

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR APRIL 13, 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, Szeklinski, Attorney Dubis and residents of the Town and Town of Waterford Police Officers. Supervisor Jeschke was excused due to a work related matter.
  2. Chairman Hincz led the Pledge of Allegiance.
  3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated March 9, 2015 as printed, seconded by Supervisor Draskovich: Vote taken: 4-0. 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: Vote taken: 4-0. Motion carried.
  5. Correspondence: Chairman Hincz updated the board on his letter to and the response from Mr. Suhr, Chief of Staff for Lt. Governor Kleefisch regarding various matters pertaining to the DNR. Hincz spoke about a letter from John Landa representing the Louvains and some property they own on River Bend Dr. Hincz will write a letter to Mr. Landa informing him that the Town is not interested in purchasing any land from them. Hincz also noted a letter he received from LuAnn Himebauch in regards to her home-based ag business that county now allows. Hincz felt that Racine Co. had done a great job by allowing these home-based ag businesses.
  6. Committee Reports:
    - (a) Police Dept. Report- Chief Ditscheit reported one theft, one burglary and 2 OWI bringing the total to 12 since the beginning of the year. Chief noted that Gutter Busters was once again a great time. A \$500.00 donation was made by Quik Trip to be used towards new defibrillators.
    - (b) Tichigan Vol. Fire Co.- Chief Wagner noted that their 2 defibrillators needed to be replaced. He indicated that they will try and raise some of the money but will have to borrow money. The cost for 2 was \$38,000.00
    - (c) WWMD- Ted Derse reported that they are still working on the dredging project. Weed vacuuming, manual weed removal and herbicidal treatments will begin in June. Derse indicated that the WWMD will be hosting a Community Event on May 30<sup>th</sup> from 5-7 pm at Doc's on the Fox here in Waterford. Derse also reported that they are still looking for land to deposit the material from dredging.
    - (d) Park- Ken Hinz reported that the water testing was completed. Equipment is ready and the town will be purchasing picnic tables with the Park Reserve funds.
    - (e) Road Dept. – Ken Hinz indicated that the bridge aid for 2016 will be coming out shortly. Supervisor Draskovich handed out a copy of the bridge inspection report for bridge on Bridge Dr. Draskovich spoke on future rehab to both the bridge and roads in the Town. He felt that if the town keeps budgeting the same amount for rehab work the town will not be able to maintain the roads in 20 years. He feels that the town should be more proactive at preparing for the future.
    - (f) Town Planning Recommendations-
      - Pier Permit- Henzig, 8530 Fox River Rd.- Supervisor Szeklinski motioned to approve the pier, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.
      - Pier Permit- Ploch, 6712 Irma Ln.- Supervisor Szeklinski motioned to approve the pier, seconded by Supervisor Alvey. Vote taken: 4-0. Motion carried.
      - Variance- Hodach, 28829 Briarwood Cr.- Supervisor Draskovich motioned to approve the variance, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.
  7. Old Business:
    - (a) Discussion and possible action re: providing police services to the Village- Chairman Hincz reminded everyone that at the March 9<sup>th</sup> Town Board, it was approved to send a proposal to the Village for police services. The Village had since responded favorably. The board would now need to make a motion in regards to moving further
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and having Atty. Michael Dubis work with Chief Ditscheit on a contract. Supervisor Draskovich brought up where the additional police cars would be stored/parked. Supervisor Szeklinski reiterated that this is not to cost the town residents. Supervisor Szeklinski motioned to approve having Atty. Dubis review/draft a contract and that it be forwarded to the Town Board for comments and if a special meeting is required one will be held to present to the village, seconded by Supervisor Alvey. Vote taken: 4-0. Motion carried.

8. New Business:

- (a) Health Dept. Annual Report- Margaret Gessner gave an overview of the annual report for Central Racine Health Dept.
- (b) Discussion and possible action re: surplus of 2014 funds- Police squad purchase- Chief Ditscheit is requesting an additional \$7,000 for the purchase of a Chevy Tahoe. This is in addition to funds already set aside for squad purchase. The additional funds will help in equipping the new vehicle. Supervisor Draskovich noted that the DPW will need to purchase a new plow truck in 2017 and even with the truck reserve, they will need an additional \$50,000 within the next two years. Supervisor Szeklinski motioned to earmark \$7,000 for the Chevy Tahoe and the remaining surplus funds be used to pay down the debt, seconded by Supervisor Alvey. Vote taken: 4-0. Motion carried.
- (c) Discussion and possible action re: creating an ordinance in regards to blighted properties and/or chronic nuisance properties. Chairman Hincz gave some background as to the reason for this proposal. There are some properties that are constantly having police intervention over the same matters. This would help in the event landlords, for instance, those are not aware of what is happening to their property. Supervisor Alvey felt that the board should tread very lightly in this matter. Supervisor Szeklinski motioned to approve having Atty. Michael Dubis draft and ordinance, seconded by Supervisor Draskovich. Vote taken: 3-1 (Alvey). Motion carried.
- (d) Discussion and possible action re: ordinance to increase extractive operations permit fee- Supervisor Szeklinski motioned to approve the ordinance raising the extractive operations fee to \$4,000.00, seconded by Supervisor Draskovich. Vote taken: 4-0. Motion carried.

Forth Coming Events- Chairman Hincz announced Board of Review will be June 12<sup>th</sup>, 7:30 to 9:30 am. The Annual Meeting will be held April 21<sup>st</sup> at 5:00 pm. WWMD Community Event at Doc's on the Fox on May 30<sup>th</sup>, 5-7 pm. Picnic in the Park will be May 31<sup>st</sup>, 11-4 pm.

Supervisor Szeklinski motioned to adjourn the meeting at 6:25 PM, seconded by Supervisor Alvey: Vote taken: 4-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk