

**Waucesha Township
Minutes of Regular Meeting
July 11, 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 and Chuck Adams. Motion to excuse Amy Hebzynski made by L Turri; supported by L Sturm

Time of adjournment was set for 8:00 by R Smaniotti supported by L Sturm

Debate time limit set for four minutes by C Adams supported by L Turri

Adopt agenda as presented by C Adams; supported by L Sturm

Citizen's time: McGuire's.. thank you for light at Swede Settlement Rd intersection

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

Current bills were read totaling \$9,163.79. Motion to pay bills by C Adams; supported by L Sturm

SUPERVISOR:

- a). Swede Settlement street light completed.
- b). Ballfield bleachers assembled. Talk about possible cement base.
- c). Milfoil treatment scheduled at Lake Louise & Lake Hamilton

CLERK:

- a). AV sent 146; returned 65
- b). Started F65 filing
- c). Appoint election inspectors

TREASURER:

- a). n/a

TRUSTEE's:

- a). n/a

CONSTABLE's:

- a). Issued warning for capacity sign

AMBULANCE:

- a). Extended land sale
- b). Purchase new radios
- c). Potential building improvements

LMP BOAT LANDING BIDS: reviewed bids from both Bacco & MidWest Gravel. Recommendation by S Nowack (Coleman Engineering) to table the awarding of the contract to allow a revisit of the DNR grant for more money due to inflationary factors. Motion made by L Turri to table; supported by C Adams. Roll call: C Adams; L Turri; & L Sturm = "ayes"; R Smaniotti = "nay". Motion passed.

DNR LAND: finally have all paperwork. Hopefully August is final transfer of property.

LMP PLAYGROUND EQUIP: based upon potential injury liability, it was decided to look for a company to install equipment. Awaiting call back from Active Play and other local contractors.

ICE RINK SALE: Closed on land sale for \$8,000. Austin Guiliani paid all closing costs.

LAND ON DNR ORV TRAIL: inquiry regarding potential purchase of .5 acre property that township acquired in 2015 for delinquent taxes.

Citizens time: n/a

Board privilege: n/a

Adjournment at 7:55 pm by C Adams; supported by L Sturm

Respectfully,