

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 14, 2013**

5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Supervisor Szeklinski. Present: Gauerke, Hincz, Jeschke, Chairman Langmesser via Skype, Attorney Dubis and residents of the Town.
2. Supervisor Szeklinski led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Jeschke motioned to approve the Town Board meeting minutes dated December 10, 2012 and Special Meeting minutes dated December 10th, December 18th and December 27, 2012 as printed, seconded by Supervisor Gauerke. All in favor. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Szeklinski. All in favor. Motion carried. Supervisor Szeklinski read the Treasurer's report.
5. Correspondence: None
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit indicated that there were no new reports. Supervisor Hincz indicated that the police will have a \$5400 deficit for 2012. There were some unexpected lawyer fees for an ongoing legal matter as well as some unexpected capital expenditures. Supervisor Jeschke asked the Chief about a new computer and Chief said they do have a new one it's just not up and running.
 - (b) Tichigan Vol. Fire Co. – Chief Bluhm reported 18% increase on call volume. He reported that all the bay lighting had been upgraded through grants. Corporate elections are this month.
 - (c) Waterways Committee- Kelly Cornelius was absent.
 - (d) Park- Ken Hinz noted that the WE Energies will be finishing up this month and there does not seem to have any damage. WE Energies will be reimbursing the Town for the electric they used.
 - (e) Road Dept. – Ken Hinz indicated that the plow trucks have been deployed 8 times. Chairman Langmesser was adamant that just because we might have a surplus of salt to “not give it away”. Dubis noted that board members should be meeting with the agent from the DOT in regards to the highway 164 project; detour roads, temporary crushing sites, etc. Supervisors' Jeschke and Hincz indicated that they will meet with DOT in Waukesha. Chairman Langmesser wants to be a part of this meeting and his thoughts were to include Michels, the company that won the project bid. Dubis will set up the meeting.
 - (f) Town Planning Recommendations- Supervisor Gauerke reported only one item on Planning (CSM- Milam, located between 8812 Big Bend Rd. & 28721 County Line Rd.- Supervisor Gauerke noted that the Town could not guarantee that the land will pass a perk test; Milam indicated that it already had. Gauerke questioned if Mark Milam (new owner of 6.91 acres) would deed restrict to no further land divisions (of the 6.91 acres) and single family residence, Mark indicated that he would and understood there was a fee once the building permit was pulled. Protocol has the Town Chairman signing the CSM so Langmesser consented to have Supervisor Szeklinski sign in his absence. Hincz motioned to have Szeklinski sign the CSM, seconded by Gauerke. All in favor. Motion carried. Gauerke motioned to approve the CSM subject to submitting the original CSM; Supervisor Szeklinski signing; voluntarily deed restricted to single family home and no further land divisions; and subject to the farm separation letter that the board received 1-14-13, seconded by Szeklinski. All in favor. Motion carried.
7. Old Business:
 - (a) Update on Utility District- Dan Dickinson, WSD, gave a brief update. He indicated that Supervisor Gauerke and he had spoken to Town of Dover and Village of Rochester as well as Town of Liberty Grove who recently converted to a utility district. Chairman Langmesser indicated that he wasn't so certain that this was the right path and had concerns about the Town absorbing and WSD debt. Dickinson indicated that they were debt free. He felt the risk was low and the WSD was well insured.

8. New Business:

- (a) Town Assessor has completed the 2013 Electronic requirement for assessments- Tina Mayer indicated that per the Assessor the Town is in full compliance and can in under the budgeted \$6000.00.
- (b) Open-Closed-Open pursuant to section 19.85 (1)(c)- Considering performance evaluation data of any public employee(s), specifically Department of Public Works employee(s), over which the governmental body has jurisdiction or exercises responsibility, to include but not limited to carrying out assignments or instructions; unsatisfactory conduct and insubordination or other disrespectful conduct –
- 6:10 pm- Supervisor Szeklinski motioned to move into closed session, seconded by Supervisor Gauerke. All in favor. Motion carried.
 - 6:45 pm- Supervisor Szeklinski motioned to move into open session, seconded by Supervisor Gauerke. All in favor. Motion carried. No formal action was or could be taken.

Forthcoming events- None

Supervisor Jeschke motioned to adjourn the meeting at 6:46 PM, seconded by Supervisor Szeklinski. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk