Waucedah Township Minutes of Regular Meeting January 11, 2021

The virtual 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. Chuck Adams excused absence.

Time of adjournment was set for 8:30 by L Turri supported by A Hebzynski

Debate time limit set for one minute by L Turri supported by A Hebzynski

Adopt agenda as presented by L Sturm supported by R Smaniotti

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 \$8,723.73 Motion to pay bills by R Smaniotti; supported by A Hebzynski.

SUPERVISOR:

- a). Former Joe's Auto will be a small convenience store with above ground gas for ATV's; boats; lawn mowers. Not designed for vehicles.
- b). Paula Pierpon & Jeff Land purchased Battiola's house on 1st lake. Pulled permit for new home construction.
- c). Would like to budget laptop for Supervisor position to house ordinances; set backs; etc.
- d). Replaced furnace filters at hall.

CLERK:

- a). Opened new accounts at UP State Credit Union. Transferred FlagStar monies.
- b). Audit for 03/31/2019 is complete. Copy at hall for review.
- c). Election security keys "YubiKey's" are now active for limited election access.
- d). Currently all public meetings are to be virtual thru March 2021.

TREASURER:

a). Winter tax collections continue. Due date is Feb 16.

TRUSTEE's:

a). R Smaniotti: Miller's garbage pile is attracting coyote's. The animals are dragging the garbage throughout area. Contact D-I Health Dept.

CONSTABLE's:

a). D Kelly: buckeling road and culvert issues on N Lake Mary Drive. This is causing driving hazards.

b). D Kelly: would like to see additional playground equipment at Lake Mary Park also improved boat landing

AMBULANCE:

a). Discussed vaccine increments and eligibility

b). Amended 2020 budget and adopted 2021 budget

c). Loaner rig arrived. Remount in process.

Citizens time: none

Board privilege: none

Adjournment at 7:35 pm by A Hebzynski; supported by L Turri

Respectfully,