

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MAY 9, 2011
6:00 PM AT TOWN HALL**

1. Town Board meeting was called to order at 6:00 PM by Chairman Langmesser. Present: Gauerke, Szeklinski, Jeschke, Hincz, 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 April, 2011 and the special minutes dated April 11, 2011 as printed, seconded by Supervisor Jeschke. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Szeklinski. All in favor. Motion carried.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report-Chairman Langmesser stated the Chief was requesting approval to attend an FBI conference in Minocqua. Supervisor Szeklinski motioned to approve the conference, seconded by Supervisor Gauerke. Motion carried.
 - (b) Tichigan Vol. Fire Co. –Assistant Chief Wagner reported 18 calls for the month of April, mostly rescue calls. Wagner also reported that their open house is scheduled for May 21st and that the department had just purchased another defibrillator. Langmesser requested Wagner meet with Supervisors Szeklinski and Jeschke regarding services for the West side of Waterford.
 - (c) Waterways Committee- Dick Kosut reported that they were testing the depth of the silt in the waterways. Kosut also stated that the DNR was pushing on getting permits for dredging. Discussion took place about the drawdown. Supervisor Hincz asked about funding. Kosut stated that where the funding was coming from was unknown at the time.
 - (d) Park- Chairman Langmesser stated they were looking to replace the picnic tables.
 - (e) Road Dept. – Resolution pertaining to certain equipment rates for contracted services- Langmesser explained that the resolution was needed to be passed and adopted each year in order to get the funding from FEMA. Langmesser motioned to adopt the resolution contingent upon Attorney Dubis reviewing and approving, seconded by Szeklinski. Motion carried.
 - (f) Town Planning Recommendations-
Town Level Variance- 5302 Buena Park Rd., Laux- Supervisor Gauerke read the minutes from the Planning Commission. Chairman Langmesser asked if there was anybody present in opposition. Nobody came forward. Atty. Dubis asked the applicant if he understood that the Town Board could revoke his permit at any time. Applicant stated he understood. Supervisor Hincz stated he did some research on how long it takes to get your money back in raising chickens. Applicant stated that it wasn't necessarily a financial decision as it was that they like the fresh eggs and feels it is good for the children to be involved with things like raising chickens. Hincz asked applicant if he knew how many chickens he was going to have. The applicant stated he wanted 10-20 but was starting with 10. Hincz stated that he needed a larger area. Applicant stated he did purchase more fence and that the fence area would be 10x18 and the coupe would be 4x8. Gauerke motioned to approve Planning Commission's recommendation for approval with the addition of the limit to be 10 hens with a 10x18 fenced area and 4x8 coupe, seconded by Hincz. Vote taken: 3 in favor, 2 opposed (Szeklinski and Jeschke). Motion carried.
7. Old Business:
 - (a) Appointments: Atty. Dubis read the appointments that Chairman Langmesser had prepared as follows:
"I will now read off my appointments to various positions in the Township.

As in the past, I will read them all and request a second from a board member as to all appointments and then I will request a vote.

Town Officials

I appoint as Building Inspector L&M Inspections. My appointment shall extend the expiration of its present term an additional two years.

I appoint as Town Attorney Michael Dubis. My appointment shall extend the expiration of his present term an additional one year.

I appoint as Assistant Town Attorney that attorney chosen by Michael F. Dubis

I appoint as the Town Surveyor Gary Foat. My appointment shall extend the expiration of his present term an additional one year.

I appoint as Weed Commissioner Carl Kasprzyk. My appointment shall extend the expiration of his present term an additional one year.

I appoint as Town Engineer Kapur and Associates for a term of one year. My appointment shall extend the expiration of its present term an additional one year.

I appoint as Town Clerk Tina Mayer. My appointment shall extend the expiration of her present term an additional 3 years.

I appoint as Treasurer and Deputy Town Clerk Heather Stratton. My appointment shall extend the expiration of her present term an additional 3 years.

Planning Board

To Fill the Office now held by Bill Gerard, I appoint Bill Gerard for 3 years

To Fill the Office now held by Harold Ranke, I appoint Harold Ranke for 3 years

To Fill the Office now held by Nick Draskovich, I appoint Nick Draskovich for 3 years

Also, I appoint

Tom Hincz as liaison for the Police Department and also to work on special DPW projects.

Lisa Jeschke as liaison for the Fire Department and the Clerk/Treasurer's Office."

Supervisor Gauerke seconded Chairman Langmesser's appointments. Supervisor Szeklinski asked what kind of a report the inspector gives the Board, he understands his hours are shorter due to lack of building, but the inspector does not attend the Planning Commission meetings. Attorney Dubis stated that the inspector was told not to come to the Planning Commission. Szeklinski asked how long ago. Dubis stated it was a few years ago, Commissioner Gerard felt it was a conflict of interest. Supervisor Jeschke stated there is a lot of missing accountability for calls that come in or complaints. She feels there is no follow through and no way to track these things. Langmesser stated that Inspectors are never liked and that he feels the Town is way ahead of other municipalities that are going with inspection companies. Supervisor Hincz stated he feels the inspector should be invited to the meetings if required. Langmesser stated that the Town can request he attend the meetings that may require his input. A memo will be drafted to the Inspector to notify him he may be requested to attend meetings. Langmesser also suggested the Board members call the Inspector if there is ever a question. Langmesser stated that the Town or its residents would not get the service they do if they went with a larger corporation like they do having a local person. Supervisor Jeschke stated that the local issue with the Inspector is he is very tied into the community and hopes to see some accountability through paperwork. Langmesser asked how far is needed to go with accountability. Langmesser explained that he has to have records of everything he does. Vote taken: all in favor. Motion carried.

8. New Business:

- (a) Muskego Waterbugs- Request to perform prior to fireworks July, 2011- Langmesser asked how much time was needed. The applicants replied that it would be 2 hours (6:30 – dark) and that they needed a variance for the number of ropes and skiers. Supervisor Hincz stated his launch was available if needed. Szeklinski motioned to approve, seconded by Jeschke. Motion carried.
- (b) Joint Extraterritorial Zoning & Wellhead Protection: Chairman Langmesser appointed Supervisor Szeklinski to the committee.

Forthcoming events- None

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

Heather Stratton, Deputy Clerk