

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 14, 2013
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:31 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 September 9, 2013 and Special Meeting minutes dated September 17, 2013 as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Draskovich motioned to approve the claims as presented, seconded by Supervisor Draskovich. 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 click it and speed grants have been cancelled due to funds running out. Chairman Hincz asked for budgeting purposes what was expected for 2014. Chief Ditscheit replied that he was budgeting \$15,000 for an alcohol grant. Chief also reported that due to the Hwy 164 construction, they have been doing their best to cover all the complaints and have been issuing more citations.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that it was fire prevention month and that they have been visiting local schools and daycares. Chief Bluhm also reported that they have started a new training concept where they train at resident's homes with hands on scenarios.
 - (c) Waterways Committee- Chairman Hincz informed everyone that he had received an email from Kelly Cornelius announcing her resignation from WWMD. Chairman Hincz stated that Ted Derse, who had submitted a resume, came highly endorsed. Chairman Hincz recommended Ted Derse be appointed as President of WWMD. Supervisor Szeklinski motioned to accept the recommendation, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried. Ted Derse reported that the WWMD had their annual meeting Sept. 21st and had 125 people in attendance. Derse reported that Mike Waghorn was elected as a commissioner and that John Bostrom chose not to run. Derse also reported that there was a motion to increase the fee to save for dredging, but that it did not pass. Derse stated that they are looking into weed harvesting testing for next year. Chairman Hincz stated that the Town will continue to work closely with WWMD and that he would like to meet with him on some issues. Chairman Hincz thanked both Dick Kosut and Ted Derse for their work.
 - (d) Park- Ken Hinz reported that they are going to start working on the ceiling.
 - (e) Road Dept. – Ken Hinz reported that the Town will be receiving the LRIP, TRI grant monies for road work. Hincz handed the Board the mutual aid assistance agreement and explained that table top training will be held in Burlington. Chairman Hincz asked that the Board members look over the agreement and item will be on next month's agenda.
 - (f) Town Planning Recommendations- Nothing to report, no Planning Commission meeting.
7. Old Business:
 - (a) Marty Johnson, DNR, Discussion regarding DNR plans for former Bronenkant property- Chairman Hincz expressed his dislike for the lateness of the letter Mr. Johnson had submitted for review and that it appears the purpose of the parking spots have changed. Chairman Hincz stated that in 2012, the Town was openly against the DNR purchase of the Bronenkant property and at that time, James Jackley, WI DNR, had proposed two parking spaces and no ice fishing access if the Town was not willing to accept the concept. Then on September 5, 2013, Mr. Johnson delivered a letter to the Town Hall stating construction was going to start on the parking area for 12 car spaces. Chairman Hincz stated he had written a letter the very next day indicating the Town's opposition once again and now he gets the letter stating the use of the property is intended for hunting and possible ice fishing. Chairman Hincz asked

Mr. Johnson how many spots had been designed. Mr. Johnson replied that a design has not been drawn up yet and that they were just working on the concept. Chairman Hincz asked if a petition opposing anything more than the two parking spots is circulated, if that would mean anything. Mr. Johnson stated he was unsure and that their main concern was access. Discussion took place about hunting so close to residences. Mr. Johnson explained that they had custom signs in addition to the standard ones and that a firearm cannot be discharged within 300 feet of residential property. Chief Ditscheit stated that he had an issue with that because the Town's ordinance is 500 feet, so the DNR signs would be encouraging hunters to violate local ordinances. Mr. Johnson stated he was unaware of the Town's ordinance being more restrictive. Chairman Hincz and Supervisor Jeschke expressed concern with the limited DNR manpower to monitor. Chairman Hincz stated that the Town is opposed to anything more than two parking spots. Mr. Johnson asked if ice fishing parking and access was a "no go" for the future. Chairman Hincz replied that he is against open ice fishing unless they are accessing from their own lake property. Phylis Hallman, 28913 Fir Ln., stated she was upset and feels it is too convenient that the letters from the DNR are not timely. Mrs. Hallman stated they should make up their mind and say what they plan to do. Mike Hallman, 28913 Fir Ln., asked what happened to his deeded access to the water and their pier. Chairman Hincz stated that he had looked into it and the Hallman's will still have their deeded access. Mr. Hallman stated that the DNR is underfunded and that they purchased the land using Federal money. Mr. Hallman stated that when they razed the house and garage, they left the concrete which later they had pushed in the ground and that they left the well exposed. Chairman Hincz stated that he understands the comments and concerns and that he will continue to fight against it. Mr. Johnson explained that their attorney was still looking into the access issue and no decision has been made regarding the access and piers. Mr. Johnson also stated that he had gone door to door giving them his contact information wanting to keep everyone informed and he apologized again for the tardiness of his letter. Chairman Hincz requested no construction commence until an agreement is made.

8. New Business:

- (a) Possible passage of ordinance and/or Resolution and execution of agreements referencing the health department- Attorney Dubis stated that he had reviewed and all looked to be proper. Supervisor Szeklinski motioned to approve and adopt the ordinance relating to the health department and to approve the joint resolution as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
- (b) Presentation of the 2014 Central Racine County Health Dept. Preliminary Budget- Margaret Gesner, Health Officer, Central Racine County Health Department, handed the Board the 2014 draft budget and gave a summary.
- (c) Resolutions agreeing to control of access along local streets or highways, WIS 83 Access Control Project- Attorney Dubis stated that the action was typical. Supervisor Szeklinski motioned to accept the resolutions, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
- (d) Proclamation, National Domestic Violence Awareness Month- Supervisor Szeklinski motioned to accept the National Domestic Violence Awareness Month Proclamation, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.

Chairman Hincz requested all supervisors supply the Clerk's office the times/dates they are available within the next two weeks to meet on the budget.

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

Respectfully submitted,

Heather Stratton, Deputy Clerk