

**Waucesh Township
Minutes of Regular Meeting
August 09, 2021**

The meeting was called to order by Supervisor Louis Sturm at 7:00pm. The pledge of allegiance was cited and the agenda was read. In attendance were Louis Sturm, Lori Turri, Amy Hebzynski, Rick Smaniotti and Chuck Adams.

Time of adjournment was set for 8:30 by C Adams supported by A Hebzynski

Debate time limit set for one minute by R Smaniotti supported by C Adams

Adopt agenda as presented by R Smaniotti supported by C Adams

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept minutes by A Hebzynski supported by R Smaniotti

Current bills were read totaling \$10,851.62. Motion to pay bills by R Smaniotti; supported by A Hebzynski

SUPERVISOR:

- a). G Gianunzio letter supporting land acquisition for parks & rec
- b). New flag requested. E McBroom to supply from capitol.
- c). Lake Antoine has their old dock—free of charge. Try to install on 573 access

CLERK:

- a). FOIA request memo from Bureau of Elections regarding election fraud.
- b). Tabulator & voter assistance terminal inspected.
- c). Work comp calculation issue – working with Barb Tavernini to resolve

TREASURER:

- a). Collected tax monies; park & hall rentals; revenue sharing & zoning permits.
- b) American Rescue Plan application submitted for approx. \$ 80 - \$82,000

TRUSTEE's:

- a). C Adams: Little League state tournament used field for practice. Complimented facilities.
: MSU to have solar energy presentation Nov 13.. would like to attend

CONSTABLE's:

a). none

AMBULANCE:

- a). Received new intercept agreement from Integrity Care (tabled for review)
- b). Received "contract" from Integrity Care regarding being paid for no-transport (tabled for review). Fee scale
- c). Extended land sale pending City of Norway issuing retail licenses.

COLLIGO GIS: tabled for clarification. Invite Coleman Engineering for Q&A next meeting.

WATERWAY GRANT AGREEMENT: tabled

SWEDE SETTLEMENT RD AGREEMENT: received bill for \$100,792.32. Motion not to pay pending clarification on charges for culvert removal; 22A gravel; & traffic control made by C Adams; supported by L Sturm. ROLL CALL – all "ayes" not to pay

DNR GRANT UPDATE: uploaded updated map & escrow agreement.

BRACKET FUND DONATION: received \$2,000 towards Lake Mary Park playground equipment.

Citizens time: none

Board privilege: DCTA meeting Aug 16; MTA meeting Sep 13 & 14.
Contact regarding metal at dump & refrigeration disposal

Adjournment at 8:30 pm by L Turri; supported by R Smaniotti

Respectfully,