

**Waucesh Township
Minutes of Regular Meeting
September 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, Lori Turri, Rick Smaniotti, Chuck Adams and Amy Hebzynski.

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

Debate time limit set for 4 minutes by C Adams; supported by A Hebzynski

Adopt agenda as presented by A Hebzynski; supported by L Turri

Citizen's time: Hamilton Lakes Assoc would like to move information sign to upper parking lot at park.

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

Current bills were read totaling \$15,335.89.13. Motion to pay bills by A Hebzynski; supported by R Smaniotti

SUPERVISOR:

- a). Pollard dozer removal (rec).
- b). LMP start dismantle the playground equip
- c). DCRC to remove LMP posts
- d). Concrete poured for bleachers
- e). Keri Meneghini agreed to become blight enforcement officer

CLERK:

- a). 03/2021 audit complete
- b). Nov election received 100+ AV requests

TREASURER:

- a). Tax collections; revenue sharing; PRE denial; pavilion rentals & fire sign income
- b). Actively play...approx. 2 weeks to install
- c). Animal control for stray dog in area

TRUSTEE's:

- a). C Adams: spray ballfield weed control; take down volleyball net at LMP.
October 1 close (winterize) park

CONSTABLE's:

- a). Capacity sign hand written at bar. Is that sufficient or do they need more formal posting?

AMBULANCE:

- a). Rig temporarily out of service for engine issues
- b). Fair coverage for emergency services

LMP BOAT LANDING: received notification from Midwest that project would not be completed until 2023. Proposed contract language to include fine for each day the project is not completed commencing fine date June 1.

DNR LAND: DNR progress report... awaiting call. Did not receive update.

LMP PLAYGROUND EQUIP: starting to dismantle per Supervisor report and estimated 2 week timeline before Actively Play arrives per Treasurer's report

LAND ON DNR ORV TRAIL: Ryan & Lynch Law looking into the legals about selling township property.

2023 ROAD PROJECT: DCRC is looking to secure 2023 commitments. Recommend continuing Swede Settlement Rd to the "T".

Citizens time: Hamilton Lakes Assoc would like to make a donation to help with park maintenance.

Board privilege: C Adams would like to "THANK" Dan Kelly for picking up the goose poop all summer. R Smaniotti is going to approach DCRC regarding shoulder work restoration by the park.

Adjournment at 8:00 pm by C Adams; supported by L Sturm

Respectfully,