

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 13, 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, Draskovich, 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 September 8, 2014 and Special Town Board meeting minutes dated September 25 and September 30, 2014 as printed, seconded by Supervisor Draskovich: 5-0. Motion carried.
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: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that crime in the area has been better stating that there had been a few burglaries. Chief Ditscheit informed the Board that there had been an incident where one of the squads was backed into a pole. Chief stated that there has been multiple backing up incidents and stated that it is difficult to see backing up that vehicle. Supervisor Szeklinski stated that the Board should be notified when there are any accidents or damage incurred to Town equipment/vehicles including the DPW. Chairman Hincz stated that he gets monthly reports of police calls/contacts and that it is very interesting to see the number of calls and what they are regarding. Chairman Hincz stated it illustrates what is really going on.
 - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that they had just finished their audit for the 2% dues they receive and that it was very informative. Chief Bluhm stated he had learned that they can only use the 2% dues on "fire inspection training". Chairman Hincz asked what the definition of fire inspector is. Chief Bluhm replied it is one who is certified from the State of WI for fire inspection. Chief Bluhm stated one of the questions was the "status" of the fire chief within the Town. Bluhm indicated that he is supposed to be sworn in. Town Board unaware of the requirement and will look into. Chief Blum stated that Chairman Hincz will receive the report once completed. Lastly, Chief Bluhm reported that CPR recertification training will be coming up and that they are thinking of opening it up to the public.
 - (c) WWMD- Chairman Hincz stated he had gone to the WWMD meeting and that the budget was passed with no increase to the special assessment. Chairman Hincz stated there were approximately 100 people in attendance. Chairman Hincz also stated that WWMD reported that they had submitted the permit for dredging to the DNR and that currently there is no grant funding for the project.
 - (d) Park- Ken Hinz reported that they were wrapping up and will be mowing one last time. Supervisor Szeklinski asked Hincz if he had budgeted for more picnic tables. Hincz stated he had not and that he will work on getting quotes.
 - (e) Road Dept. – Ken Hinz reported that they were winding down in regards to paving for the season; County Line, Hill Valley and Halverson were done including the shouldering. Hinz reported that they were under in tonnage, and that they will do a small patch on Greely, Hill Valley and pave a little further south on N. Tichigan Rd. The next project will be crack filling. Hinz stated that he is getting quotes on bridge inspections. Larry Gabrysiak, 32747 Sunburst Ct., asked what was done on Honey Creek and Hill Valley. Hinz replied that it was slag seal. Gabrysiak asked how long it lasted. Hinz replied about 5-6 years. Gabrysiak also commented on why Racine County was mowing the right of way on Sunburst Ct. and that his wife likes to walk and enjoys the wildflowers that grow along the roadsides. Hinz and Board unaware of why Racine Co. was mowing.
 - (f) Town Planning Recommendations-
 - Pier Permit, Novotny, 28713 Mulberry Ln.- Supervisor Szeklinski motioned to approve, seconded by Supervisor Jeschke: 5-0. Motion carried.
 - Pier Permit, Bluemel, 4128 N. River Bay Rd.- Applicant not present at the time; applicant arrived while Board was on the next line item. Supervisor Szeklinski motioned to approve seconded by Supervisor Jeschke: 5-0. Motion carried.

-Conceptual CSM- Egan, 32610 Sunburst Ct.- Jeanne Lupo(Egan) present. Supervisor Szeklinski motioned to approve the CSM contingent upon the original CSM being reviewed and approved by Attorney Dubis and Chairman Hincz subject to the applicant voluntarily deed restricting the property to no further land divisions, seconded by Supervisor Draskovich: 5-0. Motion carried.

Chairman Hincz turned the meeting over to Supervisor Szeklinski and stepped into the audience for the next line item.

-Town Level Variance- Hincz, Lots 1 & 2 Sunrise Ln.- Supervisor Szeklinski read the printed minutes from the Planning Commission meeting. Supervisor Szeklinski stated that it is true that variances have been given for oversized structures, but there have been denials as well. Supervisor Szeklinski stated he would like to at least see the foundation to the home in before the construction on the outbuilding and for the home to be constructed within one year. Supervisor Szeklinski stated that the neighbor in opposition was not present at the meeting and that he had been approached by multiple people who are concerned with having the oversized garage sitting on the property without a dwelling. Tom Hincz stated his intentions are to build everything at once and that it is a stipulation from Racine Co. that the house has to go up at the same time as the outbuilding. Supervisor Szeklinski requested Tom Hincz agree that no further variances be applied for in regards to the property; specifically a variance to extend his building permit to construct the house. Discussion took place on what permit(s) have been already taken out. Tom Hincz stated that he will be also putting up a natural buffer along the property line of the neighbor that was opposed at the Planning Commission. Supervisor Draskovich stated he liked the layout of the buildings on the property and commented that the existing building is a very nice building and is what they like to see. Supervisor Draskovich motioned to approve contingent upon the applicant completing all construction within one year of obtaining the Town of Waterford building permit (weather permitting) and contingent upon the applicant not receiving any additional variances for the property, seconded by Supervisor Jeschke: 4-0. Motion carried.

-Town Level Variance- Kurlowski, 29220 Elm Island Dr.- Kurlowski stated that the two parcels were combined and provided the recording secretary with the recording fee receipt and the Assessor's affidavit. Attorney Dubis expressed concern with the process the applicant used to combine the lots. Attorney Dubis stated he feels it should be done through an attorney and restrictions, such as the parcel not being able to be divided without County and Town approval, should be recorded on the deed. Supervisor Szeklinski motioned to approve contingent upon the applicant supplying a copy of the recorded deed and subject to the approval of the recorded deed by Attorney Dubis, seconded by Supervisor Alvey: 5-0. Motion carried.

7. Old Business:

(a)

8. New Business:

(a) Chairman Hincz notified the Board members that they had a copy of the proposed budget and that they are to submit comments to the Clerk's office by Friday. Chairman Hincz stated that he and Supervisor Szeklinski will review what's submitted and if there are no comments or discrepancies, a budget workshop may not be needed. Deputy Clerk, Heather Stratton, informed the board that it is preferred to have a date set in the event a budget workshop is needed as it is difficult to schedule the meetings. Stratton also notified the Board that the Clerk wanted them aware that the previous year's public hearing was on November 18th and that if they wanted it around the same time, she needed to have the notice posted by October 31, 2014.

Chairman Hincz informed the Board that the 2013 audit report was complete and they all had a copy.

Forth Coming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:20 PM, seconded by Supervisor Jeschke. Motion carried 4-0.

Respectfully submitted,

Heather Stratton, Deputy Clerk