

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR DECEMBER 9, 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 Jeschke motioned to approve the Town Board meeting minutes dated November 11, 2013 and Special Meeting minutes dated November 18, 2013 as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that the new squad was in and the equipment was being installed. Chief announced that since their radios were a different band, TVFC had given them a radio so the police officers had a way to communicate with the Fire Company. Chief Ditscheit also explained there was some sinking on the new part of Hwy. 164 and that they are currently installing new sheeting on the west side of Hwy. 164 and that it will have to be done on the East side as well. Chief stated that traffic will have to travel across gravel until both sides are done and ready to be paved. Chief also announced that he had put a second squad out in that area again.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that there was a 90% increase in calls which included a lot of mutual aid calls. Chief Bluhm also reported that they are advancing to "critical care paramedic level" and have the personnel and equipment to do it. Chief Bluhm explained that it is the highest level of care possible before going to a hospital. Chief Bluhm stated they will be purchasing a third ambulance as well. Chief Bluhm thanked the Town Board for their support and also the Police Department for a great relationship with TVFC.
 - (c) Waterways Committee- Derse reported that there is major flooding, run off and sediment issues from the Hwy. 164 project. Derse stated that WWMD had resolved those issues in that area five years ago and now they are back. Derse announced that there will be a meeting on January 6, 2013 at 10:00 at the Town Hall to discuss this issue. Derse stated that the WWMD will be sending out a survey to riparian owners next month and that the aquatic species meeting is on March 22, 2014. Derse lastly reported that the WWMD is getting more attendees at their meetings.
 - (d) Park- Nothing new to report.
 - (e) Road Dept. – Ken Hinz reported that they are attempting to control the drifts. Hincz stated that the TRID application was submitted and the Town was picked first to be submitted for final determination. Hinz stated that there was an increase in engineering fees. Chairman Hincz asked who funded the extra engineering costs. Hinz replied that it was included in the grant.
 - (f) Town Planning Recommendations-
 - Town Level Variance- Bock, 5202 Buena Park Rd.- Supervisor Gauerke read the minutes from Planning. Supervisor Draskovich asked to define how many a scanty is. Bock announced that the prospective buyer was present and she would be able to define what she would like. Melissa Gallick, 210 W. Wade St., Rochester, stated that she is a veterinarian and that her children are very young right now, but she and her husband would like to have 4-H animals such as a couple pigs, sheep, chickens and possibly a steer. Supervisor Gauerke stated that he was at the property the previous week and feels that the property does need work and that he felt it was suitable for small animals such as chickens, ducks and rabbits, but feels it is not accommodating for larger animals. Melissa stated that their plan was for a steer to be fenced in in the back yard and the pigs, which are not raised on soil, they are raised on concrete, would be in the front yard on a concrete slab that they would put in. Supervisor Gauerke asked what they planned to do with the manure. Melissa replied that the 4 pigs, they would use as compost in their garden that they intend on having and that waste created from one steer is not a lot for an acre of land. Melissa also stated that the steer would only be in the pasture for half the day. She explained that to keep their coats thick and shiny, they keep them cooled indoors and out of the sun and won't go into the pasture until the sun is down. Supervisor Gauerke asked what the plans were for the barn. Melissa stated that her husband and father are in the construction business and would make the repairs. Chairman Hincz asked if it was true that there wasn't a current offer in on the house. Melissa stated that

it was true. Duane Luick, 28904 Beach Drive, stated that this would set precedence and others would come requesting to have animals on parcels less than three acres. Luick stated he felt the property was too small. Supervisor Jeschke stated that she strongly feels if someone is going to buy in the Town of Waterford and want to raise animals, they are to buy 3 or more acres. She feels 3 acres is the ordinance and it would be unfair to grant the variance. Mr. Bock stated that when they bought the property they were told they could have farm animals and that there have been animals for the past 10 years. Melissa stated that the property was surrounded by farms or "farmettes." Supervisor Draskovich stated he wasn't objected to one large animal and a defined amount of small animals. Supervisor Gauerke asked if Melissa was prepared to put in an offer on the home. Melissa stated that they were still deciding. Supervisor Gauerke stated that he likes the idea of the barn being repaired and that he feels it is part of our heritage and would approve subject to the barn being restored to code. Melissa stated that they intended on restoring the barn. Supervisor Draskovich motioned to approve based on Planning's recommendations, having the stipulations a deed restriction on the property and it to be reviewed and approved by the Town Attorney, maximum of one large animal (horse, cow, pig, sheep, goat) and up to 12 small animals, and for the barn to be repaired to the Town of Waterford's Inspector's approval prior to any animals being on the property, seconded by Supervisor Gauerke. Melissa stated that there were other buildings other than the barn for shelter for the animals. Vote taken: 2 in favor, 3 opposed (Jeschke, Szeklinski and Hincz). Motion did not pass.

-Request to vacate unconstructed portions of Lakeside and Grandview Dr.- Supervisor Gauerke read the Planning Commission minutes and announced that the mentioned sign off letter was never faxed to the Clerk's office. Mr. Malloy submitted the letter to the Board. Supervisor Gauerke read the letter in favor of the road vacations, signed by Mike Skowronski, Charlie Hobson and Robert & Susan Urbush. Supervisor Gauerke asked if the people involved would voluntarily deed restrict to no further divisions. Ron Benson and Jim Malloy replied yes. Supervisor Gauerke also stated that he would request that all parcels owned by same owner be combined to one parcel. Chairman Hincz stated that all the properties would have to be zoned R3A and reminded applicant that he would responsible for the fee. Jim Malloy stated that he had spoken to Racine Co. zoning and they did not require any rezoning. Chairman Hincz stated that the Town was making that request and that Malloy would not be able to construct the garage as he would like without making the zoning uniform. Supervisor Gauerke motioned to approve the vacation of Lakeside Dr., and Grandview Dr., NOT Riverview Dr., contingent upon all R1 being rezoned to R3A, all separate parcels owned by same person be combined to form one parcel, parties involved voluntarily deed restrict to no further land divisions, deed restriction be reviewed and approved by Attorney Dubis, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.

7. Old Business:

- (a) Appointment of Election Officials- Chairman Hincz motioned to appoint the attached list of election officials to a two year term, seconded by Supervisor Jeschke. Vote taken: 5-0. Motion carried.
- (b) Discussion and possible action re: resolution adopting new municipal court fees: Supervisor Gauerke motioned to adopt the resolution adopting new municipal court fees as permitted by 2013 Wisconsin Act 53 as proposed, seconded by Szeklinski. Vote taken: 5-0. Motion carried.
- (c) Discussion and possible action re: ordinance repealing and recreating section 5.13 of the municipal code dealing with the discharge of firearms, Supervisor Gauerke motioned to approve the ordinance repealing and recreating section 5.13 of the municipal code of the Township of Waterford dealing with the discharge of firearms as presented, seconded by Szeklinski. Vote taken: 5-0. Motion carried.

8. New Business: Chairman Hincz announced that there was a meeting Tuesday night at 6:00 pm at Ives Grove regarding the Waukesha Water Utility and the Fox River. Hincz also reported that a meeting was being held regarding the former Riverhouse (Hwy. 20 and Main St.) which the DOT had purchased to tear down and now it is being brought up that it might be considered a historical building. Hincz lastly reported that he has a meeting on Friday with Representative Craig regarding non-metallic mining. Chief Ditscheit reported that Ken Hinz and he went to the Hwy. 83 project meeting and neither sees a problem with what they plan to do.

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