

TOWN BOARD MEETING NOTICE

REVISED

There will be a Special Meeting of the Waterford Town Board on December 27, 2012, at the Town Hall, 415 N. Milwaukee St., Waterford, Wisconsin, at 5:00 PM, for the following purpose:

- Health Contract 2013 and thereafter:

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 and other specified business with an entity offering to provide health coverage to the Town for 2013 and possibly thereafter because competitive and bargaining reasons require a closed session.

After concluding this closed session, the Town Board will convene in open session to potentially act upon the proposal.

- Allocating vehicle/equipment & donation funds for the police & public works
- Adjournment

Dated at Waterford, Wisconsin this 26th day of December, 2012.

Tina Mayer, Town Clerk

SPECIAL TOWN BOARD MEETING FOR WATERFORD APPROVED/OFFICIAL MINUTES FOR DECEMBER 27, 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. Christopher Schultz. Chairman Langmesser was present via cell phone.

- 5:00 PM- Supervisor Jeschke motioned to move into closed session, seconded by Supervisor Gauerke. All in favor. Motion carried.
- Supervisor Gauerke motioned to move into open session, seconded by Supervisor Jeschke. All in favor. Motion carried.
- Chairman Langmesser motioned that the Town Board rescind their offer of agreement with ProHealth care based on the fact that the State of Wisconsin does not look at them as a health provider, seconded by Supervisor Szeklinski. Discussion followed. Supervisor Hincz noted that there is currently no agreement with ProHealth, no signatures. Supervisor Gauerke questioned if this would require Attorney Chris Schultz to send a letter to ProHealth and Szeklinski indicated yes. All in favor. Motion carried.
- Supervisor Hincz motioned that the Town of Waterford enter into a contract with Central Racine pending a final discussion with them on January 3, 2013, seconded by Supervisor Gauerke. Supervisor Szeklinski indicated that his one main concern was the 2012 environmental health fees and would be opposed to the fee. Supervisor Jeschke felt the same way about the fees and would like time to evaluate how this would affect other municipalities. Hincz indicated that Union Gove entered into the contract with Central because they had establishments that they felt were not providing safe food in restaurants. Supervisor Hincz restated his motioned that pending the January 3, 2013 meeting where a final decision will be made to stay with Western Racine or move to Central, seconded by Gauerke. Vote taken: 3 in favor, 2 opposed (Jeschke and Langmesser). Motion carried.
- Allocating vehicle/equipment & donation funds for the police & public works- Questions were raised about unspent money and where it goes at the end of the year, does it roll over? Separate accounts? Supervisor Gauerke motioned that the Town Board authorize the Town Treasurer to create separate accounts for DPW Truck, Police Squads and Station #2 Park, seconded by Supervisor Szeklinski. Supervisor Hincz indicated that this would be a continuing process and both Szeklinski and Gauerke indicated yes. All in motion carried.
- Donation and grant monies- Supervisor Gauerke indicated that there have been some discussions over the regular donations/grants. Treasurer has indicated that this needs to be treated as a revenue and then as an expense. This would apply only to those that are regular or continuous. Discussion followed. Supervisor Szeklinski will speak with the Treasurer in mid-January (after the tax rush).
- Supervisor Szeklinski motioned to adjourn the meeting at 6:01 pm, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk (via tape)