

TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 13, 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 May 9, 2011 and the special minutes dated May 9th and May 18th, 2011 as printed, seconded by Supervisor Jeschke. 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 noted that the buoys would be going in starting June 14th. Stanger Danger Program to be held at Washington-Caldwell School on June 28th.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm spoke about the Open House and what a success it was. Call volume is up. Bluhm gave a demonstration on the EZ-IO gun that makes it easier to give patient fluids, medicine, etc. Runzheimer gave a donation to purchase enough for each ambulance.
 - (c) Waterways Committee- Dick Kosut touched a little bit on the dam repair.
 - (d) Park- None
 - (e) Road Dept. – Ken Hinz reported that they have finished crack-sealing for the roads that will be seal-coated. He also noted that they are cutting the roads sides. Hinz noted that on real hot days they would like to start at 6 instead of 7. Langmesser indicated that they could do this for this week but will be reviewed at a later date.
 - (f) Town Planning Recommendations-
 - Pier Permit- Tessmer, vacant lot between 4710 & 4732 N. River Bay Rd. - Supervisor Gauerke motioned to accept approval subject to payment of \$50.00 fee, submitting two pictures once the pier is installed and a more detailed drawing of the pier, seconded by Supervisor Jeschke. All in favor. Motion carried.
 - CSM- Stemper, 34808 Janesville Rd.- Supervisor Gauerke indicated that he reviewed the Land Use Plan and noted that it does not specifically address “other ag”. He further noted that this parcel although meets the zoning requirements but does not meet the master plan (LUP). Supervisor Gauerke motioned to approve the CSM as proposed subject to the following: 1. Payment of CSM fee; 2. Deed restrict to no further land divisions of the piece that the new residence will be built and 3. They limit the amount of land disturbance, no clear cutting, seconded by Supervisor Szeklinski. All in favor. Motion carried.
7. Old Business:
 - (a) Annual Liquor Licenses- Supervisor Szeklinski motioned to approve the Class A and B licenses as presented, seconded by Supervisor Gauerke. All in favor. Motion carried.
8. New Business:
 - (a) Draft Fence Ordinance- Discussion on the recent complaints that the Clerk & Treasurers’ has received as well as complaints to Supervisor Jeschke. Supervisors Jeschke and Hincz and Attorney Dubis to meet and be prepared to present their findings to the Town Board within 60 days.

(b) Clean Sweep Participation- Supervisor Gauerke indicated that along with Chairman Langmesser, met with Rebecca Ewald, Village of Waterford. The site chosen would be the Burlington sewer plant. This would be multi-jurisdictional. The Town's portion would be approximately \$5,099.00 depending on participation. Discussion followed pertaining to finances and the availability of funds. Supervisor Hincz motioned that due to the timing (deadline for participation is June 15, 2011) and financial stress that the Town of Waterford not participate in the clean sweep grant program, seconded by Supervisor Szeklinski. Vote taken: 4 in favor; 1 opposed (Gauerke). Motion carried. DPW will investigate programs with different waste companies.

Forthcoming events- None

Szeklinski motioned to adjourn the meeting at 7:03 PM, seconded by Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk