

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 9, 2012
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 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 December 5th and 12th of 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. Chairman Langmesser read the Treasurer's report.
 5. Correspondence: Chairman Langmesser stated that longtime resident Barb Krizan had passed away. Langmesser stated Barb had been head of the fireworks committee for many years. Langmesser reported that the Town will be doing something in remembrance of Barb.
Chairman Langmesser reported that he and many other Board members had received phone calls from a resident, Andy Corrao, and that Corrao had also written a letter that Chairman Langmesser stated he would read at the meeting. Langmesser asked Supervisor Jeschke to read the letter. A copy of the letter is kept on file with the meeting materials.
 6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit wanted the Board to know that Officer Kayla Johnston saved a woman wanting to commit suicide. Chief explained how Johnston was able to intercept the suicide attempt. Chief reported that it seemed that the auto thefts have ended. Chief also reported that WSD #1 agreed that the insulation need to be done, but WSD #1 is attempting to locate the builder and give him the chance to install the insulation that was already paid for but never installed.
 - (b) Tichigan Vol. Fire Co. –Chief Bluhm handed out a year-end report to the board (report included with meeting materials). Bluhm stated that there were a total of 276 calls for 2011. Bluhm reported that there has already been 2 flight for life calls for 2012. Bluhm announced that the fire station has a new staffing schedule and that there will be staff at the station Monday – Friday.
 - (c) Waterways Committee- Kelly Cornelius was not present, but had supplied the board with an email listing its current members, their contact information and the dates/times of WWMD meetings for 2012.
 - (d) Park- Greg Dement, resident and Tichigan Lion, proposed a 60 x 40 pavilion that the Tichigan Lake Lions would donate to the Town upon completion. Langmesser motioned to approve the building and building site for the proposed pavilion, seconded by Gauerke. Supervisor Hincz stated that the drainage plan needed to be approved by Racine Co. Motion carried.
 - (e) Road Dept.
 - (f) Town Planning Recommendations-
 - Variance- Choinski, 28911 Elm Island Dr.- Supervisor Gauerke read the minutes from the Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Hincz. Motion carried.
 - Lot Line Adjustment/Administrative Zoning Line Adjustment-Senft & Iverson, NW Corner of Hwy. 164 & N. Lake Drive- Gauerke read the minutes from Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Szeklinski. Jeschke expressed concern about the applicants being able to develop due to the adjustment. Langmesser replied that it is zoned commercial and the Town needs more commercial development. Motion carried.
 - Shoreland Contract-Gartzke, 7149 N. Tichigan Rd.-No action.
- Town Board Minutes- January 9, 2012

7. Old Business:

8. New Business:

- (a) Ballot Placement Order- Chairman Langmesser asked resident Mark Choinski to draw the names from the can. Names were pulled in following order: 1. Jeff Klyzub 2. Dale Gauerke 3. Tim Szeklinski.
- (b) Supervisor Jeschke-Request to attend WI Towns Assoc. convention- Discussion took place that Supervisor Szeklinski would also like to attend if re-elected. Szeklinski stated he will hold the room under his personal credit card until he is re-elected. Szeklinski motioned to approve the attendances of Jeschke and possibly himself, seconded by Gauerke. Motion carried.

Forthcoming events- None

Szeklinski motioned to adjourn the meeting at 6:09 PM, seconded by Jeschke. All in favor. Motion carried.

Respectfully submitted,
Heather Stratton, Deputy Clerk