

**Waucesha Township
Minutes of Regular Meeting
November 13, 2023**

The meeting was called to order by Supervisor Louis Sturm at 7:10pm. The pledge of allegiance was cited and the agenda was read. In attendance were Louis Sturm, Lori Turri, and Rick Smaniotti. Motion made by R Smaniotti to excuse Chuck Adams and Amy Hebzynski; supported by L Turri

Time of adjournment was set for 8:30 by C Adams; supported by A Hebzynski

Debate time limit set for 3 minutes by A Hebzynski; supported by C Adams

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

Citizen's time: Heard from K Van Osdol regarding Sturgeon River north property road access. Heard from J McGuire regarding cold patching potholes on Swede Settlement Rd near US 2.

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

Current bills were read totaling \$5,296.77. Motion to pay bills by C Adams; supported by A Hebzynski

SUPERVISOR:

- a). Issued (3-4) garage permits & (2) home permits

CLERK:

- a). Finished & submitted F-65 financial reporting
- b). All election equipment had its annual maintenance check. Printer was set to restrictive setting for VAT printing only.
- c). New ballot box received
- d). Received back METRO contract / permit from attorney. There are concerns regarding completeness; timing; old forms; and on-going dispute with Norway Twp.

TREASURER:

- a). Interest; revenue sharing; liquor law; administrative fee; tax collections and (3) zoning fees received.

TRUSTEE's:

- a). Park bathrooms have been winterized; took down volleyball net.
- b). Would like CUPPAD to assist with wind/solar ordinance. This would be at a cost of approx. \$5,000.

CONSTABLE's:

a). Not available

AMBULANCE:

a). Limited on-call hours per person to allow for additional participation

b). Had new door & security key pads installed.

STEPHEN SNOW / FIBER INSTALLATION: did not attend.

HAMILTON LAKES LAKE BOARD: motion to appoint Luann Guiliani to board made by L Turri; supported by L Sturm.

STURGEON RIVER PARK COMMITTEE: we have 3 open positions looking for interested people to serve on committee. Jim McGuire volunteered to fill one position. L Turri will follow up with Cheryl Carlson who expressed interest.

BOAT DOCK REMOVAL: L Sturm will contact R Cayemberg to move new dock to dry land.

2024 ROAD PROJECTS: L Sturm & DCRC are recommending 3 projects for 2024. L Mary Dr N; L Louise Dr N; County Line Rd. DCRC will put together information to have them bid out.

RESOLUTION FOR POVERTY EXEMPTION: township assessor J Waisanen indicated changes to update our exemption were required. The new 2023 resolution for poverty exemption was read. Motion to accept by L Turri; supported by A Hebzynski.
ROLL CALL – all “ayes”

Citizens time: none

Board privilege: none.

Adjournment at 8:05 pm by L Turri; supported by C Adams

Respectfully,

Lori Turri, Clerk