

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR MAY 9, 2016
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Draskovich, Gauerke, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Draskovich motioned to approve the Town Board meeting minutes dated April 11, 2016 as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurers report. Supervisor Nicolai 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 indicated that there was one theft of a license plate and one political sign. To date there have been 16 OWI arrests (8 Town/ 8 Village). April 25 was a SMART Mutual Aid meeting, this is for disasters. May 3 the Chief spoke at a radio station in Kenosha in regards to the heroin epidemic. May 7 the police had a booth for the Color Run which raised money for drug awareness. May 14th will be Coffee with a Cop at Flowers by Nancy on Main St. from 7:30-10:30 am. Buys will be out May 16th. The police dept. and local food pantries will have Stuff the Squad even June 4- June 11.
 - Chairman Hincz wanted to know the status of applications for the auxiliary police. Chief noted that there are currently 4 in the processing of background checks.
 - Chairman Hincz indicated that he had received an email from James Mitchell in regards to boats cruising in the slow no wake where swimmers are and wanted a change to the ordinance to state no cruising. Chairman Hincz had Chief look into the matter. Chief noted that information could be put out indicating that the town prefer people to cruise outside the slow no wake to protect the swimmers but did not necessarily like the wording as presented.
 - b) Tichigan Vol. Fire Co. - Chief Dave Wagner reported that they will have four CPR instructors in house. To date there have been 103 calls for the year. Weather permitting; Flight for life will be at Picnic in the Park. Ken Hinz indicated that the roof at fire station II needs to be repaired. One bid has come in; the town will solicit more bids. There will be further discussions regarding utilization of this space.
 - c) WWMD- Paul Kling indicated that the dredging permit application has been submitted, this is a year and ½ in the making. Gauerke questioned how long for the DNR to review, Kling stated 15-30 days. Kling noted that there will be 3 public hearings, one in June, July and August. One of Hincz's biggest concerns is the funding and how riparian owners would be assessed. Waukesha Diversion will have a detrimental effect on our waters.
 - d) Park- Ken Hinz indicated that they have been spraying for broadleaf and working on getting chips for the playground.
 - e) Road Dept. – Ken Hinz reported that he would be meeting with the DNR May 10th in regards of permits for needed culvert repairs. Hinz will also be meeting with the town engineer relating to bridge work proposals.

f) Town Planning Recommendations-

- Pier Permit- 6401 N. Tichigan Rd.- Tom Syburg was in attendance and submitted the information requested of him at the May 2 Planning Commission meeting. Gauerke motioned to approve the pier as redrawn, seconded by Draskovich. All in favor. Motion carried 5-0.
- Pier Permit- 7160 N. Tichigan Rd.- Mike Litscher, owner, was not in attendance. Litscher did not inform the town that he would not be able to attend Town Board. Gauerke motioned to postpone the pier permit request until applicant could attend, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
- Discussion & possible action re: chicken in a residentially zoned parcel. Tammi Begotke, 30312 Beachview Ln. was in attendance. Hincz noted that planning did not make a recommendation to the board. Gauerke indicated that he had met with the applicant and Tammi had showed him where they would like to place the coop. Gauerke noted that although the coop was further away from the water, he felt it was too close to the neighbor. He noted that although requires the coop to be 3' away from neighbor, East Troy requires 25' from neighbor. Tammi indicated that both she and her husband are in the medical field and noted that sanitation was a key factor. She noted that her family has a strong vested interest in the water. She further suggested that she could put up a natural barrier along the water to prevent any potential run-off. Draskovich noted that the lot was too small in relation to our current ordinance that requires 3 acres of ag property and that although the current neighbors are ok with this idea future neighbors may not and her family would be too attached to the chickens to see them have to leave. Nicolai indicated that Tammi did a great job educating the board but just felt there would be a precedent and what if future neighbors have an issue. Supervisor Draskovich motioned to deny the request for chickens for the following reasons: does not meet current acreage, or zoning; potential run-off (as applicant is on the water), too close to the neighbors and the matter of who would be policing calls (abuse, neglect, etc.), seconded by Supervisor Gauerke. All in favor. Motion carried 5-0.
- Shoreland Contract Report- Supervisor Gauerke reported 5 shoreland contracts

7. Old Business:

a) Appointment of officials-

Chairman Hincz motioned to appoint the following, seconded by Supervisor Nicolai:

Town Engineer, Kapur & Associates

Town Surveyor, Gary Foat

Health Officer, Central Racine County Health Dept. per contract

Weed Commissioner, Ken Hinz

Town Assessor, Kathy Romanak per contract

The following to three (3) year terms:

Planning Commissioner – Jan Alvey

Planning Commissioner – Duane Luick

The following to two (2) year terms:

Planning Commissioner – Ted Derse (2 year term)-Filling vacancy

The following is in place until 2017: but extended two years from the expiration date of the present term:

Town Clerk- Tina Mayer

Town Treasurer- Heather Stratton

Attorney Michael Dubis (with outside council to be determined by Dubis but approved by Town Board)

L & M Inspections

The following Board Liaisons:

Dale Gauerke –Planning Commission liaison

Tom Hincz-Police Department liaison and Budget with support from Szeclinski

Teri Nicolai-Health Department

Tim Szeclinski-Tichigan Fire liaison and Town Park

Nick Draskovich-Public Works liaison

- b) Official newspaper- Chairman Hincz would like the board to review the current newspaper as he has suggested changing to the Journal Times. It was noted that the reporter was in attendance but left as the chicken discussion. Clerk to review costs between the *Waterford Post* and the *Journal Times*. Item may be on June Town Board meeting.

8. New Business:

- a) None

Forth Coming Events- June 2 is the annual DPW Expo

Supervisor Szeclinski motioned to adjourn the meeting at 6:30 PM, seconded by Supervisor Nicolai. All in favor. Motion carried 5-0.

Respectfully Submitted,

Tina Mayer, Town Clerk