

**Waucesh Township
Minutes of Regular Meeting
October 09, 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, Rick Smaniotti and Chuck Adams. Motion made by L Turri to excuse A Hebzynski; supported by L Sturm

Time of adjournment was set for 8:30 by C Adams; supported by L Turri

Debate time limit set for 5 minutes by L Turri; supported by R Smaniotti

Adopt agenda as amended by C Adams; supported by R Smaniotti

Citizen's time: Heard from F Pierce regarding paving of County Line Rd. Heard from K Van Osdol regarding Sturgeon River rec area parking & access. Heard from D Kelly asking for more maintenance responsibilities at Lake Mary Park

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

Current bills were read totaling \$5,663.81. Motion to pay bills by C Adams; supported by R Smaniotti

SUPERVISOR:

a). Issued (5) garage permits & (1) home permit.

CLERK:

- a). Working on F-65 financial reporting
- b). Brought Highline METRO contract & ATT contract to attorney for review
- c). Carol Bronzyk applied for new election equipment grant. Camera's required awaiting guidance on "qualified" equipment. Same retainage rules as other election items. Cloud based access for 2 years

TREASURER:

a). Not available.

TRUSTEE's:

a). LMP 3 day pavilion rental for wedding. Close park by October 1

CONSTABLE's:

a). Large open bon fire by pavilion on Sat Sept 09... contained but unattended.

AMBULANCE:

- a). Limited on-call hours per person to allow for additional participation
- b). Pursuing re-negotiation of ICE intercept agreement

APPOINT PLANNING COMMITTEE MEMBER: K Van Osdol resigned his position. We need to identify & appoint another individual to fulfill that position.

Citizens time: D Wilcox suggested street lights with motion sensors as an alternative lighting option.

Board privilege: DCTA meeting was cancelled.

Adjournment at 8:00 pm by C Adams; supported by L Sturm
Respectfully,

Lori Turri, Clerk