

**Waucesh Township  
Minutes of Regular Meeting  
April 12, 2021**

Meeting was called to order by Supervisor L Sturm at 7:00. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Amy Hebzynski, Lori Turri, and Louis Sturm. Motion to excuse Rick Smaniotti made by A Hebzynski; supported by L Sturm

Time of adjournment was set for 8:30 by L Turri; supported by C Adams

Debate time limit set for two minutes by C Adams; supported by A Hebzynski

Adopt agenda as presented by C Adams; supported by L Sturm

Citizen's time: M Stryka—Sturgeon River Property update

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

Current bills were read totaling \$ 5,660.41. Motion to pay bills by C Adams supported by A Hebzynski

ADJOURN FOR BUDGET HEARING (7:17pm) – motion by C Adams supported by L Sturm

Review proposed budget for 2020 – 2021 fiscal. Items reviewed. In depth discussion regarding major increases on line items.

Amend budget for 2020 - 2021 fiscal. All revenue items deficient of budgeted income were read and all expenses in excess of budget were identified. All items had proposed adjustments presented. Motion to accept proposed changes to budgeted income and expense for the 2020 - 2021 fiscal made by C Adams; supported by A Hebzynski. All “ayes” in agreement.

Motion to adoption of 2021 - 2022 fiscal budget made by A Hebzynski supported by C Adams. Additional review if necessary in future. ROLL CALL - all “ayes” approved unanimous.

Banking facilities: motion to accept Northern Interstate Bank, UP State Bank, River Valley / Incredible Bank, First National Bank & Trust and Flagstar Bank as primary banking facilities made by L Turri supported by A Hebzynski. Motion to include any other banking institutions if circumstances change that would enhance Waucesh Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Ryan Law Office / Pete Ryan as township attorney with a \$750 retainer made by C Adams; supported by L Turri. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Turri Tax & Accounting PC as township accounting firm by C Adams; supported by L Sturm. All “ayes” in agreement.

Regular meetings: motion by L Turri to keep the current time; place & date of regular scheduled meetings ( 7:00pm Waucedah Town Hall, second Monday of the month ); supported by C Adams. All “ayes” in agreement.

Cleaning: motion to keep Lisa Schultz for monthly cleaning of the township hall made by C Adams; supported by A Hebzynski. All “ayes” in agreement

RESUME REGULAR MEETING (7:40 pm) – motion to resume regular meeting by L Turri supported by L Sturm. All “ayes” in agreement.

#### SUPERVISOR:

- a). Hall maintenance: water filter
- b). Spring clean up: May 14 & 15 L Sturm (Fri); R Smaniotti (Sat)  
Advertise in Luft’s; ordered dumpsters
- c). Luanne Guiliani appointed to the Hamilton Lakes Committee
- d). Cleaned up garbage at 573 boat landing. This is “unrecognized” by DNR. DNR responsible for maintenance. Propose looking at township fixing sunken areas/
- e). North Lake Louise Dr to 3<sup>rd</sup> lake. Inquire about adding mail boxes for delivery.

#### CLERK:

- a). Received Waucedah picture and archived history of Waucedah from Rob Martignon.  
These items were in possession of his late father. Sending Thank You note.

#### TREASURER:

- a). settled taxes with Dickinson County Treasurer
- b). researched laptops for treasurer & supervisor

#### TRUSTEE’S:

- a). C Adams: Waucedah till have a little league girls home team. May have boys team interested in using field on interim basis. Ordered port-a-potty for ball field.  
Fertilized field.
- b) C Adams: looking to replace basketball nets.
- c) C Adams: open Lake Mary Park on May 01. Will chlorine well and have water tested prior to opening.

CONSTABLE's:

a). None

AMBULANCE REP:

- a). Update of ambulance remount. Expected this week ( April 15 – 17 )
- b). Update on land sale. Awaiting license from City to pursue.

**SWEDE SETTLEMENT RD PROJECT:** Reviewed bids from Payne & Dolan & Bacco Construction. Motion made by L Turri to accept bid from Bacco for \$ 100,214.17 with a 25% contribution by DCRC; Waucedah's portion NTE \$80,000; supported by C Adams.  
**ROLL CALL** – all “ayes”

**LAKE MARY CUSTODIAN:** Motion to appoint R Smaniotti as custodian starting May 01. Motion to appoint D Servais as grounds / animal custodian starting May 01 made by C Adams; supported by L Sturm. This position pays \$50 / week

**MOWING & GARBAGE SERVICES:** Motion to retain R Smaniotti to mow the hall; cemetery & park for a price of \$100 / mow. Motion to retain C Adams to mow the ball field for a price of \$50 / mow. Motion made by C Adams; supported by L Sturm.

Citizens time: None

Board privilege: None

Adjournment at 8:10 by C Adams; supported by L Sturm

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Respectfully,  
Lori Turri, clerk