

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR MAY 14, 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 April 9, 2012 and the Special meeting minutes dated March 20<sup>th</sup>, April 9, 2012 and April 18, 2012 as printed, seconded by Supervisor Gauerke. 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: Response from DNR regarding April 25, 2012 meeting re: DNR purchasing property located at 28940 Fir Ln.- Supervisor Jeschke read email from Richard Steffes, DNR. Supervisor Hincz indicated that the DNR must close by 5/24/12. Chairman Langmesser gave a brief synopsis.
6. Committee Reports:
  - (a) Police Dept. Report-
    - Supervisor Szeklinski motioned to dispense of the agenda as written and move up Todd Kramer, 5604 Marsh Rd., seconded by Supervisor Gauerke. All in favor. Motion carried. Todd Kramer indicated that he was requesting a street light & additional signage after a car struck his house. Chief Ditscheit reported that he went to the DOT and there have been 11 accidents in this area. He suggested 3 chevrons; replacing arrow signs and warning signs for speed. He did not feel that this area warranted a street light (this was also the feeling of Ken Hinz, DPW). Mr. Kramer indicated he still wanted a street light. Chairman Langmesser motioned that a street light be installed; stencil road 20 mph; stencil CURVE and install high visibility arrow signs, seconded by Supervisor Szeklinski. All in favor. Motion carried.
    - Chief Ditscheit noted that the Village of Waterford is requesting a proposal from the Town for police services. Chief did have hand-outs for the board. Chairman Langmesser questioned what would be the advantage and Chief indicated a powershift. Langmesser again expressed his concern over costs, etc, and does not want to jump into anything that may not be a benefit to the Town. Supervisor Hincz indicated that Chief was just looking to present the options and what not looking for absolute approval at tonight's meeting. Langmesser motioned to postpone so that the proposal could be re-evaluated with Supervisor Hincz and Chief Ditscheit, seconded by Supervisor Szeklinski. Chief noted for the record that he did not do this for his benefit but rather because the Village board requested a proposal. All in favor. Motion carried.
  - (b) Tichigan Vol. Fire Co. –Asst. Chief Wagner indicated that they had the new truck but is not completely road ready as there is some training that need to be completed. They have not had any real inquiries on the sale of the old fire truck. Langmesser suggested that the fire co. advertise in the WTA Report.
  - (c) Waterways Committee- Kelly Cornelius noted that the next meeting would be May 24<sup>th</sup> at 7:00 pm. The aquatic treatment was the first week in May.
  - (d) Park- Ken Hinz reported that the dig for the new pavilion will begin this week. This is due to the generous donation of the Tichigan Lions Club.
  - (e) Road Dept. – Langmesser indicated that road work has begun and should last another month. He further noted that Racine Co. will only be cutting roadsides 2 times/year and will only be going in 10 feet.
  - (f) Town Planning Recommendations-
    - Pier Permit- Kotecki, 6601 Riverside Rd.- Gauerke motioned to accept approval from the Planning Commission, seconded by Szeklinski. All in favor. Motion carried.

- Pier Permit- Doering, 5601 Scenery Rd. – Applicant submitted the required drawings. Langmesser motioned to approve the pier, seconded by Szeklinski. All in favor. Motion carried.
- Town level variance/pier permit- Tamsett, 5833 Riverside Rd.- Supervisor Hincz motioned to approve the application, seconded by Supervisor Jeschke. All in favor. Motion carried.
- County variance- Kaul, 6616 N. Tichigan Rd.- No action needed.

7. Old Business:

- (a) Appointments: Chairman Langmesser: “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 one year.

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 Kasprzk. 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 1 year.

I appoint as Treasurer and Deputy Town Clerk Heather Stratton. My appointment shall extend the expiration of her present term an additional 1 year.

*Seconded by Supervisor Gauerke.* Supervisor Jeschke indicated that there are building inspection issues under New Business relevant to appointment and additional time and has requested a contract and been told that there is not a contract with building inspection and does not support the appointment at this time. Vote taken: 4 in favor, 1 opposed (Supervisor Jeschke) Motion carried.

**Planning Board:** Chairman Langmesser “To Fill the Office now held by Ted Derse, I appoint Ted Derse for 3 years; To Fill the Office now held by Roy Schmidt, I appoint Roy Schmidt for 3 years”, seconded by Supervisor Gauerke. Supervisor Jeschke questioned why this was separated out for appointments. Chairman Langmesser indicated that the previous appointments were Town Officials and Roy Schmidt and Ted Derse are not. Jeschke indicated that she would still like to see a separation in appointments. All in favor. Motion carried.

- (b) Discussion & possible action re: animal housing- Langmesser indicated that countryside would not be picking up animals and every municipality is on their own and that the Town cannot partner with anyone else. Supervisor Szeklinski motioned to put this matter on the June agenda, seconded by Supervisor Gauerke. All in favor. Motion carried.

- (c) Discussion & possible action re: fence ordinance- Clerk indicated that this matter was put back on the agenda due to Chairman Langmesser’s motion to put on May Town Board agenda. Board members to

Town Board Minutes- May 14, 2012

review. Chairman Langmesser motioned to postpone to the June Town Board meeting, seconded by Supervisor Szeklinski. All in favor. Motion carried.

8. New Business:

- (a) Discussion & possible action re: basement and permit requirements- Prior to any comments, Chairman Langmesser stated for the record that the building inspector will only inspect what a resident took a permit out for and not anything that may go back to the previous owner. Langmesser further indicated that he does not want to see new homeowners penalized for what previous owners may have done. He further indicated that this would be a policy decision and not an ordinance. Corey and Brenna Johnson, 4116 Maple Rd. were in attendance due to some concerns they had with the inspection of their home and with the outcome. In the final inspection, for a permit they had received, the inspector noted a “rec” room had been constructed without a permit. The Johnsons indicated that this area was already constructed when they purchased the property and felt they should not be held to any permit costs due to this particular matter. Attorney Dubis did indicate that the statute of limitations was approximately six (6) years, in which if a seller did not disclose a matter pertaining to the residence the new owners could seek action against the seller. The Johnsons further questioned why the inspector did not inspect until the final inspection; Lee Greivell, inspector, stated that most inspections are done only in the final inspection stage. Supervisor Jeschke expressed her concern that perhaps there were residents who had some concerns over inspection issues and she wanted to express that to the Town Board. Attorney Dubis suggested that Supervisor Jeschke meet with the Building Inspector as well as another board member to review any concerns she or anyone else may have.
- (b) Todd & Michelle Kramer- Request for a street light located at the corner of Marsh & Ranke Rd. & additional road signage. Item was moved up.

Forthcoming events- None

Supervisor Hincz motioned to adjourn the meeting at 6:50 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk