

**Waucedah Township  
Minutes of Regular Meeting  
April 11, 2022**

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

Time of adjournment was set for 8:45 by C Adams; supported by R Smaniotti

Debate time limit set for three minutes by C Adams; supported by A Hebzynski

Adopt agenda as presented by C Adams; supported by R Smaniotti

Citizen's time: Joyce Oleksy gave presentation regarding NV Senior Citizen millage renewal for fall election. Request for Lake Mary Rd N to be replaced due to pot holes & bulging "speed bump" areas.

Minutes of previous meeting were reviewed.. moved to accept by A Hebzynski supported by C Adams.

Current bills were read totaling \$10,843.06. Motion to pay bills by A Hebzynski supported by L Sturm

ADJOURN FOR BUDGET HEARING (7:30pm) – motion by C Adams supported by L Sturm

Review proposed budget for 2022 – 2023 fiscal. Items reviewed. In depth discussion regarding major increases on line items.

Amend budget for 2021 - 2022 fiscal. All revenue items deficient of budgeted income were read and all expenses in excess of budget were identified. All items had proposed adjustments presented. Motion to accept proposed changes to budgeted income (4) and expense (9) for the 2021 - 2022 fiscal made by L Turri; supported by A Hebzynski. All "ayes" in agreement.

Motion to adoption of 2022 - 2023 fiscal budget made by L Turri; supported by L Sturm. Additional review if necessary in future. ROLL CALL - all "ayes" approved unanimous.

Banking facilities: motion to accept Northern Interstate Bank, UP State Bank, Incredible Bank, First National Bank & Trust and Flagstar Bank as primary banking facilities made by L Turri supported by C Adams. Motion to include any other banking institutions if circumstances change that would enhance Waucedah Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Ryan Lynch Law Office as township attorney with a \$750 retainer made by L Turri; supported by L Sturm. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Turri Tax & Accounting PC as township accounting firm by A Hebzynski; supported by L Sturm. All “ayes” in agreement.

Regular meetings: motion by L Turri to keep the current time; place & date of regular scheduled meetings ( 7:00pm Waucesha Town Hall, second Monday of the month ); supported by A Hebzynski. All “ayes” in agreement.

Cleaning: motion to keep Lisa Schultz for monthly cleaning of the township hall with a new duty list made by L Turri; supported by L Sturm. All “ayes” in agreement

RESUME REGULAR MEETING (7:50 pm) – motion to resume regular meeting by C Adams: supported by A Hebzynski. All “ayes” in agreement.

SUPERVISOR:

- a). Swede Settlement street light has been approved by MDOT & WE Energies. Done.
- b). Spring clean up: ordered dumpsters

CLERK:

- a). Received request from NV Senior Citizen Center to place millage renewal on fall election. Read proposed resolution. Motion to accept resolution by C Adams; supported by L Sturm. Roll call all “ayes”
- b). MTA meeting April 26-28 in Lansing for those who want to attend
- c). Responded to democratic party regarding election survey.

TREASURER:

- a). Received 3-4 variations of playground equipment for L Mary Park. Reviewed lead time & ADA accessibility. No decision made ... suspended.
- b). Received info regarding bleacher seating for softball field. 2 sets of bleachers for a price of approx. \$5,000. Motion to purchase with ARPA money made by C Adams; supported by R Smaniotti. Roll call – all “ayes”

TRUSTEE’S:

- a). R Smaniotti: looking for road millage wording to see if exclusively excludes primary road repair / replacement
- b). R Smaniotti: clean up May 13 & 14<sup>th</sup>..
- c). R Smaniotti: request Dickinson County Sheriff work van to help clean up L Mary Park.
- d). R Smaniotti: open L Mary Park on May 1<sup>st</sup>. First rental scheduled May 5<sup>th</sup>.
- e). C Adams: mower maintenance
- f). C Adams: ordered port-a-potty for ballfield.

CONSTABLE's:

a). Kramer's Bar asked for a street light

AMBULANCE REP:

a). Extended land sale

**SWEDE SETTLEMENT RD PROJECT:** Reviewed bids for 4,000 ft of pavement. Motion made by L Sturm; supported by A Hebzynski to accept bid from Bacco Construction for \$106,514.07. Roll call – all “ayes”

**ICE RINK PROPERTY:** received verbal request to purchase property for \$8,000 from Austin Guiliani. Asked for written proposal with legal description for next meeting.

Citizens time: D Wilcox regarding fire dept budget \$\$\$. Yes, we will pursue a meeting with new city manager to discuss “true up” at fiscal year end.

Board privilege: None

Adjournment at 8:45 by LTurri; supported by R Smaniotti

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Respectfully,  
Lori Turri, clerk