

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 8, 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 dated January 11, 2016 as printed, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Board was able to review the finances from 2015. Supervisor Szeklinski motioned to use \$200,000 to pay down the debt, seconded by Gauerke. Vote taken: 5-0. Motion carried. Szeklinski motioned to approve the claims as presented, seconded by Gauerke. Vote taken: 5-0. Motion carried.
5. Correspondence: County Executive Delagrave was not able to attend.
6. Committee Reports:
 - (a) Police Dept. Report- Sgt. Johnson indicated that things with the transition have been running smoothly. Neither municipality has seen any disruption in services. There were several auto break-ins. Residents are reminded to keep vehicles locked. One suspect is in custody.
 - Auxiliary Police Volunteers- Chairman Hincz indicated that Atty. Dubis confirmed coverage with the Town's insurance agents. Hincz also noted that the volunteers would not be issued weapons but rather assisting the police officers with traffic control, boat patrol, etc. No workers compensation would be involved. No increase in premiums at this time, however, there still is the potential for liability in the event a claim is made. The volunteers will not have the power to arrest nor be provided vehicles. Dubis indicated that the insurance agent would need to see the ordinance as well as be informed of who and how the procedure as to how the volunteers are chosen. Hincz did request of Chief Ditscheit what would be the qualifications, duties and whatever background checks that are needed to allow a person to volunteer. Draskovich motioned to proceed with how the police dept. is going to handle qualifications, duties and background checks as well as draft an ordinance, seconded by Gauerke. Vote taken: 5-0. Motion carried.
 - (b) Tichigan Vol. Fire Co.- Chief Dave Wagner reported 30 fire and rescue calls. Banquet will be February 27th at the Cotton Exchange. TVFC did receive insurance money for their past claim. The CPR class was small, but this was the first one. They're hoping to do more classes.
 - (c) WWMD- Hincz read and accepted the resignation of Ted Derse effective March 31, 2016. Derse did recommend Paul Kling be appointed. Paul Kling was in attendance. Chairman Hincz motioned to appoint Paul Kling, 5718 Island View Ct., seconded by Szeklinski. Hincz did request that Mr. Kling continue reporting to the board at town board meetings. Vote taken: 5-0. Motion carried. Chairman Hincz has spoken to the WWMD and they are still in the process of obtaining permits for their dredging project.
 - (d) Park- No report
 - (e) Road Dept. – Ken Hinz reported the year-to-date was 15 snow incidents and that the previous year was 30. The incidents for 2013-2014 was 61 incidents. Hinz is in the process of trying to obtain information for the DOT requirement to certify Glacier Cr. There is nothing on file to show that the road was taken over. Kapur will check county records to see if anything is on file. If no record is found, Kapur will have to conduct a field survey and come up with a DOT certification for acceptance which would then be sent to the DOT for approval. Chairman Hincz questioned if this was worth all the work required and Ken indicated that it was because the town could lose approximately \$3000 in highway aids. Hinz noted that he was preparing for the 2016 road bids. Supervisor Draskovich gave a short demo of the new GPS program the DPW has been working with. He noted that this project may become mandated in the future. Currently 1200-1400 signs, culverts and utility boxes have been captured to date. The annual cost of maintenance is approximately \$400.00

(f) Town Planning Recommendations-

- Town Level Variance- Allesee, 5940 N. River Bay Rd.- Jon Klepp, 4925 Riverside Rd., represented Mr. Allesee. Supervisor Gauerke confirmed that the current cottage would be used as storage and not as living quarters. Racine Co. indicated that Mr. Allesee would need to provide, to the Town Assessor, a “clear conversion letter” regarding the cottage being used as storage only. New construction will be a one story. Supervisor Gauerke motioned to approve the town level variance subject to providing a town engineer approved drainage and erosion control plan, a clear conversion letter being submitted to Racine Co., the Town and the Town Assessor; regarding the cottage being used as storage only and not as living quarters, and subject to all erosion control be in order prior to any land disturbance, and subject to the existing garage being raised, seconded by Supervisor Draskovich. Draskovich indicated that 2/3 ground water heads east. Vote taken: 5-0. Motion carried.
- Pier Permit- Hanson, 6216 Briarwood Cr.- Supervisor Gauerke motioned to approve the pier subject to the removal of the area that encloses the water, 3’x8’ section. Draskovich indicated that the permit on file indicated the length as 32’ and on the proposed drawing lists 30’. Mr. Hanson to revise the drawing to indicate the correct length. Vote taken: 5-0. Motion carried.
- Boat Lift/Pier Permit- Gauerke, lot 49 & 50 Scenery Rd.- Supervisor Gauerke stepped down. Supervisor Draskovich motioned to approve, seconded by Supervisor Szeklinski. Vote taken: 4-0. Gauerke abstained. Motion carried.
- Conceptual CSM- Rozeski, 28541 Beach Dr.- Mr. Rozeski indicated that in the future they might want to add some of his land where the home is to the newly created vacant lot. Applicant has made several revisions. Dubis indicated that the board cannot give conceptual approval on matters that keep changing. Board needs to see the final CSM and that any possible action on a conceptual would not be binding. Gauerke indicated that if some of the land is in the land use as PEC (Primary environmental corridor) may require 5 acres, need to check with SEWRPC. Rozeski would like to keep the barn on his homestead and currently would need to be on the newly created lot. Hincz indicated that the board is only considering what Mr. Rozeski presented to the planning commission. Gauerke suggested the applicant determine what he wants to do and apply for the CSM approval so he does not have to come back for follow up approvals.
- Shoreland Contract Report- None

7. Old Business: None

8. New Business: None

Forth Coming Events- Mark Nielson was in attendance to introduce himself to the board. Mr. Nielson is running for office with the Racine County Circuit Court.

Supervisor Szeklinski motioned to adjourn the meeting at 6:20 PM, seconded by Supervisor Alvey. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk