

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR MARCH 11, 2013  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Langmesser. Present: Gauerke, Hincz, Jeschke, Attorney Schultz and residents of the Town. Supervisor Szeklinski was excused due to prior engagement in Washington D.C.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Jeschke motioned to approve the Town Board meeting minutes dated February 11, 2013 and Special Meeting minutes dated February 26<sup>th</sup> and February 28<sup>th</sup>, 2013 as printed, seconded by Supervisor Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Jeschke motioned to approve the claims as presented, seconded by Supervisor Gauerke. Chief Ditscheit asked the board if he could add a bill payable to Tom Cerny in the amount of \$33.00 for channel post. Tom Cerny donated 10 “No Parking” signs and would only like to be reimbursed for the post. Motion to include Cerny payment. All in favor. Motion carried.
5. Correspondence: None
8. (a) Supervisor Gauerke motioned to dispense of the agenda as written and move up the presentation to the Baumgart Family. Chairman Langmesser presented a plaque to the Baumgart Family in memory of former Supervisor Don Baumgart and for all his years of service. Don will be sadly missed but remembered fondly.
6. Committee Reports:
  - (a) Police Dept. Report- Chief indicated that he has had table-top exercises with the schools as well as lock down drills. The police dept. set up a table at the home and commerce show. Gutter Busters will be held April 5<sup>th</sup> at River City Lanes. Pre-registration is required. There will be a fundraiser for all the community policing events on April 6<sup>th</sup> at River City Lanes.
  - (b) Tichigan Vol. Fire Co.- Lt. Amy Bowser noted that there were 71 calls to date. The tanker is on schedule. Lt. Bowser thanked the Town Board for attending the Fireman’s Dinner. They are getting ready to set the date for the open house. The clerk indicated that once they have the date set to let her know so she could put on website.
  - (c) Waterways Committee- None
  - (d) Park- Chairman Langmesser indicated that there was nothing to report.
  - (e) Road Dept. – Ken Hinz indicated that the NIMS training was coming up. The ICS training for public officials was being held July 29, 2013 at 5:30 pm at the Racine County building. Chairman Langmesser noted that the Town would be eligible for the LRIP this year and indicated that he would be available to help with the application when the time comes.
  - (f) Town Planning Recommendations-  
-Rezone- Lemke, 7971 Big Bend Rd. - Supervisor Gauerke motioned to approve the rezone based on planning commission’s recommendation, seconded by Supervisor Jeschke. All in favor. Motion carried.
7. Old Business:
  - (a) None
8. New Business:
  - (b) Review & discussion including possible action regarding road usage regarding the Hwy. 164 reconstruction project- Supervisor Hincz spoke on the dates that the sections of the roads would be closed. This will be done in phases: with phase 1 being Beach Dr. to N. Lake Dr.; phase 2 N. Lake Dr. to County Line Rd. and phase 3 Beach Dr. to Hwy. 36. Discussion followed regarding damage to town roads that would likely occur

with detours on E. River Bay and Town Line Rd. Supervisor Jeschke indicated that she would like to see signs put up on Town Line Rd. indicating local traffic only and wants this enforced by the police dept. Chairman Langmesser indicated that the Town would most likely have to draft a resolution regarding road usage.

- (c) Update on street lighting- The original cost to the town was about \$16,000. Town would not accept this amount at the February 28, 2013 Special Town Board meeting. WE Energies and the Town finally came to an agreement of \$10,954.46 with no other charges to the town. Atty. Christopher Schultz to review the agreement Chairman Langmesser is supposed to sign.
- (d) Supervisor Jeschke & Szeklinski- Request to attend Wisconsin Towns Assoc. convention in October- Chairman Langmesser motioned to approve sending Supervisors Jeschke & Szeklinski to the WTA Conference in October. Supervisor Hincz was questioning the need to attend this convention. Supervisor Jeschke indicated that there is a lot of information to learn and feels it's worth the money. Supervisor Gauerke seconded by the motion. Vote taken: 3 in favor, 1 opposed (Hincz). Motion carried.
- (e) Recodification- Attorney Schultz reported that the last time the Town recodified was 2003. Atty. Schultz indicated that there have been changes made to traffic codes, etc. Supervisor Gauerke motioned to recodify in the future, seconded by Supervisor Jeschke. All in favor. Motion carried.

Forthcoming events-

Supervisor Hincz motioned to adjourn the meeting at 6:03 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk