

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 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, 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 June 11, 2012 and Special Meeting minutes dated May 14, 2012 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 Hincz. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that the Tichigan Fireworks were a little delayed but there were no problems.
 - Review & possible action on hiring new part-time officer- Chief introduced Brett Seifert. Brett has over 10 years of experience as a police officer. Langmesser reiterated that there are no benefits, not to exceed the allotted hours that would require WRS and must be available when the Town needs hours. Mr. Seifert stated that he understood and would make himself available. Szeklinski motioned to approve the hiring of part-timer Brett Seifert, seconded by Gauerke. All in favor. Motion carried.
 - (b) Tichigan Vol. Fire Co. -Dave Wagner did not have anything to report other than so far the TVFC has not been called out for brush fires considering the drought the Town has been in. Supervisor Jeschke indicated that the siren was up and running and will be tested when the Village of Waterford tests their siren. The new siren is directly contacted the Racine Co. Emergency Management as well as the National Weather Service.
 - (c) Waterways Committee- Kelly Cornelius announced that the budget meeting has been scheduled for July 12, 2012 at 7:30 pm. There will not be a pontoon class for children as there was no interest from the schools, however an adult pontoon class in the works. Kelly also reported that WWMD received a grant for \$59,000 for soil testing.
 - (d) Park- Chairman Langmesser announced that the new pavilion is completed and there were many volunteer hours out into the construction. Both Chairman Langmesser and Supervisor Jeschke went to the park at Station II and noted the need to enclose the pavilion there and hope to raise money to do so.
 - (e) Road Dept. - Chairman Langmesser stated that the paving of the roads still continues. The west side road sides will be cut once the tractor is repaired. Langmesser further commented that he filed a complaint with the Racine Co. Executive for the county roadsides not being cut.
 - (f) Town Planning Recommendations-
 - Pier Permit- Hincz, 6400 Channel Rd. - Supervisor Gauerke read the minutes from the Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Supervisor Szeklinski. Vote taken: 4 in favor, 1 abstention (Hincz). Motion carried.
 - Pier Permit- Moore, 4914 Elm Island Cr. - No action needed.

7. Old Business:

- (a) Ordinance relating to amendments to sex offender registry- Supervisor Jeschke motioned to approve the ordinance with the new changes, seconded by Supervisor Szeklinski. All in favor. Motion carried.
- (b) Ordinance relating to hours of operation for Class A & Class B license holders- Supervisor Szeklinski motioned to approve, seconded by Supervisor Jeschke. All in favor. Motion carried.

8. New Business:

- (a) Discussion & possible action re: moving animal shelter inside the DPW building- Supervisor Gauerke indicated that he thought the shelter could be moved indoors to the cage area in the DPW garage. Chairman Langmesser motioned to approve the location change contingent upon Heather Stratton, Chief Tom Ditscheit, Ken Hinz, DPW and Supervisor Gauerke meeting to agree, seconded by Supervisor Gauerke. All in favor. Motion carried.
- (b) Golf carts on secondary roads- Chief Ditscheit indicated that the state law only allows electric carts, not gas or propane. Bob Vail, 6915 Burma Rd., indicated that there are several communities allowing golf carts. Chairman Langmesser motioned to allow golf carts on secondary roads as long as they stay under 25 mph and contingent upon Attorney Dubis reviewing for legality, seconded by Supervisor Szeklinski. Supervisor Gauerke expressed his concerns over safety, such as requirements for headlights, brake lights, proof of insurance, whether children would be allowed to drive the golf carts, etc. Vote taken: 4 in favor 1 opposed (Gauerke- only for the reasons he stated if not somehow incorporated into an ordinance). Motion carried.

Forthcoming events- None

Supervisor Szeklinski motioned to adjourn the meeting at 6:05 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk