

**Waucesh Township
Minutes of Regular Meeting
November 09, 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, Jacalyn Menghini, 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 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 L Turri

Current bills were read totaling \$9,212.87 Motion to pay bills by J Menghini; supported by R Smaniotti.

SUPERVISOR:

- a). Santa not to visit Waucesh this year due to restrictions.
- b). DNR will make decision on land acquisition by Dec 03
- c). Received "Thank You" from DCRC regarding Beaver Pete road project

CLERK:

- a). Had 534 ballots tabulated.
- b). Received new copier. Orbit took away old units for no charge
- c). November 20 @ noon is official transition day for elected officials. Take oath then.

TREASURER:

- a). None

TRUSTEE's:

- a). T Testolin: DCRC repaired Beaver Pete culvert on Nov 27
DCRC marking Swede Settlement Rd for 2021 project + surveying
DCRC road "bump" on Coronos Creek Rd

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). Opened Polaris bids & prepared comparison

Copier purchase: Lanier copier is not functional. Motion to purchase new Ricoh from Orbit Technology for \$5,000 made by L Turri; supported by J Menghini. ROLL CALL – all "ayes"

Appoint zoning admin: Motion made by C Adams supported by T Testolin to appoint Louis Sturm as zoning administrator. Full support.

Treasurer pay / outgoing & incoming: tabled

Citizens time: none

Board privilege: Welcome to new board members Amy Hebzynski; Dan Kelly; & Louie Sturm. Thank you to retiring board members Jackie Menghini & Ted Testolin.

Adjournment at 8:0525 pm by J Menghini; supported by T Testolin

Respectfully,