

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR NOVEMBER 12, 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 (via phone), 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 October 8, 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:
  6. Committee Reports:
    - (a) Police Dept. Report- Board hired two new part-timers not to exceed 600 hours each.
    - (b) Tichigan Vol. Fire Co. – Fire Chief Bluhm indicated that there are 5 personnel attending school and they now have two new firefighters.
    - (c) Waterways Committee- Kelly Cornelius was not in attendance due to a conflict. Tina Mayer, Clerk, indicated the email she received from Kelly and the next meeting is January 26, 2013 at the Town Hall.
    - (d) Park- Chairman Langmesser indicated that WE Energies is temporarily renting space to store their vehicles.
    - (e) Road Dept. - Chairman Langmesser noted that the DPW has completed crack-filling and are preparing for snow.
    - (f) Town Planning Recommendations- Supervisor Gauerke read the minutes from November 5, 2012.
      - Fence Permit- Smoke, 6414 N. Tichigan Rd. - were not in attendance at Planning but did attend Town Board. Supervisor Hincz motioned to approve subject to ratification of planning commission, seconded by Supervisor Gauerke. All in favor. Motion carried.
      - Request to transfer current gravel permit from Parkview Sand & Gravel to Northwest Asphalt Products, Inc. - Gauerke indicated that he had received an “old” reclamation plan on November 9, 2012. Don Stark indicated that they are just looking for a transfer. Gauerke motioned to approve the transfer of the current permit subject to tax bill and permit fees being paid, seconded by Szeklinski. All in favor. Motion carried.
      - Items 6 & 7 of planning were discussed together. After Gauerke read the November 5<sup>th</sup> minutes he noted that each board member received a letter from Super Mix the afternoon of November 12<sup>th</sup>. Chris Alby, Super Mix, was worried that local businesses would lose out if James Peterson & Sons got the bid and used their own people. Langmesser noted that the board could not dictate where someone could buy their sand from. No action taken.
  7. Old Business:
    - (a) None
  8. New Business:
    - (a) Discussion & possible action in regards to cancellation of WRCHD- Health Nurse  
Discussion & possible action in regards to moving health services to ProHealth Care-Aurora Health Contract post 2012. : The Town Board will go into closed session under Wisconsin Statute 19.85(1) (e) for purposes of deliberation/negotiation the investment of public funds or other specified business with Aurora regarding the health contract post 2012 because competitive and bargaining reasons require a closed session
- Town Board Minutes- October 8, 2012

After concluding this closed session, the Town Board will convene in open session to potentially act upon the Aurora Health Contract.-

5:52 pm- Supervisor Szeklinski motioned to move into close session, seconded by Supervisor Gauerke. All in favor. Motion carried.

6:13 pm- Supervisor Szeklinski motioned to move into open session, seconded by Supervisor Gauerke. All in favor. Motion carried. Supervisor Hincz motioned that the Town send the letter drafted to WRCHD not renewing the contract for 2013 for health services for the Town of Waterford, seconded by Supervisor Jeshcke. All in favor. Motion carried.

(b) Town approval of Town attorney also serving as Sanitary District Attorney- Attorney Dubis indicated that the first two times she was approached regarding this issue he declined. The third he was approached by WSD Commissioner Dan Dickinson. Dubis let the WSD know the following conditions 1. If ever such a time comes that there is a conflict, Dubis will represent the Town; 2. That Dubis could delegate much of the duties to Attorney Christopher Schultz; and 3. That it be subject to Town approval. Supervisor Gauerke recommended that Attorney Michael Dubis serve as the Waterford Sanitary District attorney, seconded by Supervisor Szeklinski. All in favor. Motion carried.

Forthcoming events- Chairman Langmesser indicated to Chief Ditscheit that should the event arise that Sergeant is off duty that his hours be filled with part-timers and not full-timers. Chief indicated that would be the plan.

Supervisor Jeshcke motioned to adjourn the meeting at 6:20 PM, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk