

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 8, 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, Szeklinski, 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 August 11, 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 and to include the bill from Badger Tile, seconded by Supervisor Draskovich. Motion carried 5-0.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Saliva tests- Supervisor Szeklinski motioned to postpone till next month. No second motion died. Supervisor Jeschke motioned to not have the Police Dept. issue out saliva tests, seconded by Supervisor Alvey. Discussion: Chairman Hincz indicated that he had spoken with Margaret Gessner, Central Racine Health Dept. and the health dept. is not interested in handing out the tests, free or not. Clerk Mayer spoke with Keith, Central Racine, who reiterated that, the health dept. would not be interested in handing out the kits. They would want to have some action in place to field calls and concerns. Hincz noted that if there is concerns that kits can be purchased at Wal-Mart, Walgreens, etc. Vote taken: 4 in favor, 1 opposed (Szeklinski). Motion carried. Chief Ditsceit was stuck in traffic and arrived at 6:15 pm to report that the dept. should get the new boat this week.
  - (b) Tichigan Vol. Fire Co.- Dave Wagner reported that they are preparing for their annual 2% audit. Supervisor Jeschke will meet with the TVFC to discuss their budget.
  - (c) WWMD- Ted Derse reported that their dredging permit will be presented to the DNR on September 25<sup>th</sup>, then to the Corps. Of Engineers. The WWMD annal meeting will be September 27, 2014 at 9:00 am at the Town Hall.
  - (d) Park- Ken Hinz reported that paving is being done on County Line and Halverson Rd. They hope to complete shouldering this week. Next will be Hill Valley Rd. Hincz noted that if the Town has money left over from the road budget, he would like to see the town continue paving.
  - (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- Meeting was cancelled. No action required. Chairman Hincz thanked Ted Derse for all his years as a planning commissioner. Hincz motioned to appoint Jack Konzel to the planning commission to fill the vacancy due to Derse's resignation, seconded by Supervisor Szeklinski. All in favor. Motion carried 5-0.
7. Old Business:
  - (a) Discussion and possible action re: financial institutions- Chairman Hincz wanted to start out the meeting by saying that he had zero complaints about Citizens Bank and that they have done a great job. President Doug Bruins, Citizens, presented to the board their thoughts and commitments that they have made for and to the town. Draskovich stated that the Town looked to the bank for guidance and questioned why the bank did not have more of a hand on type of approach with the Town's money. Jeschke questioned if Citizens had a chance to review and he indicated no. Alvey noted that the bank should have taken the liberty to put a proposal together once they received Chairman Hincz's letter dated August 20, 2014. Szeklinski motioned to postpone for 30 days so Citizens Bank could come up with a proposal, seconded by Jeschke. Discussion: Draskovich stated that Citizens Bank should not be privy to the proposal made by Community. Vote taken: 2 in favor, 3 opposed (Hincz, Draskovich and Alvey). Motion does not pass. Hincz further commented that if Citizens could have given the Town a better

rate why did they wait until another bank submitted a proposal. Jeschke questioned the representatives from Community State bank how this was started, did CSB approach the Town or the other way around. Neil Buchanan noted that Community was the one who reached out to the Town. Supervisor Alvey motioned to accept the proposal from Community State Bank as it was presented, seconded by Supervisor Draskovich. Vote taken: 3 in favor, 2 opposed (Szeklinski and Jeschke). Motion carried.

8. New Business:

(a) None

Forth Coming Events- Chairman Hincz informed the board on 3 variances that may come before the town.

Supervisor Szeklinski motioned to adjourn the meeting at 6:17 PM, seconded by Supervisor Jeschke. Motion carried 5-0.

Respectfully submitted,

Tina Mayer, Town Clerk