

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 13, 2014
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 Szeklinski motioned to approve the Town Board meeting minutes dated December 9, 2013 and Special Meeting minutes dated December 9, 2013 as printed, seconded by Supervisor Jeschke. 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: Email from Norman Brehm in regards to presentation of the wetlands of the Penokee Hills of Northwestern Wisconsin- Chairman Hincz read the email.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that Officer Seifert has resigned as he has a new full-time job. The new squad is in service and is working out great. The old squad has been passed onto the Tichigan Fire Co. Chairman Hincz thanked the TVFC for their help with the fire at Martini Moz.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that the new year has started out busy. There was a mechanical failure on one of the trucks that kept it out of service for a few hours. They have terminated services with the current billing company. They have signed with a new company and will be going paperless. Annual CPR class Tuesday, January 21st 6:30-10:00pm (Department only, will open to public soon). Chairman Hincz noted that the town had received a large bill from the Village Fire & Rescue for 4th quarter fire responses. Supervisor Jeschke will discuss the issue when she meets with Rebecca Ewald, Village Administrator.
 - (c) Waterways Committee- None
 - (d) Park- Nothing new to report.
 - (e) Road Dept. – Ken Hinz reported that they have gone out 30 times so far this winter. Hinz noted he may need more money for salt. Hinz also reported that the new employee, Chris Mutter, is working out great.
 - (f) Town Planning Recommendations-
 - Extractive Operations Permits- Supervisor Gauerke motioned to approve, seconded by Supervisor Szeklinski. All in favor. Motion carried 5-0.
 - Rezone/CSM, Seilder 83.23 Big Bend Rd. - Supervisor Gauerke motioned to approve, seconded by Supervisor Draskovich. All in favor. Motion carried 5-0. Chairman Hincz indicated that he sees no issues especially since it is deed restricted. Attorney Dubis noted that this was an unusual division as the lots will not have the road frontage that is usually required.
 - Supervisor Gauerke further read the planning commission minutes in regards to the polystructure, Polyshelters and temporary structures. This issue was postponed to the February planning meeting by the commissioners.
7. Old Business:
 - (a) Discussion and possible action re: polystructure and polyshelter, temporary structures- Chairman Hincz would like the board to review and Commissioner Luick will work with the Planning Commission and bring their ideas/changes to the Town Board. Aesthetics and safety are the major issues. Supervisor Draskovich noted that if this ordinance is adopted it will need to be enforced.
8. New Business:
 - (a) Ballot Placement Selection- Ken Hinz, 30926 Kramer Dr. pulled the names for Town Board Supervisor: #1 Dale Gauerke; #2 Jan Alvey and #3 Tim Szeklinski.

Supervisor Jeschke motioned to adjourn the meeting at 5:53 PM, seconded by Supervisor Gauerke. All in favor. Motion carried 5-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk