

**Waucedah Township  
Minutes of Regular Meeting  
May 8, 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 8:05 by A Hebzynski; supported by L Sturm

Debate time limit set for three minutes 30 seconds by C Adams supported by R Smaniotti

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

Citizen's time: none

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

Current bills were read totaling \$10,009.07. Motion to pay bills by C Adams; supported by A Hebzynski

**SUPERVISOR:**

- a). Someone left old travel trailer at dump site. Assuming got in thru Rossato's road.
- b). Replaced toilet in ladies room at hall.

**CLERK:**

- a). State reviewing all ballot boxes for security. Offering free standing replacements.
- b). Updating QVF master cards
- c). E-mailed City manager requesting meeting regarding fire protection.
- d). Letter from Boots on the Ground volunteering voter registration assistance.
- e). Noticed Miller property has done some outside clean up. Good sign of progress.

**TREASURER:**

- a). End of fiscal year transfers ... received payment from Dickinson Cty Treasurer.
- b). Bank / CD interest & park rentals received
- c). Received \$212,000 + check from State for land acquisition. Repay Superior Watershed for their out of pocket expenses.
- d). Ballfield scoreboard \$3-\$5,000. Need electrical. Ask for monetary help from girls little league (they offered in prior year); Bracket Fund ?

TRUSTEE's:

- a). LMP beach retaining wall is failing. Look for alternative, stronger fix or replacement
- b). Lower ballfield bench is too low... raise on 4x4 platform? How to secure for stability?
- c). LMP has 2 septic tanks that have not been pumped in ?? years. Locate and contract service before busy summer season.
- d). Looking to purchase a line painter for ballfield. Looking to replace 1<sup>st</sup> base at a cost of approx. \$ 550.

CONSTABLE's:

- a). None

AMBULANCE:

- a). Revised exterior man door bid. Much higher than expected.

Motion made by L Turri to extend adjournment time to 8:30; supported by A Hebzynski

LMP BOAT RAMP & PARK: skid pier has been put in the water; still hearing concerns from residents about slope of entrance. Midwest would like payment. Schedule work bee for playground border & chips and re-installation of posts.

AIR CONDITIONER BID: spoke with Hannula Insurance....the "accident" may be covered by insurance. \$1,000 deductible. Received one estimate from Blagec Bros. Because of price a second quote would be required. Follow up on insurance.

DCRC: heard from Jim Harris asking us to extend the length of Swede Settlement Rd project. After reviewing road conditions and pricing, it was agreed upon that there would be a 50 ft +/- extension from the "T" to allow for better transition of payment. Motion to extend for a price NTE \$5,000 made by L Turri; supported by C Adams. DCRC will lay down shoulder gravel on road extending towards Bergen's Backwater at their cost & materials per new contract. ROLL CALL – all "ayes".

Citizens time: none

Board privilege: acknowledged Miller's progress in clean up.

Adjournment at 8:20 pm by L Turri; supported by R Smaniotti

Respectfully,

Lori Turri, Clerk