

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR DECEMBER 14, 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, Gauerke Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Draskovich read the section of minutes regarding the pier ordinance. Dubis will make the changes and the item will be on the January Town Board meeting. Draskovich noted that the changes to the pier ordinance made last month needed to be clarified. Draskovich indicated that there be a change to item 7 (c) of the pier ordinance change made last month to state that there be a \$150 charge for the pier permit, if not approved \$75.00 will be refunded and that the Town Board members rotate monthly to go out to the property to confirm and inspect that the pier was installed per plan and take pictures. Draskovich motioned to approve the minutes, seconded by Gauerke. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Alvey motioned to approve the claims as presented seconded by Supervisor Gauerke: Vote taken: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit reported that they had received 68 turkeys that were to be donated. 48 turkeys went to local food banks (Caldwell and St. Thomas) and 20 were delivered to local residents. Employees donated money to also deliver all the sides that go with Thanksgiving. Ditscheit also noted that they are getting ready to take over the village policing in January.
  - (b) Tichigan Vol. Fire Co. – Mike Borchardt was representing the TVFC. Hazmat training will be held at the station December 15 @ 6:00 pm and the board is invited. CPR training date is to be determined. TVFC will keep the Town posted. There is a MABAS meeting January 19<sup>th</sup> but again location and time to be determined. Alvey questioned Borchardt about the former fire chief and the status of any claims. Borchardt will have Dave Wagner, Chief, respond to the board in writing.
  - (c) WWMD- No one in attendance. Hincz did mention that the DNR did approve the application for the Waukesha Water Diversion. Hincz further reported that there is a county grant that will replace the Waterford dam gate.
  - (d) Park- Ken Hinz indicated that Dave Nelson (local landscaper) will be aerating and the fertilizing the diamonds at the park free of cost through monies received through a grant. Thanks to Mr. Nelson!
  - (e) Road Dept.- Hinz noted that the salt shed is full. Meeting at Town Hall January 7<sup>th</sup> at 9:00 am with DNR to discuss the recycling center. Town applied for the TRID and TRI grants. Hinz noted that 3 towns applied and the town came in 3<sup>rd</sup> but the applications are being sent to the state. No word as of yet on the TRI grant. 6 towns have applied.
  - (f) Town Planning Recommendations-  
-No minutes. December planning was cancelled as no petitions were received in the Clerk's office.
7. Old Business:
  - (a) Discussion and possible action re: ordinance relating to ditch & culvert and public access- Supervisor Draskovich motioned to approve the ordinance as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
  - (b) Appointment of Election Officials: Chairman Hincz motioned to appoint the attached list of election officials to a two year term beginning January 2016, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

8. New Business:

Forthcoming events

Supervisor Draskovich motioned to adjourn the meeting at 6:01 PM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully submitted,  
Tina Mayer, Town Clerk