

**PUBLIC NOTICE
TOWNSHIP OF WATERFORD
RACINE COUNTY, WISCONSIN
NOTICE OF SPECIAL TOWN MEETING**

PLEASE TAKE NOTICE THAT, there will be a Special Meeting of the Waterford Town Board on January 3, 2013 at 5:00 p.m. at the Town Hall of the Town of Waterford, 415 N. Milwaukee Street, Waterford, WI 53185 for the following purpose:

- Presentation by the Central Racine Health Department regarding potential services it could provide to the Town of Waterford.
- Question and answer period with representatives of the Central Racine Health Department.
- Following the question and answer period, the Town Board will go into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the investing of public funds, or conducting public business relating to the provision of health care services within the Town of Waterford because competitive and / or bargaining reasons require a closed session.
- After concluding the closed session, the Town Board will convene in open session to potentially act upon the Central Racine Health Department proposal and matters discussed in closed session.
- Adjournment.

TINA MAYER

Township of Waterford
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**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 3, 2013
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, Atty. Michael Dubis and Central reps. Keith Hendricks and Margaret Gesner. Chairman Langmesser was present via cell phone.

- Presentation by the Central Racine Health Department regarding potential services it could provide to the Town of Waterford- Both Margaret and Keith introduced themselves and gave their education and job backgrounds to the Town Board. Margaret commented that their board meets monthly. Keith indicated that some of the environmental services would be different than what the Town currently has with WRCHD. Central are agents for the state department of health services and ag trade and consumer protection. What this would mean is that instead of a state inspector or those state agencies licensing and inspecting establishments, Central would conduct those activities within their jurisdiction. The establishments that Central would regulate (license and inspect) would be restaurants, taverns, convenience stores, public swimming pools, bakeries, campgrounds, hotel/motels, and tattoo/piercing parlors. They would also follow up bite cases. Police would complete a report that would be provided by Central. Police would then issue quarantine. Animal needs to be examined by a veterinarian within 24 hours. Keith indicated that should the Town go with Central, the Town would need to incorporate their ordinance. There is also a written policy and procedure that would be supplied to the police department. Supervisor Jeschke questioned who was responsible for the quarantine and Keith indicated that would depend on the condition of the animal. If the animal is vaccinated against the rabies virus generally they may be allowed to be quarantined for the 10 days in the owner's home. If they are not current on the vaccination against rabies then the animal must be quarantined at an isolation facility such as a vet office or humane society. Supervisor Jeschke made sure that this did not include the Town facility and Keith indicated that was correct, the animal could not be kept at the Town. It has to be staffed by a veterinarian office. Keith noted that if the animal was a stray it would be on the Town "dime" to make arrangements for quarantine. Also offer low cost radon kits, well water testing, etc. Margaret indicated that they would require a two year contract. They would need to switch over their communicable disease database, maternal/child health databases, immunization, etc. Contract could be ready in seven (7) days. State is covering the days until we sign the contract.
- Supervisor Gauerke motioned to move into closed session, seconded by Supervisor Jeschke. All in favor. Motion carried.
- 5:48 pm- Supervisor Gauerke motioned to move in open session, seconded by Supervisor Jeschke. All in favor. Motion carried.
- Supervisor Gauerke motioned to enter into contract with Central Racine Co. Health Dept. for 2013-2014 subject to the contract being written and then approved by both the Town Attorney and Central with an indemnification clause (Supervisor Szeklinski indicated that this would not hold Central Racine Health Dept. liable in the event that some issues would arise) within seven (7) days, seconded by Supervisor Hincz. Vote taken: 4 in favor; 1 opposed (Jeschke). Motion carried.
- Supervisor Jeschke motioned to adjourn the meeting at 5:50pm, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted, Tina Mayer (via tape)