

**Waucesh Township
Minutes of Regular Meeting
May 9, 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, Amy Hebzynski, Rick Smaniotti and Chuck Adams.

Time of adjournment was set for 8:30 by R Smaniotti supported by C Adams

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

Adopt agenda as presented by R Smaniotti supported by C Adams

Citizen's time: none

Minutes of previous meeting were reviewed.. moved to accept minutes by A Hebzynski supported by L Sturm

Current bills were read totaling \$13,492.87. Motion to pay bills by A Hebzynski; supported by L Sturm

SUPERVISOR:

- a). LMP poison ivy treatment.
- b). Zoning / building permits.
- c). Moyer: parking lot estimate.

CLERK:

- a). redistricting voter cards; confusion

TREASURER:

- a). Received delinquent tax; pavilion rental; fire sign & interest

TRUSTEE's:

- a). R Smaniotti: seeking clarification ARPA funds not eligible for matching FEDERAL grant....are they eligible for STATE grants ?
- b) C Adams: Girls little league would like to utilize snack shack.
 - : LMP replace drinking fountain in future
 - : DCTA Monday May 16.. Norway Twp sponsor held at Breitung Twp
 - : Thank you to Rick for LMP clean up

CONSTABLE's:

- a). With Cty Rd 573 / 577 detour and summer traffic..."Watch Your Speed" sign near the lakes.

AMBULANCE:

- a). Authorized TV purchase to replace broken projector for training

NORWAY FIREWORKS: received request from Norway Volunteer Fire to share in cost of new remote launch electronics. Motion made by C Adams; supported by L Turri to contribute \$3,000 IF legally able to use township funds in that manner. We will check with MTA for guidance.

NORWAY TOWNSHIP: received request from Norway Township for "shared" cemetery expenses. Motion to SUSPEND made by L Sturm; supported by C Adams.

PLAYGROUND PARK: reviewed equipment options. Motion to purchase the Durango package 1 including a 3 bay swing set made by C Adams; supported by R Smaniotti.
ROLL CALL – all "ayes"

LMP BOAT LANDING: Coleman received permits; ready to bid.

ICE RINK PROPERTY: received written request to purchase lots 13-24 / 4 parcels for \$8,000. Parcels #006-209-013-00; xx-019-00; xx-021-00; & xx-023-00. Motion to accept offer C Adams; supported by R Smaniotti. ROLL CALL – all "ayes"

DNR LAND UPDATE: awaiting 3rd appraisal

Citizens time: none

Board privilege: none

Adjournment at 8:05 pm by A Hebzynski; supported by L Turri

Respectfully,