

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 8, 2013
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Gauerke, Draskovich, Jeschke, Szeklinski, 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 June 10, 2013 subject to change under Park from Miller to Rogahn, and special meeting minutes dated June 14, 2013, seconded by Supervisor Jeschke. Clerk indicated she would listen to the meeting tapes. 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: Chairman Hincz noted he received a letter from Julie Anderson, Racine Co., re: NR115. Ms. Anderson noted that Racine Co. is against these changes to NR115. There will be an Open House put on by the DNR August 8th at City of Pewaukee from 2-6 pm.
6. Old business: Central Racine Health Dept. Annual Report & Mid-Year Updates- Chairman Hincz motioned to dispense of the agenda as written and move the Health Dept. Annual Report up, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried. Margaret Gessner gave some highlights from 2012 (she felt that although the Town had not contracted with Central Racine she felt it important for the board to know what took place). Margaret also gave brief update on what has transpired in the Town of Waterford so far this year.
7. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit indicated that thefts are down. Chief mentioned that there will be ALERRT Training for law enforcement personnel. This training is being put on by the FBI and Texas State University
 - (b) Tichigan Vol. Fire Co.- Assist. Chief Wagner stated there was nothing to report.
 - (c) Waterways Committee- John Bjork indicated that there have been three weed treatments. WWMD will have a booth at the Balloon Fest, Saturday July 20th.
 - (d) Park- Ken Hinz reported that there has been some vandalism in the park restrooms. Hinz noted that they have worked out a plan with the Police Dept. to open and close the restrooms.
 - (e) Road Dept. – Ken Hinz reported that on July 29th 5:30 pm at Racine Co. Ives Groves, there will be a public officials meeting. Road paving should begin the week of July 15th. Everybody has been set back with all the rain. There is a \$1.43/ton price increase for salt. New mandates for bridge inspections require a diver to inspect the pylons. This could run between \$3,000-\$4,000.
 - (f) Town Planning Recommendations-
 - Pier Permit- Reck, 30404 Beachview Ln.- No action.
 - Pier Permit- Strabley, 28440 Joanie Ln.- Supervisor Gauerke brought up the north side of the pier, it having only a 12' side yard setback. His concern was over any future thought of mooring any water craft. Gauerke noted that per the town ordinance there must be at least a 10' setback including watercraft or water stations. Gauerke suggest that because this pier comes in and out each year that perhaps Strabley could move the pier to the south next time. Strabley agreed that in the event he was to moor any watercraft, etc. he would move the pier to conform to the pier ordinance. Gauerke motioned to approve the pier permit subject to Strabley based on the revised drawing with the applicant agreeing to add the dimensions for the pier and to add the sideyard setbacks and that in the future if a boat is placed on the right or the north side that the

applicants agrees to move the pier so that there would be a 10' minimum setback from any moored structures or any boats, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

-Pier Permit- Bjork, 5201 Riverside Rd.- Gauerke motioned to accept planning commission approval and adding that the applicant add to the drawing the applicants boat lift., seconded by Draskovich. Vote taken: 5-0. Motion carried.

-Fence Permit- Reinelt, 5711 Island View Ct.- Gauerke motioned to accept planning commissions reasons for denial as follows: 1. Neighbors stated there was no vandalism; 2. Security system that the applicants have should be able to protect property and 3. Aesthetically the fence does not fit as well as 4. neighbor objections and 5. Neighbors have stated that fences are not allowed as stated in their deeds, seconded by Szeklinski. Vote taken: 5-0. Motion carried.

8. Old Business:

(a) Discussion & possible action re: animal control ordinance- Szeklinski motioned to adopt the resolution, seconded by Jeschke. Vote taken: 5-0. Motion carried.

(b) Emergency Services & Fire Contract 2014-2015- Attorney Dubis stated that there is some wording that needs to be removed. Supervisor Jeschke and Asst. Chief Wagner will meet to discuss. Szeklinski motioned to postpone to the August Town Board meeting, seconded by Jeschke. Vote taken: 5-0. Motion carried.

8. New Business:

(a) Central Racine Health Dept. Annual Report & Mid-Year Updates- Discussed under item # 6.

(b) Clarification of speed limit on Halverson Rd. between Raab and County Line Rd.- Chief Ditscheit indicated that the problem was the speed limit south of Raab. Currently it is posted 40 mpg from Raab to County Ln. Rd. but was unclear as ordinance does not specify the speed limit. Szeklinski motioned to approve the speed limit of 35 mph Halverson Rd. from Raab to County Line Rd. and subject to Attorney Dubis preparing the ordinance to be signed by Chairman Hincz and Clerk Mayer, seconded by Gauerke. Vote taken: 5-0. Motion carried.

Forthcoming events- None

Supervisor Szeklinski motioned to adjourn the meeting at 6:10 PM, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk