

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JUNE 13, 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, Gauerke, Szeklinski, Attorney Dubis and residents of the Town. Draskovich was absent.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes and special Town Board minutes dated May 9, 2016 as printed, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Nicolai motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.
5. Correspondence: Kevin Malchine presented a letter which expressed Rivermoor County club's opposition to a proposed sidewalk that would run along the golf course property. One concern is that it would create a hazard when students cross Main St. at an uncontrolled area. Chief Ditscheit indicated that he did not see the need for the sidewalk. It was also noted that the Village of Waterford and the Waterford Graded School District is also in opposition. Supervisor Nicolai motioned to sign the petition in opposition of the sidewalk, seconded by Supervisor Gauerke. Vote taken: 4-0 Motion carried. Chairman Hincz read the thank you letter from the Waterford Library for the Town's donation.
6. Committee Reports:
 - a) Police Dept. Report- Chief Ditscheit indicated that there was one theft of a canoe and one contractor theft. There were 3 OWI in both the Town and Village of Waterford. Chief noted that there were a few community events that the dept. participated in: Picnic in the Park, where the police had a booth, Coffee with a Cop and a Stuff the Squad for local food pantries. Cops and Bobbers will take place in October.
 - b) Tichigan Vol. Fire Co. - Chief Dave Wagner reported 141 calls and contacts. Chief noted that 15% were rescue and 85% fire. All Town Officers are CPR certified. Chief stated there had been a large morotcylce accident in the Town. Chief Wagner also reported that there was a cardiac call on Big Bend Rd. and their response time from tone out to hospital was 30 minutes.
 - c) WWMD- Ted Derse was in attendance. Chairman Hincz indicated that a permit had been issued by the DNR, won't have bids for some time and WWMD wants to continue to go with a straw vote. Hincz reported that there was going to be two hearings on June 27th at Waterford Union High School. Donna Block, 5011 Riverside Rd. indicated she was on an advisory committee and is looking forward to the information from the DNR and that she and the advisory committee are suggesting the WWMD do a survey versus a straw vote.
 - d) Park- Ken Hinz reported that the Town ordered 100 yards of chips that were distributed at both the Town Park as well as the playground at Fire Station II. The chips were received at wholesale prices. Chairman Hincz stated that the park looked great.
 - e) Road Dept. – Ken Hinz reported that they will be under budget for road work and that the bridge work will be under by \$2,000 and will take about seven days; there will be lane closures during the day, however, emergency vehicles will have access. The bid came in at \$37,000, if flagging and traffic control is needed, it will cost an additional \$5,000, but would put the project over budget. Planning on doing without the traffic control. Chairman Hincz asked how much the grant is and Hinz replied \$40,950. Hinz reported that with the paving of N. Tichigan they have to replace 7 additional culverts. Hinz hopes to have a spread sheet put together indicating the projects that are to be done by the end of the week. EXPO

was another success, 40 municipalities were in attendance. Hinz stated that he was meeting with the DNR at Bark Ln. (DNR property) to come with a plan as to what needs to be done where the culvert is to be replaced. All other culverts have approval from the DNR. Discussion regarding roof at Fire Station II and the use of impact fees. Ken Hinz with bids that have been received, want to make sure get flashing correct under the gutters. Chairman Hincz stated Hinz is responsible for that. Supervisor Gauerke motioned to approve the use of impact fees as allowed, seconded by Supervisor Szeklinski. Vote taken: 4-0 Motion carried.

- f) Board of Health- Supervisor Nicolai reported that the topic discussed at Board of Health was heroin, which she stated the area knows all too well. Supervisor Nicolai noted that the use of pain killers has claimed more lives in the County than heroin. There is an increase among the older generations who have been prescribed for surgery or chronic pain and get hooked. Studies show that people 59 and older are losing their lives due to drug use. Another issue is that people are getting pain killers with a prescription for free from the government and turning around and selling. Recently about 50 people were arrested in Racine County. Chairman Hincz asked about how the infant death tracking. Supervisor Nicolai, stated doing a lot of communication and trying to get people cribs, but a lot of it is that a mother may fall asleep with the baby while they are intoxicated or have been using drugs. The health department is trying to get community education out.
- g) Town Planning Recommendations-
- Pier Permit- 5611 Scenery Rd.- Applicant Mike Wehr was in attendance. Neighbor Jack Willert, 5613 Scenery Rd., indicated his approval. Supervisor Szeklinski motioned to approve the pier, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.
 - Pier Permit- Roth/Block, 5011 Riverside Rd.- Both applicants were in attendance. Supervisor Szeklinski motioned to approve the pier, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.
 - Rezone/Variance- Delimat, 8427 Big Bend Rd.- Andrew Delimat was in attendance. Delimat is looking for the best option in order to sell his property. Delimat requested that the Board consider not requiring a CSM on the 27 acre parcel. Both Chairman Hincz and Attorney Dubis feel a CSM should be required. Supervisor Gauerke would like to see the property deed restricted to no further land division, that each parcel has their own parcel id number, that the "GAP" be fixed and review of Attorney Dubis before the CSM is signed. Delimat indicated that the "GAP" will be fixed. Supervisor Gauerke motioned to accept Planning Commission approval subject to the following: applicant voluntarily deed restricting to no further land divisions; a CSM being completed; that each parcel gets its own parcel id number; that the "GAP" be excluded and review by Town Attorney, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.
 - Variance- Hincz, 7504 N. Tichigan Rd.- Chairman Hincz stepped down with Supervisor Gauerke taking over this aspect of the meeting. The proposed options are that short term Hincz would not do anything and long term have the option of razing the property and re-build with the proposed setbacks. Hincz stated that he does have to go back for another meeting to discuss the second option. Supervisor Gauerke motioned to accept Planning Commission's approval which states the following: *"raise the existing home and construct a new single family dwelling with insufficient setbacks as requested on the Racine Co variance/appeal application dated May 11, 2016, OR to demolish the existing home and combine the lots without rebuilding, but will be allowed the setback variance if a single family dwelling is constructed in the future"*, seconded by Supervisor Szeklinski. Vote taken: 3-0 (Hincz abstained). Motion carried.
 - Shoreland Contract Report- Supervisor Gauerke reported 1shoreland contract, 7842 Foxwater Blvd. which was approved by the building inspector.
 - Pier Permit- Litscher, 7160 N. Tichigan Rd.- Supervisor Gauerke indicated that the "L" going to the North on the submitted drawing would encroach on the neighbor's riparian rights. Litscher indicated that he had "collapsed the 'L' down" in order to park his watercraft. Litscher is to resubmit a new drawing and pictures. Supervisor Gauerke asked if a boat lift would be installed, Litscher replied no. Supervisor

Szeklinski motioned to approve the pier, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

7. Old Business:

- a) Annual Liquor Licenses- Applications- Supervisor Szeklinski motioned to approve the Class B licenses and their subsequent licenses for: Captain Missy's, Hilltop(DBA JJ's on the Hill), Rivermoor, What About Linda's, Tichigan Lake Lions Club, White Fox Den II, The Cruise and Sam's Diner, seconded by Supervisor Nicolai. Vote taken: 4-.0 Motion carried. Supervisor Szeklinski motioned to approve the Class A licenses and their subsequent licenses for: Tichigan Lake Mobil, Greeley's Country Store, and Tichigan Beer Depot, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.
- b) Official newspaper- Chairman Hincz introduced Jennifer Eisenbart, Southern Lakes Media, who will be working with the Town to continue to have the *Waterford Post* as the Town's official newspaper.

8. New Business:

- a) Chairman Hincz thanked the Tichigan Lions Club for another successful Picnic in the Park.

Forth Coming Events- There will be a Ribbon Cutting for a kayak launch.

Supervisor Szeklinski motioned to adjourn the meeting at 6:20 PM, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk