

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JULY 14, 2014
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Supervisor Jeschke. Jeschke's name was pulled to chair the meeting in Chairman Hincz's absence, although Hincz did call in. Present: Supervisors Alvey, Draskovich, Szeklinski, Attorney Dubis and residents of the Town. Chairman Hincz was excused.
 2. Supervisor Jeschke led the Pledge of Allegiance.
 3. Printed Minutes: Supervisor Draskovich motioned to approve the Town Board meeting minutes dated June 9, 2014 as printed, seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.
 4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Draskovich motioned to approve the claims as presented, seconded by Supervisor Szeklinski. Motion carried 4-0.
 5. Correspondence: None
 6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that thefts from autos are down. Residents Jack Konzal and Chester Anderson raised money to put lights on 10 buoys. There was no cost to the Town. Chief also reported that two police vehicles were out of commission due to mechanic issues. Both are covered under warranty and should be on the road soon.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm noted that Secretary Ross from the Dept. of Safety presented TVFC with a plaque of recognition for their work in their suppressing fire efforts. TVFC is currently working on their proposed 2015 budget.
 - (c) WWMD- Andres Peeknas questioned what the boards thoughts were on the road side cutting that has been discussed previously. Hincz, via phone, said this should be discussed at a later time. Hincz further commented that Dale Gauerke will in fact be in attendance at the WWMD meeting scheduled for July 17th although the Town was not officially invited.
 - (d) Park- No report
 - (e) Road Dept. – Ken Hinz indicated that the road work is behind schedule due to all the rain. The engineering plan is completed for the TRID grant. Hinz will bring up, again, the damage done to Kramer Rd. to the Traci Gengler, DOT.
 - (f) Town Planning Recommendations-
-Pier Permit, Thornton, 30404 Beachview Ln.- Supervisor Draskovich motioned to accept planning commissioners recommendation of approval for the pier with the conditions as stated by the planning commission, seconded by Supervisor Jeschke. All in favor. Motion carried 4-0.
 7. Old Business:
 - (a) Fire & Rescue Contracts with Village of Waterford- Supervisor Jeschke read the July 1, 2014 letter from Rebecca Ewald, whereby the village would bill at the rate of \$750 per call with the exception of carbon dioxide alarms that would be billed at \$250.00 per hour/per call and false alarms defined by WI State Statue 941.13 would be billed at \$250.00 per hour/per call. Supervisor Szeklinski would like to see the hours capped at 3 hours. Supervisor Jeschke motioned to agree to the Village of Waterford's recommendation for rates for fire calls to be billed at the rate of \$750 per call with the exception of carbon dioxide alarms that would be billed at \$250.00 per hour/per call and false alarms defined by WI State Statue 941.13 not to exceed three (3) hours which would be billed at \$250.00 per hour/per call, seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.
 8. New Business:
 - (a) Action re: tiling in hallway (Town)- Supervisor Draskovich noted that Heather Stratton had sought out bids with at least 3 flooring companies but only 1 sent a proposal back (Badger Tile, Burlington). Supervisor Draskovich
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motioned to table one more month while the town looks into bids (in no way saying that the current bid is not good they are just looking for comparisons), seconded by Supervisor Szeklinski. All in favor. Motion carried 4-0.

Forth Coming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:00 PM, seconded by Supervisor Jeschke. All in favor. Motion carried 4-0.

Respectfully submitted,

Tina Mayer, Town Clerk