

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 11, 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, Attorney Dubis and residents of the Town.
2. Supervisor Szeklinski led the Pledge of Allegiance.
3. Printed Minutes: Jeschke motioned to approve the Town Board meeting minutes dated January 14, 2013 and Special Meeting minutes dated January 3, 2013 as printed, seconded by Supervisor Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski stated he had pulled out the bill for renewing the Racine Journal Times subscription because he feels it could be lower. Szeklinski motioned to approve the claims as presented with the exception of the Journal Times Renewal, seconded by Supervisor Jeschke. All in favor. Motion carried. Supervisor Szeklinski read the Treasurer's report.
5. Correspondence: Supervisor Szeklinski stated that the WTA meeting was February 27th and board members are to inform the Clerk's office if they plan on attending so the appropriate postings can be made.
6. Committee Reports:
 - (a) Police Dept. Report- Sgt. Johnson stated that there was nothing to report.
 - (b) Tichigan Vol. Fire Co.- Assistant Chief Wagner stated that they were working on the new tanker.
 - (c) Waterways Committee- Kelly Cornelius reported that plans for both herbicide and mechanical harvesting are anticipated for the upcoming boating season, WWMD is looking for volunteers to be trained for the Clean Boat/Clean Water Program and that grants have been applied for with assistance from Town and Country resource Conservation & Dev. Cornelius stated that Eco-system Restoration Committee is continuing to collect samples. Cornelius also reported an upcoming educational opportunity on March 22nd. Concluding her report, Cornelius stated WWMD will be celebrating 10 years of operation this month.
 - (d) Park- Hinz stated WE Energies was almost out of the park. Supervisor Szeklinski stated that the lights at the park were not on again Saturday night.
 - (e) Road Dept. – Hinz stated they had been out plowing twelve times since the previous month's meeting. Hinz reported that the salt was on back order and he also wanted to commend the road crew workers on a great job of plowing. Supervisor Jeschke asked about signs that had been ordered for Tom Cerny. Hinz stated that the signs which cost approximately \$400 had been ordered and will remain in possession of the Town until needed at the events. Hinz stated that Cerny volunteered to pay for the signs if the Waterford Police would enforce the ordinance. Supervisor Jeschke requested the topic be placed on a future Town Board meeting. Szeklinski stated she would have to speak with the Chairman with her request.
 - (f) Town Planning Recommendations-
-Proposed CSM-Treffinger, Deer Rd.- Applicant was not present. Supervisor Gauerke read the planning commission minutes and stated that Treffinger also indicated he was going to combine the rest of the parcels with the other two. Supervisor Gauerke motioned to approve the conceptual CSM contingent upon Racine Co. approval and farm separation letter, there is deeded road access (easement), the applicant combining the other parcels and deed restricting both parcels to no further land divisions. Motion was seconded by Hincz. Supervisor Jeschke stated that the "T" at the end of Deer Rd. was not paved. Discussion about the "T" took place and the Board felt that it was adequate since there were not going to be any additional homes being built. Motion carried.
7. Old Business:
 - (a) None
8. New Business:

(a) Health Ordinance- Supervisor Hincz motioned to approve the ordinance, seconded by Supervisor Jeschke. Motion carried. Chairman Langmesser to sign once he returns.

Forthcoming events-

Supervisor Gauerke motioned to adjourn the meeting at 5:54 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk