

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 12, 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 Gauerke motioned to approve the Town Board meeting minutes dated July 8, 2013 and Special Meeting minutes dated July 8th and 10th, 2013 with the one correction, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Draskovich motioned to approve the claims as presented, seconded by Supervisor Szeklinski¹. 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 had a day in which 15 auto thefts had occurred and that the officers tracked down parties involved in past thefts and they were arrested and will be charged with theft and/or trespassing. Chief Ditscheit reported that there has already been 2,800 calls for service in 2013 which is way up from 2012.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that they have seen an increase in calls for 2013 as well. Chief Bluhm stated that they are currently having all their apparatus tested for recertification.
 - (c) Waterways Committee- John Bjork reported that the pontoon boat tour was a success and that their annual meeting was set for September 21 at 9:00 am.
 - (d) Park- Ken Hinz reported that they are doing routine maintenance and that the Tichigan Lake Lion's Club is having their annual car show on August 25th.
 - (e) Road Dept. – Ken Hinz reported that due to the weather, paving has been delayed. Chairman Hincz reported that beginning August 19th, 164 will be closed and no lanes will be open for at least 42 days. Hincz also reported that he gave the DOT permission to work around the clock to hopefully complete the project sooner. Hincz explained that he is hoping to not have an issue with noise, but will address it if it comes up.
 - (f) Town Planning Recommendations-
 - Pier Permit- LeMarbre, 5421 E. Peninsula Rd. - Brzek submitted a new sketch and consent for representation as the Planning Commission requested. Supervisor Gauerke motioned to approve the 4' x 16' pier without the "T" and contingent upon the permit fee being paid and pictures submitted, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
7. Old Business:
 - (a) Emergency Services & Fire Contract-2014-2015- Supervisor Jeschke indicated she has changes and that she will get to the Town Clerk by Friday. Attorney Dubis advised that "unless such failure is unreasonable" should be added to the first page, paragraph four, fourth line from the bottom. Chairman Hincz asked Chief Bluhm why the Town pays the fee for a fire call when the call is due to negligence. Bluhm responded that an ordinance would have to be in place that the Town bills back the individual(s) involved with negligence. Hincz stated he will be doing more looking into.
 - (b) Resolution opposing proposed revisions to NR 115, Wisconsin's Shoreland Management Program- Chairman Hincz commended Attorney Dubis and Supervisor Gauerke for doing a great job on the resolution. Chairman Hincz summarized NR 115 and the resolution opposing it. Supervisor Draskovich

¹ Change from Draskovich

motioned to approve the resolution, seconded by Supervisor Szeklinski. Supervisor Gauerke stated a cover letter should be included and also sent to the governor and legislators. Vote taken: 5-0. Motion carried.

8. New Business:

- (a) Discussion and possible action re: rescinding fence ordinance- Chairman Hincz asked for comments/discussion regarding the fence ordinance. Supervisors Szeklinski and Jeschke stated they were opposed. Supervisor Jeschke motioned to rescind the fence ordinance, seconded by Supervisor Szeklinski. Supervisor Draskovich stated he has been involved with the fence ordinance since it was passed and has had a difficult time with it. Supervisor Draskovich stated that the hard part was although neighbors may object, the Town wasn't able to deny the permit if it follows the requirements. Supervisor Jeschke stated that property owners should not be held to so many restrictions and be required to pay a permit fee for a fence and that other issues should be policed; that other ordinances could cover some of the issues if they were just enforced. Lori McPhetridge, 6424 Riverside Rd, stated that her neighbor is a nightmare and has been constructing a fence for a year and that once it is completed, she will no longer have a view of the water. Vote taken: 3 in favor of rescind the fence ordinance, 2 opposed (Hincz and Gauerke). Motion carried.
- (b) Discussion and approval of authorizing resolution pertaining to recycling grants- Supervisor Szeklinski motioned to accept the resolution, seconded by Jeschke. Vote taken: 5-0. Motion carried.
- (c) Resolution for inclusion under group life insurance- Supervisor Szeklinski motioned to approve the inclusion under group life insurance, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.
- (d) Discussion and possible action re: assisting WSD- Chairman Hincz stated that WSD had asked him about having Town employees assist during their transition. Hincz stated that whatever assistance the staff would give them, it wouldn't interfere or take time from work the Town is paying them to do. Chairman Hincz stated he just wanted the issue on the table. Supervisor Jeschke stated she was not in favor of having Town staff assist WSD and that the Town has made no commitment to merge with WSD. Supervisor Jeschke stated she didn't want Town staff doing the meetings and felt it to be a conflict of interest. Dan Dickinson, WSD #1, stated that they are taking steps to discourage office payments and that they are not asking the Town staff to take payments at the current time. Dickinson also stated that they would never ask the staff to monitor a closed session or a meeting where they would feel uncomfortable. No action taken.

Supervisor Szeklinski motioned to adjourn the meeting at 6:25 PM, seconded by Supervisor Gauerke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk