

**SPECIAL TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JULY 9, 2012  
5:15 PM AT THE TOWN HALL**

Special Town Board meeting was called to order at 5:17 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke and Szeklinski.

- Discussion & possible action in regards to the Racine Co. Sheriff's proposal- Chairman Langmesser stated he had 17 reasons that he prepared of why the Town should stay with our own police department (a copy was attached to the original minutes), although he did appreciate the Sheriff making an offer to cover our area but did not think it would be an advantage to the Town. Supervisor Gauerke also noted an issue that was not mentioned and that being that the Town police officers do pick up stray animals and the Racine Co. sheriffs do not. Chairman Langmesser questioned Attorney Dubis who on the board was able to vote on this matter. Attorney Dubis noted that this was a motion to stay with our local police department and he requested that Supervisors' Jeschke and Gauerke abstain from voting unless the motion did not carry by majority vote.
- Supervisor Szeklinski motioned to stay with our local police department for the reasons listed and expressed by Chairman Langmesser and Supervisor Gauerke (the animal pick up issue not the other 17 reasons), seconded by Chairman Langmesser. Vote taken: 3 in favor, 2 abstained (Jeschke and Gauerke). Motion carried.
- 5:24 pm- Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk