

**Waucedah Township
Minutes of Regular Meeting
July 12, 2021**

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

Time of adjournment was set for 8:15 by C Adams supported by R Smaniotti

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

Adopt agenda as presented by A Hebzynski supported by C Adams

Citizen's time: Beth Bray would like to have fundraiser for scoreboard at ball field. The girls little league anticipates playing there in the future. Would also encourage using concession stand as fundraising. Bleacher seating was also discussed as a future investment.

Minutes of previous meeting were reviewed.. moved to accept minutes by C Adams supported by R Smaniotti

Current bills were read totaling \$6,997.83. Motion to pay bills by C Adams; supported by A Hebzynski

SUPERVISOR:

a). N/A

CLERK:

- a). Completed work comp audit.
- b). Working on F65 State reporting.
- c). Attended election wage webinar
- d). Contacted J Rennie regarding audit. Anticipated end July / Aug to start.

TREASURER:

- a). Collected METRO monies; park & hall rentals & zoning permits.
- b) Updated rental agreement
- c). Waucedah qualifies for federal funding of approx. \$80 - \$82,000. Application due July 27. Money does not have to be spent until 2025. Separate checkbook / accounting recommended for audit purposes. Motion made by L Turri to apply & accept federal grant, if awarded; second by R Smaniotti

TRUSTEE's:

- a). C Adams: sent out a Thank You to Adam Pollard for helping move the cedar chips
: MTA meeting scheduled Sept 13 & 14 @ Island Resort & Casino
-- will follow up on registration due date & costs
- b) R Smaniotti: Lake Mary Park is "great". Beach is holding up no wash outs.
No household garbage dumping and no vandalism.

CONSTABLE's:

- a). Hamilton Lakes Association trimmed back the hanging tree limbs on the channel
between Lake Louise & Lake Hamilton.

AMBULANCE:

- a). Purchased new lawn mower

STURGEON RIVER PROP: submitted resolution for grants; our map was insufficient for defining parcels. We will have to get more detailed drawing to submit. Title search has been completed. Review easements & mineral rights as mentioned in title.

Citizens time: D Wilcox asked about fire protection fee increase. We are hoping to meet with "new" City of Norway manger before next years budget to discuss fees and calculations.

Board privilege: Alerted to new zoning issues which happened in Breen Twp.
Board of Review to meet on July 21

Adjournment at 8:07 pm by C Adams; supported by R Smaniotti

Respectfully,