

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR NOVEMBER 10, 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, Attorney Dubis and residents of the Town. Supervisor Szeklinski was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Jeschke motioned to approve the Town Board meeting minutes dated October 13, 2014 as printed, seconded by Supervisor Draskovich: 4-0. Motion carried.
4. Treasurer Report/Payment of Claims- Chairman Hincz read the Treasurer's report. Supervisor Jeschke motioned to approve the claims as presented seconded by Supervisor Alvey: 4-0. Motion carried.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit reported that there were no thefts from vehicles. There was theft of copper. DUIs are high, 34 to date.
  - (b) Tichigan Vol. Fire Co.- Chief Bluhm reported that October had been a busy month. There was a fire on Elm Island that completely destroyed the home. Ladies Auxiliary was officially disbanded due to lack of enrollment.
  - (c) WWMD- Ted Derse reported that the budget had been approved and the special charge will remain \$175.00. Two members were elected in October. There will be no further weed harvesting but there has been great success with weed vacuuming. WWMD tested a new product "Clip-it". It's a pellet that is placed in the water and controls the weeds well in the navigation lanes.
  - (d) Park- Ken Hincz reported that the park was closed for the winter.
  - (e) Road Dept. – Ken Hincz reported that they are getting into winter mode. Payne & Dolan should be completing Hill Valley and Greeley Rd. The DPW will now use Foth Engineering for bridge inspections. This will in turn save the Town money. DOT inspections on the trucks will be completed in house. Truck #16 has tire issues, #18 had electrical problems but has been fixed and #14 is the final truck to be inspected. Hincz also noted that they will be creating a booklet of all the tools, equipment, etc. that the Town has, as well as include pictures. DPW will start the winter out using a 3:1 mix of sand and salt.
  - (f) Town Planning Recommendations-
    - Pier Permit, Otzelberger, 28717 Mulberry Ln. - Supervisor Alvey motioned to approve, seconded by Supervisor Jeschke: 4-0. Motion carried.
    - Pier Permit, Mulberry Ln. residents- Chairman Hincz read the minutes from the November 3, 2014 planning commission meeting. No action was taken.
    - Rezone- Senft Family Investments, 29429 Riverview Ln.- Gary Foat, engineer, was in attendance. Foat indicated that lot 1 will be deed restricted to one unit. Supervisor Draskovich motioned to approve the rezone, seconded by Supervisor Jeschke: 4-0. Motion carried.
7. Old Business:
  - (a) -Chairman Hincz thanked Joyce Gerard and Ruth Pelican for their help leading up to and including the November 4, 2014 election. Many thanks to all the election officials and their hard work.
    - Chairman Hincz reported that he had met with Tom Foht, Kapur & Assoc. and Pete Wood, DNR regarding NR216. It appears the town will not have to implement anything until 2016.
8. New Business:
  - (a) Approval of solar shades for hallway- Supervisor Draskovich motioned to approve the purchase of the shades for the hallway to include all eight panels, seconded by Supervisor Alvey: 4-0. Motion carried.

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Forth Coming Events- It was noted that the graded school, the high school and Gateway Tech. have all lowered their levy amounts. Washington-Caldwell has gone up approximately 15%.

Supervisor Jeschke motioned to adjourn the meeting at 5:52 PM, seconded by Supervisor Draskovich: 4-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk