

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 12, 2015
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 December 8, 2014 as printed, seconded by Supervisor Jeschke: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Jeschke motioned to approve the claims as presented seconded by Supervisor Alvey: 5-0. Motion carried.
5. Correspondence: Waterford Library sent a letter thanking the town for their donation. Chairman Hincz reported on two grants the county received, \$123,325 for Racine County's Alcohol & Drug Treatment Court and \$116,233 from the Byrne Memorial Justice Assistance Program to address veteran's and their substance abuse and mental health needs.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit was excused.
 - (b) Tichigan Vol. Fire Co. - Dave Wagner indicated that there have been some questions regarding non-transport and charges. Wagner stated that there is a charge for non-transport. Chairman Hincz stated he would like a meeting with the Village of Waterford to help categorize the charges the town has been receiving for emergency calls. Wagner and Supervisor Jeschke will assist in this meeting.
 - (c) WWMD- None
 - (d) Park- Ken Hinz indicated that the Lions' Picnic in the Park will be May 30-31st.
 - (e) Road Dept. – Ken Hinz reported that there have been 19 snow events to date. Last year at this time there were 36 snow events. Hinz indicated that the grants for TRIP and TRID have been submitted. There was a bridge inspection last fall and stone work needs to be done. The cost will be approximately \$5,000.00.
 - (f) Town Planning Recommendations-
-Town Level Variance- Fox, 3821 Gale Rd.- Request construct an over-sized garage- Supervisor Szeklinski motioned to approve the variance, seconded by Supervisor Jeschke. 5-0. Motion carried.
7. Old Business:
 - (a) None
8. New Business:
 - (a) Ballot placement selection- Natalie Fox, 3821 Gale Rd. pulled the ballot order: 1. Nick Draskovich; 2. Dale Gauerke and 3. Lisa Jeschke.

Forth Coming Events- Chairman Hincz reported that the fishing jamboree was a huge success.

Supervisor Szeklinski motioned to adjourn the meeting at 5:43 PM, seconded by Supervisor Alvey: 5-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

Town Board Minutes- January 12, 2015