

**Waucesh Township
Minutes of Regular Meeting
July 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, Lori Turri, Ted Testolin, Rick Smaniotti and Jacalyn Menghini.

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 minutes by J Menghini supported by R Smaniotti

Current bills were read totaling \$5,612.50. Motion to pay bills by J Menghini; supported by T Testolin.

SUPERVISOR:

- a). Cold road paving demo process
- b). Lake Mary Park beach sand wash out.
- c). DNR channel: no update
- d). MI / WI dam inspections
- e). Clean Kill fall treatment

CLERK:

- a). AV approx 135 sent.
- b). Received Cares Act allowance for PPE supplies.
- c). Election training last week of July. Inspector concerns over safety.
- d). E-mailed Johnson – Rennie regarding audit. No update.

TREASURER:

- a). Taxes – taxes – taxes. Recommend desk top remote for next treasurer.
- b). Beaver Pete Rd payment to Bacco. \$ 97,843.13. Hold until problem areas are to satisfaction

TRUSTEE's:

- a). T Testolin: DCRC Beaver Pete Rd culvert to be fixed in fall.
- b). T Testolin: Walk thru Beaver Pete Rd with Lantz. Identified: black top slabs in creek; additional gravel; relevel gravel; curbing; let ground settle before fixing

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). Personnel issues within squad regarding office position and duties.

Resolution to buy Johnson Rd property: discuss purchase of Johnson Rd property #22006-203-001-00 for delinquent taxes. Property to be resold for tax purchase plus costs of cleaning up fire. No profit is to be made. Motion made by L Turri; supported by R Smaniotti to purchase. ROLL CALL – all “ayes”

Dennis Servais: motion made by J Menghini; supported by R Smaniotti to pay D Servais \$50 per week to pick up goose poop at Lake Mary Park.

Miller property: on-going issues with garbage. This item is tabled as the Miller's have current health issues to contend with.

Public Act: motion made by T Testolin; supported by J Menghini to appoint Patti Roell as designated Dickinson County assessor. This is a 5 yr unpaid position. The DC assessor has the responsibility to take over in the event of death; resignation; firing; etc of local current assessors.

Citizens time: None

Board privilege: None

Adjournment at 8:05 pm by J Menghini; supported by R Smaniotti

Respectfully,