

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR APRIL 8, 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, Szeklinski, Jeschke, Attorney Dubis and residents of the Town.
2. Chairman Langmesser led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated March 11, 2013 with adding "help" to the paragraph for 6(e) and Special Meeting minutes dated March 11, 2013 as printed, seconded by Supervisor Gauerke. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. All in favor. Motion carried. Chairman Langmesser read the Treasurer's report.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit reported that Officer Chesen had gone to a statewide heroin assessment course and that there is a rising heroin problem in all the communities. Chief explained that the Town will continue to go to the meetings to discuss and exchange information on the problem. Chief also reported that the Gutter Buster program and the fundraiser for that program were both a success and that over \$2,000 was raised at the fundraiser.  
Supervisor Hincz motioned to table "Discussion and possible action to extend Chief's contract" to a later date so the meeting can be held in closed session, seconded by Supervisor Gauerke. Motion carried.
  - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that they averaged 20 calls for march and that the new tanker should be arriving in May. Chief also reported that the open house was going to be May 18<sup>th</sup> from 11-3.
  - (c) Waterways Committee- Kelly Cornelius was unable to attend but had emailed her report. Stratton summarized the report and stated she could make copies for anybody interested.
  - (d) Park- Supervisor Szeklinski stated that the Waterford and Tichigan Lake Lions were having a Family Fun Day at the park on June 2 from 11-4. Szeklinski stated it will be a free event to the families.
  - (e) Road Dept. – Ken Hinz reported that the DOT was providing six 4x6 signs with barricades. Hinz stated the signs would be "local traffic only" and that there would be no truck traffic on the roads. Supervisor Jeschke stated she would like local traffic only and the drivers to slow down on these roads and to also let drivers know that those roads are not the preferred detour. Jeschke stated that one officer cannot be expected to monitor those roads and that Town Line can be a dangerous road. Jeschke stated the signs would be a deterrent. Chief Ditscheit sated upcoming grants can cover the traffic that is detoured. Jeschke stated she would like the board to approve the purchase of signs for the local roads. Gary Meitner, 29429 Raab Dr., stated that there weren't any detour signs on how to get around. Chairman Langmesser motioned to allocate \$500 for the additional detour signs, seconded by Supervisor Szeklinski. Motion carried.
  - (f) Town Planning Recommendations-
    - Pier Permit- Laurent, 6701 Spruce Ln.- Applicant presented the board with a new diagram. Supervisor Gauerke motioned to approve the pier permit once the applicant wrote in the setbacks, seconded by Supervisor Szeklinski. Motion carried.
    - Pier Permit- Reck, 30404 Beachview Ln.-Applicant notified the clerk that he was unable to attend the meeting. Supervisor Gauerke motioned to table the application indefinitely due to lack of appearance, seconded by Supervisor Jeschke. Motion carried.
    - Town Level Variance- Rausch, 6926 Big Bend Rd.- Supervisor Gauerke asked the applicant about a building that was possible going to be razed. Applicant stated that it had already been razed. Supervisor

Gauerke motioned to approve the variance for the 1,868 foot combined total for the garages, seconded by Szeklinski. Motion carried.

7. Old Business:

- (a) Discussion on new animal control for the Town- No discussion.
- (b) Summer Camp Program- Michelle Michalik, Chairman Langmesser motioned to approve the program to continue for another season at the Town Park, seconded by Supervisor Szeklinski. Motion carried. Ken Hinz stated that the camp is a great program and the kids love it.

8. New Business:

- (a) Discussion & possible action regarding 8428 Fox River Rd.- Supervisor Gauerke explained that Inspector Greivell had been citing the owner of the property and that nothing has been done thus being turned over to the court. Gauerke also explained that Judge Mitchell would like and needs a list of “specific” items that need to be done so the court can make a determination. Gauerke motioned to have the Inspector provide such a list to the Judge, seconded by Jeschke. Motion carried.

Forthcoming events-

Supervisor Hincz motioned to adjourn the meeting at 6:12 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk