

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 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 July 9, 2012 and Special Meeting minutes dated June 25, 2012; July 3, 2012; July 9, 2012; July 26, 2012 and August 6, 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 Gauerke. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence: Letter from Robert Laures commending Officer Chesen: Chairman Langmesser had Supervisor Jeschke read the letter that commended Officer Chesen for his help and professionalism during the investigation to an accident he was a part of.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit also informed the board that the family of the woman that was involved and lost her life in the just mentioned accident also sent Officer Chesen a thank you card for all that he did during the accident.
 - Discussion about water patrol coverage- Supervisor Hincz noted that water patrol was on duty even when not busy but absent when busy. Hincz felt that there should be more patrol on the weekends. Supervisor Hincz and Chief Ditscheit will work out a schedule.
 - (b) Tichigan Vol. Fire Co. –Supervisor Jeschke indicated that the chief was on an emergency call. The new truck was now in service.
 - (c) Waterways Committee- Paul Kling reported that 56 samples were pulled and being analyzed. They are continuing with the weed spraying and are experimenting with cutting the weeds. Paul Kling went on to discuss the W. Peninsula Rd. Shoreline Restoration Project. Attorney Dubis suggested a title search and that the Town had vowed in the past not to get involved with outlots of any type. Chairman Langmesser indicated that the Town will look into who owns the property in question.
 - (d) Park- Chairman Langmesser announced that the new pavilion is completed. The Annual Tichigan Lions car show will be August 26, 2012.
 - (e) Road Dept. - Chairman Langmesser stated that the paving of the roads still continues.
 - (f) Town Planning Recommendations-
 - Pier Permit- DeLacy, 7148 Joy Marie Ln.- Supervisor Gauerke read the minutes from the Planning Commission. Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Supervisor Hincz. All in favor. Motion carried.
 - Pier Permit- Palmer, 4926 Elm Island Cr. - Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Supervisor Szeklinski. All in favor. Motion carried.
 - Pier Permit- Hochevar, 5701 Court Ln.- Gauerke motioned to accept Planning Commission's recommendation for approval, seconded by Supervisor Szeklinski. All in favor. Motion carried.
 - Conditional Use Permit- Harasha, 7611 Pleasant Rd.- Supervisor Gauerke asked the applicant what the maximum number of people that would reside in the home. Applicant replied that there would be 2 people year round. Supervisor Gauerke motioned to approve, seconded by Supervisor Szeklinski. All in favor. Motion carried.

- Motion to move September 3rd planning to September 4th due to holiday- Supervisor Gauerke motioned to move the meeting to September 4th, seconded by Supervisor Szeklinski. All in favor. Motion carried.
- Shoreland Contract- 29744 Raab Dr.- Supervisor Gauerke motioned to approve the shoreland, seconded by Supervisor Szeklinski. All in favor. Motion carried.

7. Old Business:

- (a) Ordinance relating to the use of low-speed vehicles- Bob Vail, 6915 Burma Rd. was present. Supervisor Szeklinski motioned to approve a golf cart ordinance subject to the use being on roads posted 25 mph or under and only be driven by licensed drivers, seconded by Supervisor Hincz. Discussion followed. Supervisor Jeschke stated it wasn't the good drivers that concerned her but rather the ones that would take advantage of the use of golf carts. Supervisor Gauerke expressed safety concerns stating that he feels it is too dangerous even only allowing them on posted 25 mph roads let alone not requiring insurance or seatbelts. Vote taken: 3 in favor 1 opposed (Gauerke). Motion carried.
- (b) Discussion & possible action re: animal shelter- Chairman Langmesser explained that Supervisor Gauerke and Treasurer/Deputy Clerk Heather Stratton were working on plans and ideas for the animal facilities.
- (c) Discussion and possible action to make offer to purchase Waterford Town hall from Waterford Sanitary District- Supervisor Szeklinski noted that he felt that the Town should own its own building. He further noted that the Town did own the building up until the WSD #1 needed it. There are funds in reserve for the purchase and also indicated that the Town already owns the land all around the structure. Chairman Langmesser reported that the WSD is now refusing to acknowledge an agreement made between the Town and WSD in regards to shoveling and mowing. Chairman Langmesser motioned to wait until after the August 14, 2012 election to act on this matter, seconded by Supervisor Jeschke. All in favor. Motion carried.

8. New Business:

- (a) Resolution adopting the Racine County Hazard Mitigation Plan Update: 2010- 2015- Supervisor Szeklinski motioned to approve and adopt the 2010-2015 plan update, seconded by Supervisor Gauerke. All in favor. Motion carried.

Forthcoming events- None

Supervisor Hincz motioned to adjourn the meeting at 6:14 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk