

**Waucesha 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 A Hebzynski

Debate time limit set for 4 minutes by C Adams supported by R Smaniotti

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

Citizen's time: Pat Thibert presented pricing for "dark sky" lighting. Cost per light approx. \$236 + \$150 installation. Pat is able to receive a sample light from Cree Manufacturing. Suggested to have installed near Pat's home. Residents can then observe the difference in lighting coverage. This will be revisited in March at our budget meeting as total cost will exceed \$10,000.

Heard from MaryAnn Dierkens-Clark from the Hamilton Lakes Association Board asking for \$500 to help treat milfoil in the lakes. Norway Township did contribute \$500 towards this treatment. Motion made by A Hebzynski to approve one time request; supported by R Smaniotti. ROLL CALL – all "ayes".

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

Current bills were read totaling \$7,470.60. Motion to pay bills by A Hebzynski; supported by L Sturm

SUPERVISOR:

- a). Permits for 2 homes & 4 garages.
- b). Larry Larsen finished playground area

CLERK:

- a). Truth in Taxation requirements. Will place ad in Luft's twice before August meeting.
- b). Ordered ballot drop box (stand type) which will be paid for by BOE.

TREASURER:

- a). Interest on CD's; delinquent tax collections; METRO tax; pavilion rental income; collected for fire numbers & summer taxes

TRUSTEE's:

- a). LMP lots and lots of garbage being produced from usage. No unauthorized dumping.
- b). LMP light pole missing from boat dock area after re-configuration
- c). Ballfield still being used 2 – 3 times per week.
- d). “No Dogs on Beach” sign needs to be put back up.

CONSTABLE's:

- a). Kramer's has customer appreciation night scheduled.

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AMBULANCE:

- a). Based upon pricing, only replacing 1 of the man doors @ \$3,500.

WHITE WATER RAFTING: heard from Nate Alwine from TruNorth Outpost about a proposed rafting & kayak access point. Access point would require enhancement and/or development route to river which TruNorth is willing to help with. TruNorth also willing to pay for a “use permit” similar to Menominee River.

HIGHLINE INTERNET: slide show presentation by Paula Jordan regarding new fiber optic internet lines which are currently being installed. Highline is geared to service the rural communities. Ms Jordan was unable to answer questions regarding ongoing installation concerns over damages and directed everyone to the customer service center.

Citizens time: none

Board privilege: contact Beck's Ornamental regarding poison ivy treatment at LMP

Adjournment at 8:30 pm by C Adams; supported by R Smaniotti

Respectfully,

Lori Turri, Clerk