

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 10, 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, Draskovich, Jeschke, 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 February 10, 2014 as printed, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Jeschke motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
5. Correspondence: Chairman Hincz read Harold Ranke's resignation letter. Harold will be missed.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit noted that there have been more instances of heroin problems. He spoke to the 6 & 7 grade students at Washington-Caldwell. Education is preventive. Due to the conditions of the roads, the new SUV sustained a leaky strut that has already been fixed. Chief will be attending a conference on school safety.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm stated that they had a Recognition Dinner for Ken Pugh and his 50 years of service. Mike Borhardt was also recognized for his service. Currently there are 4 EMT and 1 firefighter level II graduating. They will all meet both state and national standards. Call volume is up.
 - (c) Waterways Committee- Ted Derse stated that they are preparing for spring. There will be a weed pulling project in Island View bay. They are currently working with the DNR for obtaining permits for weed spraying and the newsletter will be out the end of March. Work has started on the conservancy bay.
 - (d) Park- Supervisor Jeschke has some ideas and would like to discuss a new park sign.
 - (e) Road Dept. – Ken Hinz reported that the DPW has gone out 72 times so far this winter. There were some transmission problems with truck 12. The springs in trucks 10 & 14 were damaged, again due to roads, which were repaired in house. Truck 16 had a frame crack that was repaired in house. Ken will meet with Draskovich for road bids as well as discuss equipment status. Hincz hopes to post the road limits in about 2 ½ weeks.
 - (f) Town Planning Recommendations-
 - Pier Permit, Kawczynski, 29744 Raab Dr.- Supervisor Gauerke motioned to approve, seconded by Szeklinski. All in favor. Motion carried 5-0.
 - Variance- Schultz, 29101 White Oak Ln.- This is a 26'x36' garage. Supervisor Gauerke motioned to approve subject to Racine Co. approval, seconded by Supervisor Szeklinski. All in favor. Motion carried 5-0.
 - Conditional Use Permit- Himebauch, 34422 High Dr.- Supervisor Gauerke motioned to approve the CUP subject to applicant obtaining all permits/licenses from the state, county and township jurisdictions as well as any inspections required, seconded by Supervisor Szeklinski. All in favor. Motion carried 5-0. LuAnn Himebauch stated that she would be inspected yearly by the state because she is processing.
 - Conditional Use/Site Plan Review- Super Mix, 32409 & 32424 High Dr.- Larry Gabrysiak, 32747 Sunburst Ct., had some complaints over noise and that some trees were bulldozed down. Chris Alby, Super Mix, noted that this has been a busier year. Supervisor Gauerke motioned to approve the CUP and site plan noting that there is no change in the scope of operation, seconded by Supervisor Szeklinski. All in favor. Motion carried 5-0.
7. Old Business:
 - (a) Discussion & possible action re: using surplus funds from 2013 to pay down debt- Supervisor Jeschke noted that due to road conditions to apply some of the money to help with the roads so residents can see an immediate relief. Supervisor Draskovich agreed with Jeschke as he noted he was in opposition last vote. Supervisor Szeklinski reminded the board that there is already a reserve fund in place and would like to see the debt paid down. Supervisor Gauerke agreed with Szeklinski and thought debt should be paid down. All board noted that they would like to see the debt paid down but some felt that until we know the full conditions of the roads due to weather and status of equipment. Gauerke noted that he would be willing to wait a month to see what roads needed to be addressed. Supervisor Draskovich motioned to delay the decision to pay down

the debt until April Town Board meeting to re-evaluate the roads, seconded by Supervisor Jeschke. Vote taken: 4 in favor, 1 opposed (Szeklinski). Motion carried.

8. New Business:

- (a) Central Racine Health Dept.- Annual Report- Margaret Gassner read a synopsis of the 2013 highlights.
- (b) Discussion & possible action relating to municipal garbage & recycling- Jason Johnson, Advanced Disposal, spoke about the proposal. Town stands to save quite a bit of money if the town went with the 8 year extension. There would be no changes and Advanced Disposal would continue all services as they currently are this including the recycling center. Jason further noted that there would not be a fuel surcharge and that the max CPI adjustment would be 4%. Draskovich indicated that he was glad that the recycling center would remain with no additional charge as residents have come accustomed to this service. Atty. Dubis indicated that bids were not needed as this is a continuation of services. Supervisor Draskovich motioned to accept the proposal for an eight (8) year extension, seconded by Supervisor Jeschke. All in favor. Motion carried 5-0.
- (c) Appointment of planning commissioner- Chairman Hincz motioned to nominate Max Wenck to the planning commission, seconded by Supervisor Gauerke. All in favor. Motion carried 5-0.
- (d) Discussion of potential DNR stormwater permit- Chairman Hincz gave a brief background of what has transpired this far and that both himself and Supervisor Gauerke would be meeting with the Town engineer, Tom Foht and Pete Wood, DNR on Wednesday, March 12th at 8:30 am. Town still has not been notified by the DNR. Town could be looking at a cost of \$40,000-\$80,000 to just file the grant (town could receive up to 70% back in grant money).

Forth Coming Events-

Supervisor Jeschke motioned to adjourn the meeting at 6:30 PM, seconded by Supervisor Gauerke. All in favor. Motion carried 5-0.

Respectfully submitted,

Tina Mayer, Town Clerk