

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 11, 2016
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 Szeklinski motioned to approve the Town Board meeting minutes and special meeting minutes dated December 14, 2015 as printed, seconded by Supervisor Draskovich. Vote taken: 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. Vote taken: 5-0. Motion carried.
5. Correspondence:
6. Committee Reports:
 - (a) Police Dept. Report- Chief Ditscheit reported that the January 1, 2016 transition with servicing the Village of Waterford with police services went very smoothly. Chief Ditscheit indicated that the TRAX software wasn't working as efficiently as it should be and explained that a current traffic stop takes 20-25 minutes versus 4-5 minutes when the software is working. Supervisor Gauerke asked when it was expected to be fully functional. Chief Ditscheit stated that they were dependent on an individual from Mt. Pleasant and other agencies are depending on the same person.
 - Chief Ditscheit stated he had sent a proposed ordinance for auxiliary police volunteers, but not at the point where he's looking for approval on final documentation, but interested in answering questions and looking for input from the Town Attorney. Chairman Hincz summarized the ordinance and stated that the Town is looking into liability. Supervisor Draskovich motioned to proceed and allow Attorney Dubis to look into the legalities, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried. Supervisor Gauerke stated he would like more clarity regarding workers compensation liability. Attorney Dubis indicated that he has reviewed the draft ordinance and if the Town was going go ahead with the idea, that there would be a substantial redo. Supervisor Draskovich asked about how many volunteers would be proposed. Chief Ditscheit responded that they were thinking of up to fifteen.
 - (b) Tichigan Vol. Fire Co.- Chief Dave Wagner announced the upcoming CPR class on January 30th and that it was open to the public. Chief Wagner reported that they had the fire on Christmas night in which seven or eight departments responded. Chief Wagner announced there was a MABAS meeting at Rochester Village Hall on January 18th. Chief Wagner also reported that the insurance claim for theft had been submitted with their insurance company and that the next court date was January 22. Supervisor Alvey requested a list of functions the fire company was doing for the upcoming year. Chief Wagner stated he does not have a list yet, but will send one to the Town Hall when he has one.
 - (c) WWMD- No report.
 - (d) Park- Sledding hill open.
 - (e) Road Dept. – Ken Hinz reported the year-to-date was 6 snow incidents and that the previous year was 19. Doing well with salt.
 - (f) Town Planning Recommendations-
 - Supervisor Gauerke motioned to approve the extractive operation permits for Payne & Dolan and Supermix, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
 - Supervisor Gauerke motioned to not issue an extractive permit for Parkview Sand & Gravel due to lack of representation for Parkview Sand & Gravel as well as to conditions 2-7 detailed at the August 10,

2015 Town Board meeting not being met, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.

- Supervisor Gauerke motioned to approve the changes to the pier ordinance as provided in writing, seconded by Supervisor Draskovich. Dubis indicated that the Clerk would have to clean up and take the red items out. Vote taken: 5-0. Motion carried.
- Supervisor Gauerke stated that a shoreland would possibly be coming through for 5940 N River Bay Rd.

7. Old Business:

8. New Business:

(a) Ballot Placement Selection: Leslie Ludtke drew the names in the following order:

- Tim Szeklinski
- Teri Jendusa-Nicolai
- Jan Alvey

Forth Coming Events- Chairman Hincz announced that former Green Bay Packer, Paul Hornung, signed a photograph and it was located in the Clerk's office. Supervisor Draskovich provided updated maps for the wall in the meeting room.

Supervisor Draskovich motioned to adjourn the meeting at 6:00 PM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk