

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JULY 9, 2012  
4:45 PM AT THE TOWN HALL**

Special Town Board meeting was called to order at 4:45 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke and Szeclinski.

- Racine Co. Board of Drainage Commissioners and their engineer to present information regarding the proposed annexation of land into the Norway/Dover Drainage District- Mark Madsen, of Nielsen, Madsen & Barber, and Greg Foat were in attendance. Madsen indicated that the map presented was only the first draft. He noted that there are 61 new additions from the Town. A first draft of the annexation was submitted.
- Supervisor Szeclinski motioned to adjourn the meeting at 5:00 pm, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk