

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JANUARY 10, 2011  
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Baumgart, Szeklinski, Attorney Dubis and residents of the Town. Supervisor Kacmarcik was excused.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Baumgart motioned to approve the Town Board meeting minutes dated December 13, 2010 and the special minutes dated December 13<sup>th</sup> & 17<sup>th</sup>, 2010 as printed, seconded by Supervisor Szeklinski. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. All in favor. Motion carried.
5. Correspondence: None
6. Committee Reports:
  - (a) Police Dept. Report-Chief Ditscheit reported that they are back into a quiet pattern. Ditscheit spoke about the new state law traffic stop data collection that the officers are supposed to do. Ditscheit stated that they may not participate and that it may become a public issue.
  - (b) Tichigan Vol. Fire Co. -Chief Bluhm stated that since they had taken over for rescue, there had not been any calls. Chief also stated that the consolidation project was moving along.
  - (c) Waterways Committee- None
  - (d) Park- None
  - (e) Road Dept. - Langmesser noted that the Town is using a lot of salt and that in the spring a lot of road maintenance will be needed. Supervisor Gauerke motioned to authorize Chairman Langmesser to sell the 2000 IH if any legitimate offers come up (no bids were received), seconded by Supervisor Baumgart. All in favor. Motion carried.
  - (f) Town Planning Recommendations- None- there were no items agendas
7. Old Business:
  - (a) Joan Steinhoff, discussion & possible action pertaining to drainage located at 6332 Riverside Rd.- Atty. Dubis discovered that the easement Ms. Steinhoff presented covered multiple properties not just hers. He felt that this would need a Shoreland contract. Dubis further noted that the Town really could not offer a definitive yes or no and that perhaps an engineering study should be conducted. Supervisor Gauerke agreed that the Town should not to approve or disapprove and that he also recommended that an engineer approve the plan.
8. New Business:
  - (a) Ballot placement order of names of candidates in regards to upcoming elections- Amy Bowser and Dave Wagner, both with the TVFC, pulled the names. There are as follows: 1. Tom Hincz; 2. Jeff Klyzub; 3. Lisa Jeschke; 4. Anthony Midthun; 5. Nick Draskovich; 6. Don Baumgart and 7. Ray Littmann.

Forthcoming events- None

Gauerke motioned to adjourn the meeting at 6:28 PM, seconded by Szeklinski. All in favor. Motion carried.

Respectfully submitted,  
Heather Stratton, Deputy Clerk

Town Board Minutes- January 10, 2011