

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 9, 2015
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 January 12, 2015 as printed, seconded by Supervisor Jeschke: 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: Chairman Hincz explained what was going on regarding Racine County Dispatch and the municipalities they contract with.
6. Committee Reports:
 - (a) Police Dept. Report- Sergeant Johnson reported that the department has been very busy with drug overdoses and death investigations. Sergeant reported that OWI arrests were up mainly due to drugs. Chairman Hincz announced that the Town had received from the Village of Waterford, a request for a proposal for police services. Chairman Hincz stated he had spoken to both Chief Ditscheit and Sergeant Johnson and all feel the timeline is unrealistic due to the amount things that need to be addressed prior to submitting anything. Consensus of the Board is to inform the Village that the Town will be looking into the option of submitting a proposal but would need more time.
 - (b) Tichigan Vol. Fire Co.- Dave Wagner announced that he was elected Fire Chief and that Bill Miller was elected Assistant Fire Chief. Chief Wagner reported that they were already up to 44 calls for the year.
 - (c) WWMD- Chairman Hincz stated he had been contacted by Don Barron requesting places for sludge.
 - (d) Park- Nothing to report.
 - (e) Road Dept. – Supervisor Draskovich reported that the 2014 grant submittal for Hill Valley Rd. should go through, but the amount for Halverson & County Line may not qualify. Supervisor Draskovich stated he will be following up with and will email everyone with his findings. Supervisor Draskovich reported there have been 12 plowing, winging and salting outings since the last meeting.
 - (f) Town Planning Recommendations-
No Planning Meeting in February.
7. Old Business:
 - (a) Summer Camp Program- Michelle Michalik- Chairman Hincz stated he would like to keep the program going. Supervisor Szeklinski motioned to approve the program unless any issues come up, seconded by Supervisor Jeschke: 5-0. Motion carried.
8. New Business:
 - (a) None

Forth Coming Events- Chairman Hincz announced the upcoming WTA Meeting and TVFC Banquet.

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

Respectfully submitted,

Heather Stratton, Deputy Clerk