

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 11, 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, Alvey, Attorney Dubis and residents of the Town. Supervisor Draskovich was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated July 14, 2014 as printed, seconded by Supervisor Jeschke. Motion carried 4-0.
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 Alvey. Motion carried 4-0.
5. Correspondence: Chairman Hincz announced Ted Derse's resignation from the Planning Commission and stated that if anyone knew of a person interested to have them submit a letter of interest to the Clerk's office. Chairman Hincz also read a letter from Town of Waterford Police Officer William Chesen. Chesen's letter wanted to bring attention to what he believed to be exceptional service provided by Fire Chief Todd Bluhm. Chairman Hincz explained that situations like the one described by Officer Chesen was one of the reasons the Town still has its own police and fire departments.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit referred to his letter to explain his interest to provide the saliva testing kits. Attorney Dubis stated that although insurance coverage had been looked into, the liability issue had not. Supervisor Szeklinski motioned to approve, seconded by Supervisor Jeschke, for discussion purposes. Supervisor Jeschke stated that the kits are not evidence based practice and believes that they are not effective. She stated that if they are approved, she would like to see a liability waiver being signed. Supervisor Jeschke stated she is concerned about liability once the person tested is positive and what reaction or situation could occur. Chief Ditscheit explained that for the most part, the parents have an idea that their child is "using", and the kits would simply confirm it. Chief also stated that once the word is out that the kits are being provided; it will be a huge deterrent for the kids. Vote taken: 2 in favor, 2 opposed, Supervisors Jeschke and Alvey. Motion did not carry. Supervisor Szeklinski motioned to have the subject put back on the agenda for September, seconded by Supervisor Jeschke. Motion carried 4-0.
Chief Ditscheit stated that there is an opportunity to purchase a used boat from the DNR. Chief stated that the price of the boat is below current low market value and that the \$18,000 purchase can be depreciated over five years when reporting expenses to the DNR and will be reimbursed 70%-74% of the cost. Chief explained that they would still continue to budget money for a new patrol boat for the future. Supervisor Szeklinski motioned to approve the purchase of the patrol boat from the DNR, seconded by Supervisor Jeschke. Motion carried 4-0.
 - (b) Tichigan Vol. Fire Co.- Supervisor Jeschke stated they were unable to attend and they requested to be tabled to next month.
 - (c) WWMD- Ted Derse reported that the herbicidal process seemed to be very effective, but the DNR only allows it to be done in the areas where there is invasive species. Derse stated that they have tried actual "weed pulling" by divers as well as harvesting. Derse stated 55 truckloads had been harvested and trucked to a local farm for fertilizer. Derse stated that they will see the degree of success in the spring. Derse also discussed "weed sucking" stating it does not remove muck, only weeds and that may be an option as well. Derse reported that they had met with different officials regarding funding for dredging and WWMD would not be able to obtain funding from the statute they were looking into, but will have to apply for different smaller grants. Derse stated that the Town may have to apply for the grants for WWMD. Derse stated the project cost for dredging is \$8.4 – \$10 million over 3 years with dredging 500 million cubic yards. Attorney Dubis stated when Honey Lake and Del Monte Lake had to be dredged years ago, the district sold bonds and created a map and people were charged based on their proximity to the water. Derse stated they could charge riparian owners only.

- (d) Park- Ken Hinz reported that they were fixing and cleaning things up and that the Tichigan Lake Lions Car Show was coming up. Supervisor Szeklinski requested more picnic tables be purchased for the park now that there is another pavilion.
- (e) Road Dept. – Ken Hinz reported that they were hoping to start the road projects by the end of the week. Chairman Hincz requested a finish date be provided.
- (f) Town Planning Recommendations-
 - Pier Permit, Hamberger, 6429 Riverside Rd.- Supervisor Szeklinski motioned to approve, seconded by Supervisor Alvey. Motion carried 4-0.
 - Chairman Hincz indicated that the land disturbance ordinance will not be changed, and they will keep it to comply with NR216. Chairman Hincz updated the Board on the dirt pile from the Hwy. 164 project stating that they will be removing the additional soil and tapering the land from North to South

7. Old Business:

- (a) Discussion and possible action re: financial institutions- Scott Huedepohl, President of Community State Bank, gave a presentation of their bank. Chairman Hincz stated that they had proposed to consolidate some accounts to get a better interest rate and that he felt it was more convenient to have a local bank. Supervisor Szeklinski asked Mr. Huedepohl what their bank rating was in comparison to what Citizens Bank of Mukwonago. Mr. Huedepohl replied that he was unsure at the time, but could get the information to him. Supervisor Szeklinski stated he would like more information regarding interest rates before a decision is made and that he feels Citizen's Bank of Mukwonago should be given an opportunity to approach the Board as well. Chairman Hincz stated the item would be put on the next agenda and rates will be provided.

8. New Business:

- (a) Action regarding tiling in the Town hallway- Supervisor Szeklinski motioned to approve up to \$5,600 to tile the front hallway, seconded by Supervisor Jeschke. Motion carried 4-0.

Forth Coming Events- Chairman Hincz announced the WWMD meeting would be on August 27, 10:00am, and the Town was hosting the WTA Unit Meeting on August 27th at 7:00pm.

-Attorney Dubis announced that he had tried to contact Jason at Advanced Disposal twice and has yet to receive a call back. Chairman Hincz stated he has not received any calls either.

-Chairman Hincz stated that the Town has not received any formal notice regarding NR216 and that there has been no feedback on the grant information.

Supervisor Jeschke motioned to adjourn the meeting at 6:23 PM, seconded by Supervisor Szeklinski. Motion carried 4-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk