

**Waucedah Township
Minutes of Regular Meeting
June 12, 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 4 minutes by C Adams supported by R Smaniotti

Adopt agenda as amended by R Smaniotti; supported by A Hebzynski

Citizen's time: Pat Thibert presented information regarding Dark Sky Place street light option. Lights are directed downwards for more intense local lighting. Lights are more cost efficient. Pricing varies \$100+ per light plus installation

Minutes of previous meeting and special meeting were reviewed.. moved to accept minutes by C Adams; supported by L Sturm

Current bills were read totaling \$13,425.69. Motion to pay bills by A Hebzynski; supported by C Adams

SUPERVISOR:

- a). Zoning requests.

CLERK:

- a). Met with City of Norway manager Dan regarding fire protection. Willing to work with the township for a "fair" solution for funding
- b). Received MTA info relating to planning commission forum...wind / solar @ casino
- c). Received info regarding Safe Street Grant... Waucedah does not have any "qualifying" high accident risk intersections
- d). Road rally has re-routed to exclude Browns Lake Road

TREASURER:

- a). Bank / CD interest & park rentals received.
- b). Started summer tax prep

TRUSTEE's:

- a). Received request from K Van Osdol for signage & permissible uses for new property - several "campers" with fires. A lot of traffic seen
- b). LMP playground border w/ chips: contact Larry Larsen for bid to complete
- c). Request for ballfield line painter... approx. \$250. If we can acquire before season ends, purchase. Otherwise, purchase for next year
- d). Planning commission looking at separate ordinances for solar and wind power

CONSTABLE's:

- a). None

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AMBULANCE:

- a). No meeting.

LMP BOAT RAMP & PARK: Motion made by R Smaniotti to pay balance of \$22,779.33 for the LMP boat launch to Midwest Asphalt & Gravel; supported by C Adams. Midwest to repaint lines & fix divots per Nick Krackenberger. ROLL CALL – all "ayes".

Received bid of \$ 5336.00 from Midwest Asphalt & Gravel to provide top soil & shoreline restoration along newly finished parking area (no vegetation). A 2% discount would apply if approved and paid within 10 days. Motion approve bid made by A Hebzynski; supported by L Sturm. ROLL CALL – all "ayes".

TRUTH IN TAXATION: received information from assessor Waisenen regarding posting of property tax millage rates. We will post in July for August public budget hearing. This will ensure proper millage being restored

BALLFIELD SCOREBOARD: suspended

Citizens time: none

Board privilege: none

Adjournment at 8:30 pm by C Adams; supported by L Turri

Respectfully,

Lori Turri, Clerk