

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 9, 2010
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Supervisor Kacmarcik. Chairman Langmesser was out of town and appointed Kacmarcik to chair the meeting. Present: Gauerke, Baumgart, Szeklinski, Attorney Dubis and residents of the Town.
2. Supervisor Kacmarcik led the Pledge of Allegiance.
3. Printed Minutes: Szeklinski motioned to approve the Town Board meeting minutes dated July 12, 2010 and the special minutes dated July 12, 2010, and August 2, 2010 as printed, seconded by Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Gauerke motioned to approve the claims as presented, seconded by Szeklinski. Motion carried. Due to treasurer on maternity leave there was no report for this month.
5. Correspondence: None
6. Extractive Operations Permit Requirement- Supermix- Mike Anderson appeared on behalf of Supermix. This matter started when it was noted by the clerk that Supermix did not have an extractive/gravel permit, nor had one in the past. Kacmarcik further indicated that there have been a lot of complaints regarding the hours of operations for the north operation as well as complaints regarding other matters on the south operation. Gauerke indicated that Larry Ketterhagen has expressed concerns over Supermix not fixing the ongoing problems he has with Supermix not cleaning out the basin and therefore causing sediment to run across his property into his pond. It is supposed to be cleaned out so clean water run into his pond. Mr. Ketterhagen was in attendance and gave some background on the past companies up to Supermix. Szeklinski asked Anderson if they could operate on Saturdays 7- 1pm and Anderson indicated that they could. Szeklinski motioned that Supermix pay the town \$9,000 for permit for 2008, 2009 and 2010 while waiving the \$1,000 application fee for the operation in Section 28, that the hours of operation for the rest of 2010 being Monday through Friday 6 am to 7pm and Saturdays from 7 am to 1 pm. And that in 2010 Supermix will have to adhere to the town ordinance hours, and payment be made to the town within 60 days, seconded by Baumgart. Dubis questioned Anderson if he was authorized to agree to \$9,000 and Anderson indicated that he was. Gauerke wanted the minutes to indicate that Supermix is to take care of the issues concerning Larry Ketterhagen's property and that Supermix appear before the Town Board in December prior to obtaining a permit for 2011. All in favor. Motion carried.
7. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported that they raised over \$2000 for the son of Officer Jenny Luick, who killed in 2009, during the softball game held between the TVFC and the police dept. Congrats to the TVFC on their win! Ditscheit noted that during the recent flood, they were able to obtain sand bags as well as free sand from County. DPW helped fill these bags as well as 20 inmates who were monitored by Racine Co. Sheriffs, all at no cost to the town.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm reported 3 fire, 14 EMS and 4 mutual aid calls for the month of July. Bluhm also noted that the fire company donated over 400 hours for the Cub Scout camp.
 - (c) Waterways Committee- Dick Kosut thanked Chief Ditscheit for working with the WWMD during the recent flood. They are looking for riparian owners email address so they can be informed when no wake is issued. Signs are posted at launches but owners have no way of knowing. The next meeting will be August 19th at 7:00 pm at the town hall and the annual meeting will be September 19th at 9:00 am at the high school.
 - (d) Park- no report
 - (e) Road Dept. – no report
 - (f) Town Planning Recommendations-
 - Proposed Road Vacation- Bowker (Degen-Foat, Agent), Cedar Ln.- Gauerke motioned to accept planning approval subject the road being public, seconded by Baumgart. All in favor. Motion carried.
 - Town Level Variance- Pohlhammer, 33038 Sunburst Ct.- Gauerke motioned to accept planning approval and further noted for the record that this parcel is very close the town minimum of 3 acres

with 2.46 acres, seconded by Baumgart. Szeklinski expressed his concern over all the variances the town has issued and thinks the town needs to revisit some ordinances. All in favor. Motion carried.

- Appointment to Farmland Preservation Committee- Gauerke motioned to accept Langmesser's appointment of Harold Ranke and Tom Greil, seconded by Szeklinski. All in favor. Motion carried.

7. Old Business:

- (a) Resolution regarding referendum for purchase of a new fire truck- Dubis noted that Langmesser's opinion is if the voters approve the purchase than the board should purchase even though this referendum is not binding. Dubis noted that he is working on some company bankruptcies and that TVFC really investigate potential companies as well as requiring the accepted company to post at minimum a performance bond but better would be a letter of credit. Bluhm indicated that the town would hold title. Szeklinski motioned to approve both resolutions as written, seconded by Gauerke. Baumgart felt that this was too much of an increase for the residents as the ton has held its mill rate for the past 4 years. He felt that perhaps the town could borrow the money over a longer period of time rather than just the four years as indicated on the resolution. Kacmarcik called for a vote, 3 in favor, 1 opposed (Baumgart for the reasons indicated). Motion carried.

8. New Business:

- (a) Final dedication and acceptance of all public facilities for "Woods of Still Water"- Gauerke motioned to accept subject to the letters/emails of the town engineer, Kapur and Assoc. and subject to the letter of credit being reduced to \$6000 that shall be maintained until July 31, 2011, seconded by Baumgart. All in favor. Motion carried.
- (b) Resolution designating public depository and authorizing withdrawal of town moneys- Szeklinski motioned to approve the resolution, seconded by Baumgart. All in favor. Motion carried.

Forthcoming events- None

Szeklinski motioned to adjourn the meeting at 7:15 PM, seconded by Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk