

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR MAY 12, 2014  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Alvey, Draskovich, Jeschke and Szeklinski, 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 April 14, 2014 and Special Meeting minutes dated April 14, 2014 as printed, seconded by Supervisor Draskovich. Motion carried 5-0.
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 Draskovich. Motion carried 5-0.
5. Correspondence: Chairman Hincz spoke about a proposed resolution that the county would like the town to sign in regards to the formation of a County wide health dept.
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit reported that there have been several events in the area raising awareness about heroin. There have been several Heroin summits put on by both the FBI as well as Racine Co. Sheriffs. There will be a summit at Waterford Union High School May 15, 2014 from 6-8pm. Gutter Busters for Special Needs was April 23<sup>rd</sup> and everyone had fun. The police dept. had a fundraiser April 26<sup>th</sup> and raised approximately \$1700. No reports or thefts or burglaries.
  - (b) Tichigan Vol. Fire Co.- Captain Borchardt was in attendance. He reported 6-8 mutual aid calls and spoke about Family Fun day (June 1, 2014) and how they are anticipating several hundred people to attend. Flight for Life will be there as will apparatus from the TVFC. Hincz spoke about the train diesel spill and how Chief Mueller, Village, will submit claim to railroad.
  - (c) WWMD- Hincz spoke about NR216 and how the DNR is claiming Tichigan Lake is impaired, meaning phosphorus levels. Dubis suggested action against the state if other municipalities would join the effort.
  - (d) Park- Ken Hinz indicated that the water test came back good. Borchardt did note that the fences are heaving really bad, Hinz is aware and will review. Jeschke noted that this had been brought up last year.
  - (e) Road Dept. – Ken Hinz reported that the Town received a letter confirming our TRID grant. This is a 50/50 grant. Cost is approximately \$109,475.25. Several repairs have been made to different equipment. One truck will need a new head, gaskets, etc. Lakeside International to review. Hinz also noted that he is looking to 2015-2016 budget for a new truck. Annual Public Works Expo to be held at the Cotton Exchange, Waterford, June 5<sup>th</sup>.
  - (f) Town Planning Recommendations-  
-Pier Permit- Schilz, vacant lot between 6810 & 6818 Burma Rd.- Supervisor Szeklinski motioned to approve the pier as presented, seconded by Supervisor Jeschke. Motion carried. 5-0
7. Old Business:
  - (a) Re-confirmation of *Waterford Post* as Town's Official Newspaper- Supervisor Szeklinski motioned to re-confirm *Waterford Post* as official newspaper, seconded by Supervisor Jeschke. Motion carried. 5-0.
  - (b) Appointment of officials- Chairman Hincz indicated that he is trying to get all appointments up-to-date. Chairman Hincz motioned to appoint the following for one year terms:  
Animal Warden, Heather Stratton  
Town Assessor, Kathy Romanak  
Town Surveyor, Gary Foat  
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Town Engineer, Kapur & Associates  
Health Officer, Central Racine County Health Dept.  
Weed Commissioner, Ken Hinz

Motion was seconded by Supervisor Szeklinski. Supervisor Jeshcke stated that she felt the town may not be getting the best prices for those services contracted out and should be bid out. Hincz indicated that he has inquired on costs from the surveyor and the engineer.

Chairman Hincz motioned to appoint the following to three (3) year terms:

Planning Commissioner #3- Max Wenck

Planning Commissioner #4- Dale Gauerke

Planning Commissioner #5- Duane Luick

Attorney Michael Dubis (with outside council to be determined by Dubis but approved by Town Board with the exception of the DA)

Town Clerk- Tina Mayer

Town Treasurer- Heather Stratton

Seconded by Supervisor Szeklinski. Vote taken: 4-1 (Jeschke opposed). Motion carried.

#### 8. New Business:

- (a) Discussion & possible action re: health department- Chairman Hincz noted that Racine Co. is trying to put together a county wide health department. County sent a draft resolution requesting the town sign supporting the establishment of a single county health department and Hincz felt that working with our health dept., Central Racine, has been great and sees no reason to change. Chairman Hincz motioned that the Town of Waterford to continue to seek Central Racine Co. Health Dept. as its health services, seconded by Supervisor Draskovich. Discussion followed. Supervisor Jeschke indicated that she was not necessarily on board at this time. She has done research into the matter. She noted that she was informed that County would offer three (3) years of fixed costs and any surplus would be applied to the next year's costs. She further noted that the county would eventually absorb the costs as a county levy. Chairman Hincz indicated that he was at the meeting where the county wide health dept. was first proposed and that was not his understanding nor was he told as such. Supervisor Szeklinski stated how much work was put into this two years ago when we left Western Racine and signed up with Central Racine. Vote taken: 4-1 (Jeschke opposed) motion carried.
- (b) Discussion & possible action re: banking institutions- Chairman Hincz indicated that he had met with Treasurer, Heather Stratton, as well as a representative from Community State Bank. Hincz stated that it looks as if there could be some efficiencies for Heather. Board members to review the write up.

Forth Coming Events- Family Fun Day/Picnic in the Park is June 1, 2014 at Jensen Park.

Supervisor Jeschke motioned to adjourn the meeting at 5:57 PM, seconded by Supervisor Szeklinski. Motion carried 5-0.

Respectfully submitted,

Tina Mayer, Town Clerk