall.

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

Current bills were read totaling \$7,218.01. Motion to pay bills by J Menghini; supported by T Testolin.

**SUPERVISOR:**

- a). Received Thank You from family of Dennis Meneghini.
- b). Pavilion rental sign up sheet in office. Please check as there are already dates being scheduled.
- c). Discuss options for LMP janitorial duties.
- d). DCRC township supervisors meeting

**CLERK:**

- a). Receiving & processing absentee voter application
- b). March 10 election
- c). Late on submitting audit to State.

**TREASURER:**

- a). Collected over 1100 parcels to date.
- b). Will post office hours for final collection before turning over to County.

TRUSTEE's:

- a). T Testolin: Breen Twp to host road rally near end of August
- b). T Testolin: Beaver Pete Rd sign is incorrect
- c). R Smaniotti: would like to be considered for LMP janitorial position  
he is already maintaining lawn, etc.

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). Discuss remount or replace existing ambulance. Investigative stage.

Constables: Resolution to reduce township constables from 2 to 1. Passed with all "ayes".

Acquire property: Wild Rivers Property to sell property (944 acres ) to DNR through grant program. Waucesha Township to take ownership through DNR grant program at no cost through parks & rec program. Inquire about liability insurance ( gorge ); covenants or restrictions; loss of revenue vs cost of upkeep; etc.

Authorities & responsibilities book: newly updated @ \$52.50 each. Motion to order (2) made by T Testolin; supported by J Menghini.

LMP boat ramp & dock: Coleman Engineering provided (3) options for design should we get the grant to proceed. After review and discussion, option 1 seemed to allow the best traffic flow. Lower parking would be restricted to boats/ trailers only. No cars.

Citizens time: D Wilcox inquired about pricing for fire protection from Meyers Twp ( Hermansville ). Concerned about increasing City protection fees.

Board privilege: n/a

Adjournment at 8:20 pm by T Testolin; supported by R Smaniotti

Respectfully,