

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 14, 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 January 10, 2011 and the special minutes dated January 10, 2011 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. Chairman Langmesser read the treasurer's report.
5. Correspondence: Notice of non-renewal to Letter of Credit #DC110334 Woods of Stillwater- Supervisor Szeklinski motioned to place this matter on the April Town Board meeting, seconded by Supervisor Baumgart. All in favor. Motion carried.
6. Committee Reports:
 - (a) Police Dept. Report-Chief Ditscheit reported on the recent blizzard. Chairman Langmesser thanked everyone for all their hard work during this storm.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm also commented on the blizzard and the calls they were called to, including “in house” treatment of a patient until roads were clear to transport. Again, Chairman Langmesser thanked everyone for their hard work.
 - (c) Waterways Committee- Kosut noted that the WWMD signed a contract with the Southeastern Regional Planning Commission for a conceptual plan to study the amount of sediment in the waterways. Pre study work to commence around February 23, 2011. WWMD is looking for volunteers to assist with the pre study work.
 - (d) Park- None
 - (e) Road Dept. – Snowstorm had already been discussed.
 - Discussion & possible action pertaining to the sale of a mower deck- Chairman Langmesser stated that this has been unused and that there is an offer for \$225.00. Supervisor Szeklinski motioned to approve the sale, seconded by Supervisor Gauerke. All in favor. Motion carried.
 - (f) Town Planning Recommendations- None- there were no items agendas
7. Old Business:
 - (a) Review and possible action pertaining to a proposed ordinance relating to sex offenders- Dubis noted that a draft ordinance was submitted to the Clerk's office. Langmesser commented that Supervisor Kacmarcik would like to see this ordinance passed. Dubis strongly encouraged that everyone read this ordinance. Supervisor Baumgart indicated that he would like to postpone to March for further review of the ordinance. Supervisors Szeklinski and Gauerke indicated that they had read the ordinance but did not see an issue with postponing 30 days. Supervisor Szeklinski motioned to put this matter on the March meeting, seconded by Supervisor Gauerke. Chairman Langmesser was opposed as he felt this matter could have been approved contingent on Dubis approving the ordinance (which he wrote). Motion carried. 3-1. Lisa Jeschke, 7712 Town Line Rd. indicated that her only concern with this postponement is that it is leaving the Town accessible for another month.
 - (b) Request to create a Summer Camp Program at Waterford Town Park-Michelle Michalik- Ran this program last summer. Chairman Langmesser stated that the only concern is clean up and perhaps Mrs.

Michalik could help supply with toilet paper and paper towels. She then requested a key to the maintenance room to place the toiletries or in inclement weather. Supervisor Gauerke indicated that this room would not be suitable for that many children. Chairman Langmesser motioned to approve with Michalik having access to a key, seconded by Supervisor Szeklinski. All in favor. Motion carried.

8. New Business:

- (a) Discussion re: animal control services- Chairman Langmesser noted that as of December 2012, Countryside will no longer be offering services to the Town. Langmesser further noted that this is going to be a major issue to the Town and the Town cannot get into the business of euthanizing animals. Supervisor Gauerke has been attending the meeting that pertains to this matter.

Forthcoming events- None

Supervisor Gauerke motioned to adjourn the meeting at 6:35 PM, seconded by Supervisor Szeklinski. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk (as transcribed via tape)