

**Waucesh Township
Minutes of Regular Meeting
January 13, 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, Ted Testolin, and Rick Smaniotti . Motion made by R Smaniotti to excuse Lori Turri; supported by T Testolin

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 R Smaniotti supported by T Testolin

Citizen's time: D Wilcox inquiring about update regarding other options for fire protection. Concerned that fire protection fees will keep increasing without change.

D Lombardini expressed concern that constables were being paid too much for their job duties. These duties have been reduced over the years from code enforcement down to liquor license checks.

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

Current bills were read totaling \$5,087.62. Motion to pay bills by J Menghini; supported by R Smaniotti.

SUPERVISOR:

- a). Sent flowers to family of constable Dennis Meneghini who recently passed. This was paid for by board members outside of the township funds.
- b). Lots near old ice rink have been donated and all deeds recorded. Township will be responsible for balance of property taxes
- c). Coordinate meeting to discuss fire protection fees.
- d) Option to have a joint Board of Review with Breen & Felch (withdrawn)

CLERK:

- a). Presidential primary election on March 10. Starting to receive AV requests.

TREASURER:

- a). Approx 2/3 of taxes are paid. Due Feb 14. Summer outstanding approx 87.
- b). Township audit stalled.

TRUSTEE's:

a). T Testolin: DCRC upgrading signage on 569 (arrows, road curves, etc)

CONSTABLE's:

a). none

Open discussion regarding eliminating one position in the future. Questions regarding appointing ordinance enforcer.

AMBULANCE REP:

a). Amended 2019 budget; adopted 2020 budget without equipment requests.
No information presented on equipment for informed decision.

Constables: Discuss duties and need for 2 versus 1 constable. Motion made by L Turri to have a resolution drafted for February meeting to reduce constable position from 2 to 1; supported by T Testolin. ROLL CALL.... all "ayes"

Code enforcement: Discuss options for code enforcement. It is preferable that individual would possess a background in criminal justice. Position would require 500+ hours of training. This position would be appointed not elected.

Citizens time: Outdoor lights at store. This is for security only right now. No plans for opening soon.

Board privilege: Received request from UPSET for donation to continue the fight on drugs in our area. UPSET is operating on donated funds only; no millage or county funding. We will check with other local townships for their thoughts.

No update on the DNR waterway ruling.

Adjournment at 8:10 pm by J Menghini; supported by T Testolin

Respectfully,