

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JUNE 10, 2013  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Gauerke, Szeklinski, Jeschke, Draskovich, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated May 13, 2013 and Special Meeting minutes dated May 13, 2013 with the corrections noted, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried. Chairman Hincz read the Treasurer's report.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit reported that the Town of Waterford Police Dept. was represented at the park and they made a lot of contacts. Chief announced that the two cops n bobbers programs were already over-filled.
  - (b) Tichigan Vol. Fire Co.- Assist. Chief Wagner reported that the tanker was sold and the check was given to the Town. Szeklinski stated it was deposited into the Fire Protection account. Wagner stated that their open house was going to be moved in conjunction with the Lion's picnic in the park event.
  - (c) Waterways Committee- Kelly Cornelius was unable to attend but had emailed her report. John Bjork read through the report. Chairman Hincz asked who was going to be paying for the dredging. Bjork stated that it was not completely known at the present time how much since they are attempting to acquire grants, but said the riparian owners will probably be responsible. Chairman Hincz stated he has been receiving a lot of phone calls from riparian owners with concerns over cost of dredging and that the owners being responsible will not be acceptable. Discussion took place on spraying.
  - (d) Park- Ken Hinz reported that through discussions, he was able to obtain 100 yards of free woodchips from the tree work being done on 164. Hinz stated that it will be nice to have the play areas of the park with nice, new chips. Hincz also reported that the electrical service had been updated at the park and the Town was billed for materials only and the time was donated by Miller Electric.
  - (e) Road Dept. – Ken Hinz reported that they will all be doing mandatory ICS training. Hincz reported that they were hoping to get started with the culverts and that the expo went very well. Chairman Hincz asked if property owners had been noticed regarding road work. Hincz replied that the notices were prepared. Chairman Hincz stated that with regards to the manholes and the hwy. 164 project, WSD may need back up.
  - (f) Town Planning Recommendations-
    - Pier Permit- Reck, 30404 Beachview Ln.- Supervisor Gauerke announced he had spoken with Jean Schneider at Racine County and she had indicated that her records show the property having 16 feet of frontage. Chairman Hincz stated he had spoken with Gary Foat and he did not have any survey of the property. Supervisor Gauerke motioned to have the Town Board take no action without a survey, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried. Hincz stated he would draft a courtesy letter informing the applicant.
    - Pier Permit- Miller, 4305 Riverside Rd.-Supervisor Gauerke motioned to accept planning's recommendation for approval, seconded by Draskovich. Gauerke asked for a copy of the drawing with the boat lift. Applicant complied. Vote taken: 5-0. Motion carried. Chairman Hincz informed the applicant that two pictures would need to be submitted.

-Fence Permit- Duerr, 8220 Blackbird Ct.- Supervisor Gauerke asked the applicant if they had done any research on the easement. The applicant replied that they had gone to Ive's Grove and she pulled out the same plat as the applicants already had so she wasn't able to tell them anything about the easement. Supervisor Draskovich stated he thought there may be additional fences; overgrown trees and possibly storage shed in the easement and stated it was more of a swale than a ditch. Gauerke expressed concern about possible utility easements. Supervisor Draskovich motioned to allow the proposed fence in the location proposed with the understanding that the applicant is to file with the Racine Co. courthouse an agreement, approved by the Town Attorney, stating that in the event the easement needs to be accessed, the applicant or current owner residing at the property will have to remove the fence at their cost. In the event the party does not remove the fence, the Town has the right to go on the property and remove and put the expense on the tax roll, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

-Fence Permit- 28248 Lake LLC.- Gauerke motioned to accept planning's recommendation for approval, seconded by Szeklinski. Supervisor Gauerke stated that the Town has ordinances that prohibit neighbor's animals from coming onto their property. Vote taken: 5-0. Motion carried.

#### 7. Old Business:

(a) Annual Liquor License Applications- Supervisor Gauerke motioned to approve the following Class B licenses and their subsequent licenses: Captain Missy's subject to a wholesaler's release, Hilltop, Rivermoor, What About Linda's, Tichigan Lake Lions Club, Senft's, White Fox Den II, The Cruise, and Sam's Diner, seconded by Jeschke. Vote taken: 4 in favor 1 abstention (Hincz). Motion carried.

Supervisor Gauerke motioned to approve the following Class A licenses and their subsequent licenses: Tichigan Lake Lions Club, Tichigan Beer Depot and Greeley's Country Store, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.

Supervisor Gauerke motioned to approve Ron's Super Service Station for cigarette and soda license, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

(b) Renewal of annual contribution towards fireworks- Supervisor Szeklinski motioned to approve the annual contribution towards the fireworks, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.

(c) Renewal and possible consideration on request for 2013 fireworks display- Szeklinski motioned to approve fireworks permit request, seconded by Draskovich. Vote taken: 5-0. Motion carried.

#### 8. New Business:

(a) Amend slow-no-wake ordinance- Chief Ditscheit stated that there were errors on the current ordinance. Supervisor Jeschke motioned to approve the amended ordinance as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

(b) Discussion and resolution pertaining to authorizing mutual aid agreement- Chief Ditscheit stated that the participation in the suburban mutual assistance response teams is called S.M.A.R.T and is similar to the mutual assistance for the fire department (M.A.V.I.S.). Chairman Hincz questioned the liability. Dubis stated that some wording may need to be changed. Hincz stated he feels it is a good idea.

Forthcoming events- Chairman Hincz announced that B.O.R. was on Friday the 14<sup>th</sup> and that the WWMD open house was on the 15<sup>th</sup>.

Supervisor Szeklinski motioned to adjourn the meeting at 6:19 PM, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk