

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MARCH 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 and Town of Waterford Police Officers.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Draskovich motioned to approve the Town Board meeting minutes dated February 9, 2015 as printed, seconded by Supervisor Szeklinski: 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 Alvey: 5-0. Motion carried.
5. Correspondence: Chairman Hincz gave an update on NR216, stating the Town was denied exemption and that he was meeting with the Town Engineer and the DNR to apply for a grant.
Duane Luick, 28904 Beach Drive, announced he was on the election committee for Dave Paulson, who is running for Racine Co. circuit court, branch 6. Dave Paulson introduced himself.
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that the issues that they were having with the medication drop box may have been resolved. Chief stated that it will all be handled through the Atty. General's office. Chief also reported they were at the Home & Commerce show, which was not as busy as previous years, but still gave out a lot of items. Chief informed the Board that he received a thank you from a resident regarding Officer Demarasse. Chief read the letter citing the professionalism and kindness the resident had witnessed.
 - (b) Tichigan Vol. Fire Co.- Chief Wagner reported 67 calls and contacts for the year so far.
 - (c) WWMD- Ted Derse reported that they had signed the contracts for weed vacuuming on Buena Lake and Elm Island Bay. Derse also reported they have a contract for "pellet form" herbicidal treatments and that they are hoping they have better luck with the pellets than they did with the spray. Derse stated they have recruited new volunteers and are hoping to get more. Derse also reported that they are still looking for land to deposit the material from dredging.
 - (d) Park- Ken Hinz reported that Racine Co. will be doing the water testing.
 - (e) Road Dept. – Ken Hinz reported that they have been doing minor truck repairs and that they are going to fill the salt shed completely for next year. Hinz stated once the shed was full, Supervisor Draskovich and himself will calculate the numbers on what will be needed. Hinz reported that the roads will probably posted the following Monday.
 - (f) Town Planning Recommendations-
-28911 Elm Island Drive- Robert Bless submitted a form, signed by the Choinski's, granting permission for Robert Bless to act on their behalf in the matters pertaining to the variances and permits for 28911 Elm Island Dr. Supervisor Jeschke motioned to accept the Planning's recommendation for approval, seconded by Supervisor Szeklinski: 5-0. Motion carried.
-7129 Peterson Ct.- Chairman Hincz explained what the Imme's were requesting to do and that Racine Co had held the application over. Mr. Imme stated that they were working on options with Racine Co. Supervisor Szeklinski motioned to accept the Planning's recommendation for approval, seconded by Supervisor Jeschke: 5-0. Motion carried.
7. Old Business:
 - (a) None
8. New Business:
 - (a) Discussion and possible action in regards to the Town proceeding with a proposal to the Village of Waterford for police services- Chairman Hincz explained the events that led up to the numbers in front of the Board members. Chief Ditscheit explained how he came up with the numbers and reiterated the opportunities for both

communities. Supervisor Alvey motioned to proceed with “non-binding” negotiations with the Village of Waterford, seconded by Supervisor Jeschke: 5-0. Motion carried.

Forth Coming Events- Chairman Hincz announced the upcoming Easter Egg Hunt on March 28th.

Supervisor Jeschke motioned to adjourn the meeting at 6:15 PM, seconded by Supervisor Szeklinski: 5-0. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk