

**Waucesha Township
Minutes of Regular Meeting
December 12, 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, Chuck Adams Amy Hebzynski, Lori Turri & Rick Smaniotti.

Time of adjournment was set for 8:30 by C Adams; supported by L Turri

Debate time limit set for 2 minutes by C Adams; supported by A Hebzynski

Adopt agenda as amended by A Hebzynski; supported by L Sturm

Citizen's time: none

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

Current bills were read totaling \$11,726.14. Motion to pay bills by C Adams; supported by L Sturm

SUPERVISOR:

- a). Hall rental request
- b). LMP playground equip "small parts" stored / secured for winter

CLERK:

- a). none

TREASURER:

- a). Interest; hall rentals; revenue sharing & tax collections

TRUSTEE's:

- a). C Adams: D Moyer fixed grade of hill at ballfield

CONSTABLE's:

- a). none

AMBULANCE:

- a). Closing land sale on Dec 15
- b). EMS class reimbursement for 2 members
- c). Purchasing new I pad
- d). Transport rate change effective Jan 01, 2023

DNR LAND: meeting with attorney Jake Lynch to review purchase agreement. There are many clerical errors. Closing set for December 28, 2022

LMP BOAT LAUNCH: payment request received from Midwest Gravel. Previously \$100,000 was sent from Dickinson County from our share of ARPA proceeds. Motion to pay Midwest \$50,000 holding retainage and change order cost revision made by C Adams: supported by R Smaniotti. ROLL CALL – all “ayes”

NORWAY AREA VOLUNTEER SAFETY ASSOC: requesting resolution to allow charitable gaming. Application must include resolution by the 3 municipalities it encompasses. Motion made by C Adams; supported by L Sturm to allow gaming license application.

DCRC: Jim Harris explained new road contribution policy. Passed by DCRC board without input or approval of majority of townships.

STREET LIGHT REQUEST @ CTY 573 & CTY 577: this corner intersects Norway Township & Waucedah Township. Depending on placement would determine jurisdiction. Send request to Norway Township.

HALL CLEAN UP: tabled

ALLEY NAME: motion made by C Adams; supported by R Smaniotti to name alley road “LaValley Lane”. DCRC to be informed for plowing purposes & signage

Citizens time: Hamilton Lakes Assoc board appointing MaryAnn Dierkens Clark to replace Bill Stewart who recently passed away.

Board privilege: none

Adjournment at 8:25 pm by C Adams; supported by R Smaniotti

Respectfully,