

**Waucedah Township
Minutes of Regular Meeting
June 14, 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 A Hebzynski supported by L Sturm

Citizen's time: Joe Simonetti presented / donated to Waucedah Twp an A-1 Cabin metal sign to be displayed with the other archives.

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

Current bills were read totaling \$11,620.25. Motion to pay bills by C Adams; supported by A Hebzynski

SUPERVISOR:

- a). Applied for grant for LMP playground equipment.
- b). Successful clean up day – contacting individual for refrigeration removal.
- c). Pulled 12 trailer loads out of Miller's yard.

CLERK:

- a). Started work on F65 reporting
- b). Contacted Joel Rennie concerning biennial audit
- c). Contacted Clean Kill about fall treatment
- d). D Servais is physically unable to continue "poop" clean up

TREASURER:

- a). Received revenue sharing; dog licenses; and rental income.
- b) Started on summer tax prep
- c). Request to purchase MicroSoft key for "office products" for \$29.95
- d). Provided information regarding Point & Pay credit card processing for tax payments
- e). Request to revise hall rental agreement

TRUSTEE's:

- a). C Adams: Little League games finishing up this week – June 19th
 - : Keep port a potty until Aug 30 for playground
 - : Buoys have been placed in lake
 - : Inquire about 30 yds of chips for playground. Approx cost \$1,000
 - : Planning commission to meet in June

CONSTABLE's:

- a). none.

AMBULANCE:

- a). Sold old chassis to Jackson WI volunteer fire dept
- b). New unit arrived; transferred equipment & supplies
- c). Purchased new mower with bagger

STURGEON RIVER PROP: Title search as started and we have received environmental due diligence letter from Wild River Properties. A sample resolution is forthcoming.

LAKE MARY SIGNAGE: parking & boat launch issues on lower lot. Request to purchase sign stating lower lot is for “boat & handicap parking only”. Motion made by C Adams; supported by L Sturm to purchase sign NTE \$100.

Citizens time: L Guiliani stated that the Hamilton Lakes Assoc is not interested in helping organize Lake Mary Day.

Board privilege: none

Adjournment at 8:00 pm by R Smaniotti; supported by A Hebzynski

Respectfully,