

**Waucesh Township
Minutes of Regular Meeting
August 08, 2022**

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, Rick Smaniotti, Chuck Adams and Amy Hebzynski.

Time of adjournment was set for 8:00 by C Adams; supported by R Smaniotti

Debate time limit set for 2 minutes by A Hebzynski; supported by L Sturm

Adopt agenda as presented by C Adams; supported by A Hebzynski

Citizen's time: none

Minutes of previous meeting and 2 special meetings were reviewed.. moved to accept minutes by C Adams; supported by L Sturm

Current bills were read totaling \$16,154.13. Motion to pay bills by C Adams; supported by L Sturm

SUPERVISOR:

- a). Building permits (3) and zoning issues.
- b). Address problem clean up areas.

CLERK:

- a). Quiet Aug 2 election
- b). Looked at storage cabinets at Menards

TREASURER:

- a). Tax collections; revenue sharing; PRE denial; pavilion rentals & fire sign income

TRUSTEE's:

- a). R Smaniotti: vehicles & ATV's driving in park leaving tracks.
- b). C Adams: contact Stenberg's to remove toilets after Labor Day weekend.
: consider putting concrete under bleachers at ballfield (get quote)

CONSTABLE's:

a). n/a

AMBULANCE:

- a). Extended land sale
- b). Purchase new radios
- c). Potential building improvements
- d). Purchase mobile "hot spot"

LMP BOAT LANDING: estimated completion date of October 3. Accepted modifications regarding additional parking; changes for restoration; posts; etc. Have not received revised bid for changes in writing.

DNR LAND: DNR has all paperwork for finalization

LMP PLAYGROUND EQUIP: contracted Actively Play for installation. They are estimating 2 – 4 weeks before crew can install.

LAND ON DNR ORV TRAIL: put ad in Luft's Advertiser stating "taking bids". Include parcel number; description and notation that there is no legal easement to property.

Citizens time: K Osdol – survey of river property 75ft easement regarding access. Inquiry if Board is going to pursue parking lot at town hall. This project has been tabled until we finalize other large projects ie LMP boat launch & land acquisition.

Board privilege: recommended to approach Tamara Juul regarding mini-grant to assist Parks & Rec maintenance.

Adjournment at 8:00 pm by C Adams; supported by R Smaniotti

Respectfully,