

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR MARCH 14, 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 Schultz 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 February 8, 2016 as printed, seconded by Supervisor Draskovich. It was noted that Ken Hinz, DPW, is still moving forward with item #6(e) regarding Glacier Circle and trying to obtain documents showing the town took over this road. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Alvey. Szeklinski indicated that the liked the new way payable are being submitted, this was will be more efficient. Vote taken: 5-0. Motion carried.
5. Correspondence:
  - County Executive Delagrave gave a brief breakdown of 2015 as well as the 2016 budget. He indicated that this was the 6<sup>th</sup> year in a row that there has been a 0% tax increase. All the while by expanding mental health services, especially for children; economic development along I94, specifically Hwy. K; and working on workforce solutions. Delagrave also noted that the County is looking in the future of Ridgewood, a county run nursing home. The healthcare industry is changing and is currently looking into options of selling or how to maintain in the future. Residents are able to contact Delagrave through the County office or his cell phone, 262-930-3351.
  - Keith Brandstetter, WUHS, gave a presentation concerning the referendum that will be on the April 5<sup>th</sup> Election in regards to construction of a \$12.2million filed house. The community will still be able to use. There will be a 6 lane track and 4 basketball courts located inside the track. Some of the current debt of \$19million will be gone leaving approximately \$4.9mil. Brandstetter indicated that the current debt is .48/1000 and with the new debt it will be .36/1000. Draskovich asked about the 4 homes off of main Dr. Brandstetter indicated that the DOT currently owns 3 and deals are still in the process for the 4<sup>th</sup> home. Alvey questioned if there has been an increase in enrollment. Brandstetter indicated that they are currently steady at around 1109 students, the highest yet. Residents who have questions can visit the Waterford Union High School website, [www.waterforduhs.k12.wi.us](http://www.waterforduhs.k12.wi.us)
6. Committee Reports:
  - (a) Police Dept. Report- Chief Ditscheit indicated that the suspect believed to have been involved in thefts from autos has been apprehended in Illinois. Hincz indicated that he has had discussions with Chief and per the policing contract the board will be promoting an officer to a sergeant position.
    - Ordinance regarding Auxiliary Police Volunteers- Hincz indicated that some wording needs to be changed. Draskovich motioned to proceed with the ordinance subject to approve from the union and the Town insurance company, seconded Gauerke. Vote taken: 5-0. Motion carried.
  - (b) Tichigan Vol. Fire Co. - Chief Dave Wagner reported 64 fire and rescue calls to date. Wagner will email Clerk regarding TVFC concerns over the proposed condo development at Elder Care Cottages.
  - (c) WWMD- Hincz indicated that the DNR will be resurfacing the boat launch off of Bridge Dr.
  - (d) Park- Ken Hinz noted that the board, sometime in the future, should think about getting a cooling bubbler as the current one warms up very quick.
  - (e) Road Dept. – Ken Hinz reported that they are trying to fill the salt shed to accommodate the DOT contract. If need be Ken will reach out to the county. Hinz gave a report on the trucks. Draskovich noted that they are currently in the process of creating an inventory book.

(f) Town Planning Recommendations-

- Pier/Boat Lift Permit- Adragna, 5421 Scenery Rd. Gauerke motioned to approve, seconded by Szeklinski. Vote taken: 5-0. Motion carried.
- Town Level Variance- Miles, 3235 Honey Creek Rd. - Gauerke motioned to approve the town level variance subject to removal of the two existing storage sheds once the building is constructed, seconded by Szeklinski. Vote taken: 5-0. Motion carried.
- Proposed Woodside Condo Development, JS Development, 7711 Big Bend Rd. - Hincz felt that a lot of time has been spent on this issue. Gauerke noted that would be part of the Elder Care off Hwy 164. They want to take two buildings that would have housed 24 units each and replace with 19 small cottages, 1100 sq. ft. each, smaller than town ordinance requirements with smaller setbacks from the road, rear and sideyard setbacks. This was presented to planning as informational only. This would be 55 and older with no children under 18 years old living there. Gauerke noted that the planning commission motioned to recommend that Mr. Schilling's development objectives memorialized in his February 29, 2016 letter along with all the comments made by the planning commissioners herein be deferred to the town board. Gauerke thought it was meant to be deferred to County Board. Gauerke noted that in a letter from Brian Jensen dated March 1<sup>st</sup>, Brian mentioned that the town would defer this to county to review first and then after the county reviews it at their March 21<sup>st</sup> public meeting at 6:00 pm then the item would be placed on the April planning and town board meeting. Hincz noted there are still many questions that need to be addressed. Hincz and Gauerke are meeting with Jim Schilling, Tuesday March 15<sup>th</sup> at 8:00 am. Hincz would like the board to refer this back to county as the town does not have any ordinances with a PUD zoned R-7 and the town's ordinances on a single family dwelling is 1250 sq. ft. and our setbacks, so these cottages do not meet any of our ordinances and since we do have any for that zoning we should let county decide what they think first and come back to the town for our decision; because just on face merits alone could deny just based on our ordinances. Gauerke motioned to defer this item, Schilling's PUD request, to be deferred to Racine County Planning and Development Committee meeting on March 21<sup>st</sup> and they will be on the April planning and town board for town review depending on the outcome of the March 21<sup>st</sup> County meeting, seconded by Draskovich. Vote taken: 5-0. Motion carried.
- Shoreland Contract Report- None

7. Old Business: None

8. New Business:

- (a) Town Level Variance- Hendrix, 8524 Fox River Rd. - Request to allow alcoholic beverages during park reservation. Dave Hendrix indicated that he and his wife want to host a wedding/engagement party and would like to serve alcohol. The reservation will be from 10-2 pm. Szeklinski asked Mr. Hendrix if he could be out by 2:30 pm as the Lions need to set up for Picnic in the Park. Hendrix indicated that he would be out by then. Draskovich motioned to approve, seconded by Gauerke. Vote taken: 5-0. Motion carried.

Forth Coming Events- March 18 and 19 JJ's on the Hill will have Packers William Henderson (4:30-6 pm) and the next day Dave Robinson (11-1 pm); March 26, Lions Easter Egg Hunt (10 sharp); Golden Arrow Easter Egg Hunt (3 pm); March 31, River City Lanes (Candidate Meet-n-Greet 6 pm); April 26, Super board meeting Town of Norway (6:30 pm);

Supervisor Draskovich motioned to adjourn the meeting at 6:30 PM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk