

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 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, Kacmarcik, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated February 14, 2011 and the special minutes dated February 14th 2011 as printed, seconded by Supervisor Kacmarcik. Motion carried.
4. Treasurer Report/Payment of Claims- Kacmarcik motioned to approve the claims as presented, seconded by Szeklinski. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that they were quiet as far as major arrests go. Officers have been going to Washington Caldwell for youth meetings and they are also attending TEAM meetings at the high school. Langmesser asked if the squads still had shovels in them. Chief replied that he did not know. Langmesser stated that he wants officers to scoop dead animals on the road off to the road side and document it for the road crew to come and pick up. Langmesser stated that dead animals on the roads is a safety hazard and wants to prevent accidents.
 - (b) Tichigan Vol. Fire Co. - Chief Bluhm reported 23 calls for the month of February. Bluhm stated 6 of the calls were for mutual aid and that they were working on better communications for the mutual aid. Bluhm reported that they have 4 new members. Bluhm also reported that they would be receiving \$4,000 worth of "pediatric trauma and resuscitation bags" that Assistant Chief Dave Wagner worked on the program to get the equipment donated. Lastly, Blum announced that their open house was going to be on May 21st.
 - (c) Waterways Committee- Dick Kosut reported that they would be testing the depth of the silt in the waterways once they can get the boats out. Kosut also stated that they were attempting to work with the Racine Co. Engineer regarding the draw-down situation.
 - (d) Park- None
 - (e) Road Dept. - Langmesser stated that the roads would be bid out the following week.
 - (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- Baumgart stated he read and reviewed the proposed ordinance with Chief Ditscheit. Baumgart motioned to approve the sex offender ordinance as printed, seconded by Szeklinski. Supervisor Kacmarcik thanked Lisa Jeschke for proposing the ordinance. Motion carried.
8. New Business:
 - (a) Discussion of recycling grants- Langmesser stated that the Town was still getting what was budgeted for 2011, but will be cut by an unknown amount for 2012. Langmesser stated that the Town may have to increase the garbage and recycling fee in order to keep the recycling center open.

Forthcoming events- None

Kacmarcik motioned to adjourn the meeting at 6:26 PM, seconded by Szeklinski. All in favor. Motion carried.
Respectfully submitted,
Heather Stratton, Deputy Clerk