

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 9, 2014
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Jeschke, Szeklinski, Draskovich, Alvey, 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 May 12, 2014 and Special Meeting minutes dated May 12, 2014 as printed, seconded by Supervisor Jeschke. 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 read an email from a WWMD member regarding mowing in the right of way on Wood Drive, off of Hwy. 164. Ken Hinz reported that the Town has not mowed on the south side; that it had been mowed by a home owner. Andres Peekna, 5908 N. River Bay Rd., and a member of the WWMD, presented the Board with a study from the U.S. Dep. Of Transportation regarding how grass linings provide erosion control. Chairman Hincz stated the Board would review and if applicable, take into consideration.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit stated he would like to compliment all who assisted with the accident on Hwy. 20 and Honey Creek Rd. Ditscheit commended TVFC Lieutenant, Thomas Nehring, for assisting and guiding others throughout the entire situation and for Officer Demarrase for taking initiative and evacuating people/residents. Chief Ditscheit reported that he had just attended a regional heroin symposium which had a very clear and aggressive agenda. Ditscheit reported that heroin has been a problem for communities everywhere, but is hoping to see a turnaround soon. Chief Ditscheit informed the board that he had received a small grant from Runzheimer Foundation to purchase drug testing kits that the police can provide to parents who are looking for help regarding illegal drugs and their children. Ditscheit stated that the parent would be the one to administer the tests. Chairman Hincz asked if Central Racine Health Department would be involved. Ditscheit replied that he didn't believe they would. Supervisor Jeschke stated she was apprehensive and nervous about liability issues and would like more information and have the Board make the decision as to whether or not the tests be provided. Attorney Dubis will look into any liability issues. Chairman Hincz stated that although he feels the issue is important, there are too many resources being used.
 - (b) Tichigan Vol. Fire Co.- Per Supervisor Jeschke, nothing new to report.
 - (c) WWMD- Ted Derse reported that they have commitments to buy 7 lighted buoys. Derse announced that a new post card will be mailed out and that there will be a meeting on June 28th.
 - (d) Park- Ken Hinz reported that the calendar is booked with games and rentals and that a couple trees need to be replaced.
 - (e) Road Dept. – Ken Hinz reported that the engineer was putting together the project booklet for the County Line/Halverson project.
 - (f) Town Planning Recommendations-
 - Pier Permit, Van Male, 30320 Beachview Ln.- Mike Manthy, representative, submitted the drawing showing the setbacks from pier and boat lift. Supervisor Jeschke motioned to approve, seconded by Szeklinski. Motion carried 5-0.
 - Modification to Reclamation Plan-Prager Site, Payne & Dolan- Clint Weninger, Payne & Dolan, submitted the agreement with Schroeder and stated he would have the other owner agreement within the next couple of days. Supervisor Draskovich asked if there had been any more discussion regarding the slope. Weninger stated there hadn't. Supervisor Draskovich motioned to approve the modified reclamation plan, contingent upon Attorney Dubis reviewing and approving the homeowner agreements and allowing Dubis to contact the Town Engineer if needed, seconded by Supervisor Jeschke. Motion carried 5-0.

-Chairman Hincz asked Ted Derse if there were any updates to the shoreland contracts. Derse reported that the shoreland contract for Joy Marie was amended, but several people from WWMD went on site and they are satisfied with the changes.

7. Old Business:

- (a) Annual Liquor License Applications- Supervisor Draskovich motioned to approve the Class B licenses and their subsequent licenses for: Captain Missy's, Hilltop(DBA The Crowe's Nest), Rivermoor, What About Linda's, Tichigan Lake Lions Club, White Fox Den II, The Cruise and Sam's Diner, seconded by Supervisor Alvey. Motion Carried 4-0 (Hincz abstained).

Supervisor Draskovich motioned to approve the Class A licenses and their subsequent licenses for: Tichigan Lake Lions Club, Tichigan Beer Depot and Greeley' Country Store, seconded by Supervisor Jeschke. Motion carried 5-0.

Supervisor Draskovich motioned to approve the cigarette and soda license for Ron's Super Service Station, seconded by Supervisor Jeschke. Motion carried 5-0.

- (b) Renewal of Annual Contribution towards Fireworks- Supervisor Draskovich motioned to approve a \$500 contribution towards the fireworks, seconded by Supervisor Szeklinski. Motion carried 5-0.
- (c) Renewal and Possible Consideration on Request for 2013 Fireworks Display- Supervisor Szeklinski motioned to approve the request, seconded by Supervisor Jeschke. Supervisor Szeklinski indicated there wasn't a rain date on the application. Supervisor Szeklinski modified his motion to include a rain date; Supervisor Jeschke modified her second to include the rain date. Motion carried 5-0.

8. New Business:

- (a) Discussion & possible action to allocate 2013 funds- Supervisor Draskovich stated that he had talked with Ken Hinz and they would like to "pull" doing Greely Rd. and do part of N. Tichigan since it has more traffic. Draskovich stated they would patch Greely. Hinz stated the price was a "wash". Supervisor Draskovich stated that the DPW has \$20,000 in reserve for a truck, and they might get \$20,000 for the sale of the old one, but needed \$125,000 for a new truck that he would like to get next year. Supervisor Draskovich stated that the new boat budgeted for in 2015 and asked how the water patrol boat was running. Chief Ditscheit stated it was running ok for the time, but it was getting old. Supervisor Draskovich motioned to allocate \$43,130 towards the additional road work, \$40,000 toward the DPW truck reserve, and put the remaining \$31,870 towards the debt, and to put the water patrol boat on the 2015 budget, seconded by Supervisor Jeschke. Supervisor Szeklinski stated he would like to see more of the funds put towards the debt. Motion carried 3-2 (Szeklinski and Hincz).
- (b) Animal Warden-Request to Attend Animal Control Training Services for Required Credits- Supervisor Szeklinski motioned to approve, seconded by Supervisor Jeschke. Motion carried 5-0.

Forth Coming Events-

Supervisor Jeschke motioned to adjourn the meeting at 6:20 PM, seconded by Supervisor Szeklinski. Motion carried 5-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk