

TOWN BOARD MEETING NOTICE

There will be a Special Meeting of the Waterford Town Board on December 18, 2012, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:00 PM, for the following purpose:

- Discussion with sanitary dist. board regarding possible shared resources
- Adjournment

Dated at Waterford, Wisconsin this 14th day of December, 2012.

Tina Mayer, Town Clerk

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR DECEMBER 18, 2012 5:00 PM AT THE TOWN HALL

Special Town Board meeting was called to order at 5:00 PM by Supervisor Szeklinski. Present: Supervisors Gauerke, Jeschke, Hincz and Atty. Dubis. Chairman Langmesser was excused.

- Dan Dickinson, President of WSD #1, presented to the board some ideas they have in regards to shared resources. In March they began research into looking into a utility district. Another does exist in Door County. In September an ad hoc committee was formed to look at organization structure and on December 14, 2012 the sanitary district voted to work with the Town to explore options in shared resources. Supervisor Szeklinski questioned Mr. Dickinson if what they were looking for was to form a committee to work with the sanitary district and Mr. Dickinson indicated yes but a representative has not yet been chosen.
- Ricky McNeily, Commissioner for the WSD #1, was looking into ways to cut costs of operations to residents.
- Supervisor Szeklinski motioned to set up a special committee, seconded by Supervisor Gauerke. Discussion followed. Supervisor Hincz commented on the three areas that need to be investigated: legal; operational (which includes staffing and out-sourcing) and financial. Looking for board members who would like to be on the committee. Would like to see a schedule and put closure on it. Supervisor Gauerke withdrew his second and Supervisor Szeklinski withdrew his first motion. Supervisor Szeklinski motioned that a special committee be formed in partnership with the sanitary district consisting of two Town Board representatives and whoever the sanitary district decides as a representative, a special meeting to be called within the next 45 days. Both Supervisors Hincz and Jeschke volunteered to be a part of the committee. Attorney Dubis suggested that the board look into Eagle Lake as he has heard that was converted into a utility district. Attorney Dubis indicated to the sanitary district that he would not be able to represent them as there would be a conflict of interest, seconded by Supervisor Gauerke. Supervisor Gauerke questioned if these meetings of the sanitary district representative and the two Town Board members would need to be posted and Dubis indicated no as the Town does not have the decision making committee. All in favor (Chairman Langmesser excused). Motion carried.
- Attorney Dubis handed out the WI State Statues that apply to Utility Districts, 66.0827. Dubis will review with committee.
- Supervisor Gauerke motioned to adjourn the meeting at 5:15pm, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk (via tape)