

**Waucedah Township
Minutes of Regular Meeting
April 10, 2023**

Meeting was called to order by Supervisor L Sturm at 7:00. The pledge of allegiance was cited and the agenda was read. In attendance were Chuck Adams, Amy Hebzynski, Lori Turri, Louis Sturm. Motion to excuse Rick Smaniotti made by A Hebzynski; supported by L Sturm.

Time of adjournment was set for 8:30 by L Turri; supported by A Hebzynski

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

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

Citizen's time: storm plow issues with DCRC performance.

Minutes of previous meeting were reviewed.. moved to accept by C Adams; supported by A Hebzynski.

Current bills were read totaling \$5,982.07. Motion to pay bills by A Hebzynski supported by C Adams

ADJOURN FOR BUDGET HEARING (7:20pm) – motion by C Adams supported by A Hebzynski

Review proposed budget for 2023 – 2024 fiscal. Items reviewed. In depth discussion regarding major increases on line items.

Amend budget for 2022 - 2023 fiscal. All revenue items deficient of budgeted income were read and all expenses in excess of budget were identified. All items had proposed adjustments presented. Motion to accept proposed changes to budgeted income (2) and expense (18) for the 2022 - 2023 fiscal made by C Adams; supported by L Turri. All "ayes" in agreement.

Motion to adoption of 2023 - 2024 fiscal budget made by A Hebzynski; supported by C Adams. Additional review, if necessary, in future. ROLL CALL - all "ayes" approved unanimous.

Banking facilities: motion to accept Northern Interstate Bank, UP State Bank, Incredible Bank, First National Bank & Trust and Flagstar Bank as primary banking facilities made by A Hebzynski; supported by C Adams. Motion to include any other banking institutions if circumstances change that would bolster Waucedah Township's financial position. Roll call approved unanimously.

Township attorney: motion to appoint Ryan Lynch Law Office as township attorney with a \$750 retainer made by C Adams; supported by L Turri. Fees incurred after retainer is utilized are \$ 150 / hour plus expenses. All “ayes” in agreement.

Township accountant: motion to appoint Turri Tax & Accounting PC as township accounting firm by L Sturm; supported by A Hebzynski. All “ayes” in agreement.

Regular meetings: motion by L Sturm to keep the current time; place & date of regular scheduled meetings (7:00pm Waucesha Town Hall, second Monday of the month); supported by A Hebzynski. All “ayes” in agreement.

Cleaning: motion to have L Sturm & A Hebzynski to share the monthly cleaning of the township hall made by L Turri; supported by C Adams. All “ayes” in agreement

RESUME REGULAR MEETING (7:30 pm) – motion to resume regular meeting by L Turri; supported by C Adams. All “ayes” in agreement.

SUPERVISOR:

- a). Keri Meneghini agreed to be enforcement officer for township; pay to be negotiated.
- b). DCRC proposed additional “small” road project extension of Swede Settlement Rd as bid came in lower than anticipated. Board agreed to “hold” back as road is in good condition only requiring shoulder work....this is part of DCRC new contract.

CLERK:

- a). basic filings... quiet

TREASURER:

- a). Interest; fiscal year end transfers; settled accounts with DC Treasurer; upcoming ARPA reporting.

TRUSTEE's:

- a). tentatively open Lake Mary Park bathrooms May 1.

CONSTABLE's:

- a). none

AMBULANCE REP:

- a). quiet... nothing to report

SWEDE SETTLEMENT RD PROJECT: agreed not to extend blacktop contract for additional paving (see supervisor report). Save money for next year as to potentially look for larger project.

Citizens time: K Van Osdol.... Now that township has officially acquired the 944 acres, are there any covenants as to land usage ? Township would eventually like to see rustic camping sites in designated areas, bike, hiking & riding trails. Township would like to post “No Hunting” but know that it would be difficult to enforce. Kim V would like to be apart of the oversight committee regarding the property.

Board privilege: DCTA meeting in May. Held at Breitung Township Hall. Not sure who is sponsoring the meeting or key note speaker.

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

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Respectfully,
Lori Turri, clerk