

**TOWN BOARD MEETING FOR WATERFORD  
APPROVED/OFFICIAL MINUTES FOR JULY 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 Nicolai, Draskovich, Gauerke, Szeklinski, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Nicolai motioned to approve the Town Board meeting minutes of June 13, 2013 and special Town Board minutes dated July 5, 2016 as printed, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. Supervisor Szeklinski motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.
5. Correspondence: Chairman Hincz indicated he had just read an article in the Waterford Post about the Village wanting to annex property located in the Town. This article was the first time anyone on the board had heard about this proposed annexation.
6. Committee Reports:
  - a) Police Dept. Report- Sgt. Johnson indicated that there were no reported thefts or burglaries but have been busy with summer traffic. The Cops n Bobbers was a success. There is a waiting list for the July event. A huge thank you goes out to Mobile Marine. In an email, Chief Ditscheit noted the following: "After the starter on our police boat failed, we called Mobile Marine Service in Burlington to come to our boat launch on Tichigan Lake to diagnose and repair the problem. They came and had to remove the starter, take it to Maximum Rebuilders in Burlington for repair and then returned and reinstalled it. To our total surprise, no charge". Chairman Hincz read a letter from Jim Schumitsch, WPPA, regarding commencing bargaining for a successor agreement. Board will review at a later date.
  - b) Tichigan Vol. Fire Co. - Chief Dave Wagner reported 25 calls and contacts.
  - c) WWMD- Paul Kling was in attendance. Kling noted that the DNR approved the dredging permit. There were over 300 attendees at the meeting held June 27 at the high school. WWMD hopes to have a permit application submitted to the DNR by the end of August for dewatering. Kling gave a brief background regarding the potential drawdown. Dave Wagner indicated that this may have an impact on the fire dept. in terms of getting water.
  - d) Park- None
  - e) Road Dept. – Ken Hinz reported that the salt shed will have its final inspection. Culvert projects are underway with 5 culverts remaining and 19 manholes. DOT salt contract went down so hopefully the Town sees a savings. Hinz indicated that he would like to join in on the County salt contract for 2017-2018. Hinz will review more regarding this issue. Bridge work will begin after Labor Day.
  - f) Board of Health- Supervisor Nicolai reported that no meeting was held.
  - g) Town Planning Recommendations-
    - Town Level Variance- Cash, 29100 Manor Dr. - Supervisor Gauerke motioned to accept planning approval, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
    - Town Level Variance- Ream, 28212 E. Main Dr. Applicants were in attendance. Supervisor Gauerke noted that after everything is completed the total sq. ft. would be around 3400 sq. ft. Supervisor Gauerke motioned to accept planning approval "*to recommend to the Town Board approval of the variance on the condition that within 90 days of completion of the structure the property will be cleaned up, all vehicles will be removed and the removal of the two structures indicated and this would be formulated*

*in the form of a deed restriction that the applicants will need to sign as well as their lender (if they have a mortgage on the property) and if not completed during the timeframe the applicants waive any notice and all costs of removal will be placed on the tax bill”*, seconded by Supervisor Szeklinski. The board is concerned that this would be the beginnings of a salvage yard. Vote taken: 5-0. Motion carried,

- Conditional Use Permit- Supermix, 32409 High Dr. Phil Brown was in attendance for Supermix. Chairman Hincz indicated that Mr. Pease, owner of Supermix, was holding meeting with the neighbors on July 12, 2016 at 7:00 pm. Supervisor Gauerke will contact Mr. Pease. Supervisor Gauerke also noted that he spoke with Brian Jensen, Racine Co., and he was informed that should the dredging project comes to fruition; the applicants would need to apply for an amendment from both the Town and Racine Co. Supervisor Gauerke motioned to postpone until such time the applicants request to be put on the agenda, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
- Conditional Use Permit- Payne & Dolan, 34422 High Dr. (Honey Creek Operation) - Clint Weiniger was in attendance for Payne & Dolan. Supervisor Gauerke motioned to accept planning approval, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
- Conditional Use Permit- Payne & Dolan, 7512 Northwest Hwy. (Prager Operation) - Clint Weiniger was in attendance for Payne & Dolan. Supervisor Gauerke motioned to accept planning approval, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

#### 7. Old Business:

- a) Discussion and possible action re: Fire & Rescue Contract with the Village of Waterford- Supervisor Draskovich motioned to approve the contract as presented, seconded by Supervisor Nicolai, Vote taken: 5-0. Motion carried.

#### New Business:

- a) Discussion & possible action re: Resolution for Assembly Bill 583- Chairman Hincz noted that this bill would allow residents to rent out their homes for weekends and the board felt this would drastically change the area and the homes in Waterford. Supervisor Gauerke motioned to approve the resolution which opposes AB 583, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.

#### Forth Coming Events-

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

Respectfully Submitted,

Tina Mayer, Town Clerk