

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR APRIL 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 Alvey motioned to approve the Town Board meeting minutes dated March 14, 2016 as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Szeklinski motioned to approve the claims as presented, seconded by Draskovich. Vote taken: 5-0. Motion carried.
 - Chairman Hincz stated that the Town Treasurer was requesting to have all payrolls be direct deposit. Supervisor Szeklinski motioned to have anyone paid by the Town, through payroll, be required to have direct deposit, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
5. Correspondence:
 - Chairman Hincz announced that he had two resignations on Planning Commission and that he had received many verbal and written requests from individuals wishing to fill the vacancy. Chairman Hincz stated he will make the appointment at the April 19, 2016 Annual Meeting. Attorney Dubis requested that the clerk “notice” for the agenda item.
 - Chairman Hincz stated he received a copy of the letter to the WIDOT, from concerned citizens, regarding the speeds on Hwy. 164.
 - Chairman Hincz indicated that he has received numerous concerns regarding the water level in the inlets and that he will be drafting a letter to Julie Anderson, who is now on the WIDNR Board.
 - Health Dept. Annual Report- Chairman Hincz outlined what Central Racine County Health Department does throughout the County and pointed out the 2015 annual report highlights. Supervisor Alvey stated it was a pleasure and an honor to be on the committee and that Margaret and her staff has done a great job. Margaret Gesner, Central Racine County Health Officer, thanked Supervisor Alvey for her attendance and participation. Gesner also thanked the Town Board, Town staff and citizens and stated the collaboration is what makes it work. Margaret stated that they operate at half of the average levy contribution in Wisconsin, they try to be efficient and effective, and it takes a collaborative effort.
6. Committee Reports:
 - a) Police Dept. Report- Chief Ditscheit indicated that in approximately a week, he will start the Sergeant interviews and that the new, part-time officer was in place. Chief Ditscheit reported that there have not been any thefts/burglaries. Chief Ditscheit also reported that the first quarter contract for Village police services are estimated to be a substantial savings and that it is estimated that the end of year may be lower than the lowest estimate. Chief indicated that Jack Konczal was not only on the Planning Commission, but he played a big role with the water patrol as he had been doing the lights on the buoys. Chief Ditscheit stated that they are seeking a volunteer to help with this task.
 - Chairman Hincz stated he was unknowing of what is done and required regarding overtime and grants, he did not know the requirement on most grants as they indicate that the hours are to be overtime. Chairman Hincz stated that he has since discussed with the Chief. Chairman Hincz stated that they will make sure the full-time and part-time people have opportunity be part of the grants. Chief stated that they receive about \$59,000 a year in grants, and that they don't take any more than they can use. Chief stated that because of the part-time officers, they are able to do the grants, but part-time officers can't

handle it all and they are limited in the amount of hours they can work by virtue of them not going into the pension system. Ditscheit stated that it gets split up and does quite well.

- Police Reserves have been approved, if anyone is interested. Already have a lot of applicants, looking for no more than 15.
 - Chairman Hincz reported that instead of his monthly money donation to the police department, he is donating five jump starters for each squad.
 - Supervisor Gauerke asked if the use of Town and Village part and full-time officers was discussed or needed action. Hincz stated that although there are 4 assigned full-time officers (like in the Town), part-time officers are to be utilized in the Village to save money. No action taken.
- b) Tichigan Vol. Fire Co.- Chief Dave Wagner reported that they will have three more CPR instructors certified. Chief Wagner stated 83 calls for the year and that he will hopefully meet with Szeklinski in the next month to start working on the contract. Chairman Hincz stated he would like to talk about utilization of Fire Station II.
- c) WWMD- Paul Kling, nothing new to report. Latest newsletter went out and is super informative. Chairman Hincz reported that a special committee was formed to discuss the “who and how” of the dredging project.
- d) Park- Have a water test scheduled.
- e) Road Dept. – Ken Hinz reported that they are having some culvert failures. Hinz stated that one of the failed culverts is on E River Bay and Briarwood; runs into Racine Co property. Hincz stated he has met with the Racine County engineer and is working with them on getting repaired, have to follow their standards. Some culverts may need to be replaced with some of the roadwork, will be following up with the DNR. Road, slag seal and bridge bid packets will be given to the Clerk by the following week. Chairman Hincz requested residents be informed of roads being worked on, something that is low cost such as an article in the Waterford Post. Chairman Hincz asked where they were for salt. Hinz stated was able to get it all in, so do not have to pay any storage fees. Already has the DOT contract for 2016 bid, which is due in about a month. Supervisor Draskovich stated that when looking ahead at the five year plan, will have to put more funds aside for roads. Typical life span for a road is 20 years, if continue to budget only \$200, 000/year, the Town will not be able to continue to maintain all the roads. The Town has 64 centerline miles. Hinz stated that he has the 6 surveys for Glacier and Sunrise and will be submitting to WIDOT for next year’s funding.
- f) Town Planning Recommendations-
- Pier Permit- Timm, 6926 Dickinson Ln.- Applicant, Roland Timm, 6926 Dickinson Ln, was present. Supervisor Gauerke motioned to approve the pier permit, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
 - CSM- Senft Family Investments, 29429 Riverview Ln.- Applicant, Paul Senft, 6330 Buena Park Rd., was present. Supervisor Gauerke motioned to approve the CSM and clarified that a parcel was being dedicated to Channel Rd. to connect to Riverview where there was always a 200 ft. GAP. Motion seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
 - CUP/Site Plan Review- Seidler, 8323 Big Bend Rd.- Applicant, Linda Seidler, 8221 Big Bend Rd., was present. Supervisor Gauerke motioned to approve, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
 - Town Level Variance- Dixon, 7400 Pleasant Rd.- Applicant, Robert Dixon, 7400 Pleasant Rd., present. Supervisor Gauerke motioned to approve the variance, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
 - Shoreland Contract Report- None
7. Old Business: Chairman Hincz updated the Board and residents of Park View Sand and Gravel by stating that Park View has met the conditions that were set by the Town and they have been issued their 2016 extractive operations permit.

8. New Business:

- a) Chairman Hincz explained that it has come about, due to several constituents complaining about people walking their dogs and allowing them to defecate without cleaning up in/on what the constituents consider their front yard, but yet it is the setback from the road. Chief stated he did not see any reason why all areas should not be covered and if the ordinance covers the whole Town, the officers would use their discretion when handling complaints. Attorney Dubis stated he was not in favor of deleting section "c". Supervisor Gauerke stated that he was in the Clerk's office when an officer stopped in for a copy of the ordinance as he had a call in Golden Bay Subdivision. Once the officer read the ordinance, he felt section "c" negated the purpose of the ordinance. Attorney Dubis stated that subdivisions should be covered by their own restrictive covenants and the Town should not be enforcing the subdivision covenants. Dubis also explained that right-of-ways in the Town are not always the same. Chairman Hincz stated he wants to make the job easier for the police officers to enforce and proposed to table the subject.

Forth Coming Events- Chairman Hincz announced the upcoming meetings.

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

Respectfully Submitted,

Heather Stratton, Deputy Clerk