

**Waucesh Township
Minutes of Regular Meeting
September 13, 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 R Smaniotti supported by A Hebzynski

Debate time limit set for two minutes by C Adams supported by R Smaniotti

Adopt agenda as presented by R Smaniotti supported by L Sturm

Citizen's time: Scott Nowack from Coleman Engineering discussing project costing for boat launch. Township has ability to reduce project to save on match but cannot ask for higher grant amount. Motion to accept waterway grant made by C Adams; supported L Sturm. Included in motion is for upfront costs NTE \$26,000 for engineering fees. ROLL CALL – all "ayes".

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

Current bills were read totaling \$6,073.63. Motion to pay bills by R Smaniotti; supported by C Adams.

SUPERVISOR:

- a). Lake Antoine dock was given to S Thoreson.
- b). New flag requested. E McBroom to supply from capitol.
- c). Zoning permits issued (3)

CLERK:

- a). Nov 02 special election 144 permanent AV's mailed.

TREASURER:

- a). Continued with summer tax collection.
- b). Opening new bank account for grant monies.

TRUSTEE's:

a). C Adams: took buoys off lake; bathroom drained; sprayed ballfield

CONSTABLE's:

a). none

AMBULANCE:

a). Drazie to resurface parking lot

COLLIGO GIS: Gary Hoaglund from Coleman Engineering. Spoke about county wide map vs individual maps. Spoke about addition of parcel cards. This is no fee to the township. Motion to join county system made by L Sturm; supported by R Smaniotti.
ROLL CALL – all “ayes”

DNR grant park – tabled

DNR grant dam – tabled regarding monetary commitment clarification

DCRC: review Swede Settlement billing. Motion to pay made by C Adams; supported by L Sturm. ROLL CALL – all “ayes”

Citizens time: none

Board privilege: none

Adjournment at 8:30 pm by C Adams; supported by L Turri

Respectfully,

Lori Turri, Clerk