

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR NOVEMBER 11, 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 (5:40 pm), Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Jeschke motioned to approve the Town Board meeting minutes dated October 14, 2013 and Special Meeting minutes dated October 21, 2013 as printed, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Jeschke motioned to approve the claims as presented, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried. Chairman Hincz read the Treasurer's report.
5. Correspondence: Chairman Hincz spoke about the Waukesha Utility and their plan in regards to water. Chairman Hincz and Supervisor Gauerke will be attending the public meeting Thursday, November 11, 2013.
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit spoke about a possible decrease in speed limit on Hill Valley Rd. by the railroad tracks.
    - Sale of squad and discussion on possible revenue- Chairman Hincz indicated that he would like to see the town hold on to the squad as a backup vehicle. Chief Ditscheit thought that the TVFC could use it. Chief Bluhm indicated that it could be used as a service vehicle. Chief Ditscheit thought the town could sell for \$3500 to TVFC. Supervisor Szeklinski motioned that the town donate the squad to the TVFC, seconded by Supervisor Jeschke. Vote taken: 3 in favor, 2 opposed (Draskovich indicated that he would like to see some money for the squad as it was discussed previously \$3500 and now down to \$0.) Motion carried.
  - (b) Tichigan Vol. Fire Co. - Chief Bluhm reported that they have been responding to a lot of mutual aid fires. Chairman Hincz thanked the TVFC for their quick response to the fire call at the Hilltop. Chief Bluhm thanked the police dept. for their involvement in a situation where two residents were out of control and getting physical with some firefighters.
  - (c) Waterways Committee- Ted Derse noted that they have a new website, [www.waterfordwwmd.com](http://www.waterfordwwmd.com). There will be testing next year on weed harvesting. Rip-rap will begin soon the town property located south of 5514 W. Peninsula Rd. WWMD will be meeting with Cathy Stepp, DNR sometime in January (TBD).
  - (d) Park- Ken Hinz reported that the park is closed for the season and the roof/eaves have been repaired at fire station II.
  - (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.
    - Mutual aid assistance agreement- Dubis indicated that he sees no problem with the agreement; however, one will have to be drafted for the board to sign. Supervisor Szeklinski motioned to approve the agreement, seconded by Supervisor Draskovich. All in favor. Motion carried.
  - (f) Town Planning Recommendations- Supervisor Gauerke read the planning commission minutes. No action taken on the town level variance request, 5202 Buena Park Rd., as they were deferred to December planning commission. Supervisor Gauerke motioned to accept the planning commission's recommendation of approving that there are no issues with the drainage as presented at 7433 N. Tichigan Rd. (Jason Larry), seconded by Supervisor Szeklinski. All in favor. Motion carried.
7. Old Business:
  - (a) Waukesha Kennel Club- "Dog Day of Summer"- Concerns were raised about the cleaning up after all the dogs. Supervisor Szeklinski motioned that the rental fee for the kennel club be \$10.00 for a \$500.00 cash bond for

cleaning with an inspection by DPW the following Monday, seconded by Supervisor Jeschke. All in favor.  
Motion carried.

8. New Business:

- (a) Discussion and possible action re: relating to regulation on non-metallic mining- Chairman Hincz indicated that the state is trying to take away the town rights in regards to non-metallic mining. Supervisor Szeklinski motioned to approve the resolution, seconded by Supervisor Draskovich. All in favor. Motion carried.
- (b) Discussion and possible action re: current firearms ordinance- Chairman Hincz indicated his thoughts were to strike out 5.13 (2)(c) or change the 300 feet mentioned in this section to 500 feet. Dubis noted that due to recent changes in concealed carry that the town could also strike out 5.13(3). Chief Ditscheit noted that if a resident is in a legal area, they could, in theory, shoot from inside your home. Supervisor Draskovich indicated he didn't have a problem changing from 300 feet to 500 feet as long as agriculture is kept. Chairman Hincz motioned to change the 300 feet in subsection (c) to 500 feet. Chief Ditscheit indicated that he would like to be involved in any changes to ordinance. Supervisor Gauerke stated that he would second if it were to eliminate section (c). Draskovich questioned if the town had to put in an exception for the state land. Szeklinski stated that he thought that Dubis should draft a new ordinance as we are in the process of a recodification. Vote taken: 2 in favor; 3 opposed (Draskovich, Jeschke and Szeklinski). Motion dies. Dubis will draft a new ordinance and be on the December town board meeting.

Supervisor Szeklinski motioned to adjourn the meeting at 6:15 PM, seconded by Supervisor Gauerke. All in favor.  
Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk