

**Waucesh Township
Minutes of Regular Meeting
August 14, 2023**

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 L Turri; supported by L Sturm

Debate time limit set for 3 minutes by C Adams supported by L Turri

Adopt agenda as amended by C Adams; supported by A Hebzynski

Citizen's time: Heard from D Reath about unpaved portion of County Line Rd in front of his house. L Sturm suggested dust control spraying by DCRC. L Sturm to contact DCRC plus D Reath to contact.

Kim O would like to be involved with future development of rafting / kayak launch area. Kim O LMP regular parking being used by vans / SUV's / cars in trucks with trailers parking. Can we paint "Trailer Parking Only" on pavement ??

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

Current bills were read totaling \$7,439.34. Motion to pay bills by C Adams; supported by A Hebzynski

SUPERVISOR:

- a). Hall AC fixed.
- b). Walked proposed kayak launch with Nate from TruNorth Outfitters
- c). Need to powerwash pavilion for cobwebs. Product from Behr very good for reducing spiders (only available online .. need personal protection.. very caustic)
- d). Dark sky lighting rejected by WE Energies. They will only install product from their supplier.

CLERK:

- a). Starting January 2026, mandatory video monitoring of ballot drop boxes for 75 days. May be paid by state.
- b). Carol B is talking with Bay College for early voting location

TREASURER:

- a). Interest on CD's; park rentals; CFR tax collection; zoning permits; regular tax collections.

- b). Metro permit extension request received from AT&T. Received Metro application from Highline Internet. We will request original AT&T agreement and send both to Jake Lynch (attny) for review.

TRUSTEE's:

- a). Old office metal desk and old recreation scoreboard picked up by J Tobey for scrap.

CONSTABLE's:

- a). Kramer's appreciation day, no issues. Good clean up afterwards.

AMBULANCE:

- a). Signed Mutual Aid and Box Alarm Agreement (typically used for fire).
b). Signed new intercept agreement with Integrity Care EMS.

DC WASTE MANAGEMENT: heard from Tony Edelbeck with regards to amending county agreement to allow industrial waste from other counties. Questions regarding contamination, integrity of liners, environmental impact, water monitoring, etc were answered. Motion made by C Adams to approve county resolution to amend agreement; supported by R Smaniotti. ROLL CALL – L Sturm; A Hebzynski; R Smaniotti & L Turri voted to NOT APPROVE county resolution. C Adams – abstained. Motion did not pass by majority vote.

DAM LAND COMMITTEE: looking for 5 – 7 members to be on committee for vacant land enhancement including grant application writing. L Sturm; A Hebzynski; L Turri & Kim Van Osdol agreed to serving on committee. 2 – 3 more individuals needed.

TRUTH IN TAXATION: discussed headlee rollback and effects on township operating revenue. The required legal disclosure was very mis-leading. Only effect was to bring operating millage back to original versus discount amount.... this does not increase millage above voted amount. Motion to amend budget to reflect voter approved operating millage made by L Turri; supported by A Hebzynski

Citizens time: none

Board privilege: none

Adjournment at 8:30 pm by L Turri; supported by A Hebzynski

Respectfully,

Lori Turri, Clerk