

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 13, 2012
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Gauerke, Hincz, Jeschke, 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 January 9, 2012 and special minutes dated January 31, 2012 as printed, seconded by Supervisor Gauerke. All in favor. 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: Remembrance certificate- Chairman Langmesser presented Nancy & Dewayne Edwards a certificate in remembrance of Barbara Krizan for all her years of dedication to the Tichigan Lake Fireworks as well as Election Official. The board also presented Nancy a check for \$50.00 to the Tichigan Lakes Firework Committee. Barb will be deeply missed.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit gave a report on an investigation into burglary and a sexual assault. Chief also noted that an old medication drop box has been installed. Dispatching policy is in place and working well. Chief noted that Supervisor Jeschke did a great job in getting the policy implemented. Supervisor Jeschke questioned Chief Ditscheit about the use of the Expedition during snow storms. She noted that the last snow storm, both Racine and Waukesha Counties were instructing people to stay off the roads and the Expedition was not available to the officers. Supervisor Jeschke thought perhaps when DPW goes out that the Expedition be made available. Chief Ditscheit noted that all the vehicles have snow tires that will get them where they need to go and work quite well in 1-3" of snow. Supervisor Jeschke thought 4wd would be the safer option, which the Expedition has. Chairman Langmesser noted that we have advance noticed of snow storms so perhaps they could plan accordingly. Supervisor Hincz reported that he has a conversation with Chief Ditscheit and the vehicle would be made available to the officers.
 - (b) Tichigan Vol. Fire Co. –Supervisor Szeklinski noted that the Lions will be having an open house and in conjunction with the TVFC there will be defibrillator training on Thursday, Feb. 16, 2012 at 6:00 pm at the Tichigan Civics Center. Asst. Chief Dave Wagner noted that they have 3 new members. Wagner further noted that they have "locked in" the new truck.
 - (c) Waterways Committee-None
 - (d) Park-
 - Discussion and possible action pertaining to the use of park impact monies for new pavilion- Chairman Langmesser noted that the Tichigan Lions are donating a new pavilion at Jensen Park. Langmesser also noted that the town currently has impact fee monies that are very restricted in the uses and one use is to purchase buildings. Chairman Langmesser noted that he would like to see the Town contribute \$4000 for this project, as there are other costs just besides the building including electrical, building permits, etc. Chairman Langmesser motioned to contribute \$4,000 to the Tichigan Lions Club for the pavilion, seconded by Supervisor Gauerke. Discussion followed regarding building permit fees. Vote taken: 3 in favor (Langmesser, Gauerke, and Szeklinski). Motion carried.
 - Discussion and possible action pertaining to waiving Town's portion of the permit fee- Chairman Langmesser motioned to waive the Town's portion of the permit fee, seconded by Supervisor Gauerke. All in favor. Motion carried.

(e) Road Dept. –None

(f) Town Planning Recommendations-

Variance- Anderson, 4604 Empire Ln.- Clerk gave copies of the February 13, 2012 dated letter from Racine Co. indicating approval. Supervisor Gauerke noted that there were some concerns from a resident regarding snow and water that was not specifically addressed by the planning commission. Chairman Langmesser indicated that those residents were going to speak to Mr. Anderson personally. Supervisor Gauerke motioned to accept Planning Commission approval along with the condition as set forth in the February 13, 2012 dated letter from Racine Co., seconded by Supervisor Szeklinski. All in favor. Motion carried.

7. Old Business:

(a) Discussion & possible action re: fence ordinance- Kim Gunn, 6414 N. Tichigan Rd., spoke to her concerns regarding her neighbor's fence and the fact that they have two German Shepards. She is concerned for her children's safety. Gunn showed the board pictures. (Pictures were not given to the Clerk and therefore not made part of the minutes). Gunn is asking that the board set criteria for fences. Atty. Dubis noted that he did not feel that an ordinance could be retroactive. Discussion followed. Supervisor Szeklinski motioned to have Attorney Dubis draft a fence ordinance within the next 60 days, seconded by Supervisor Jeschke. All in favor. Motion carried.

8. New Business:

(a) Resolution changing the number of election official- Supervisor Szeklinski motioned to approve the resolution, seconded by Supervisor Jeschke. All in favor. Motion carried.

(b) Request of property owner to refund garbage and recycling for 2011 (Fire at residence) - Clerk explained situation regarding fire and homeowners request. Supervisor Szeklinski motioned to deny this request as services were available/provided, seconded by Supervisor Jeschke. All in favor. Motion carried.

Forthcoming events- None

Supervisor Szeklinski motioned to adjourn the meeting at 6:30 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk