

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 8, 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 Szeklinski motioned to approve the Town Board meeting minutes of July 11, 2013 as printed, seconded by Supervisor Nicolai. Vote taken: 5-0. 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: 5-0. Motion carried.
5. Correspondence: None
6. Committee Reports:
 - a) Police Dept. Report- Chief Ditscheit indicated that there were no reported burglaries but there was one theft from an auto and that there were 3 Town and 5 Village OWI. There were several events: Tichigan Fireworks, Tichigan Parade, 4th of July parade, Balloon Fest and Cops N Bobbers. The Town was able to utilize the reserve officers for all events and therefore, no cost to the town. Chief reported that they had 25 grant deployments and that they had to turn down grants down due to lack of manpower. Chief stated that Lori Petermell, Village Treasurer, modified the spreadsheet for police payroll to hopefully expedite the process of billing. Chief also reported that, as expected, Sgt. Jeschke has been doing well as the new sergeant for the Village. There have also been a lot of positive comments from the public. Chairman Hincz noted that the police union contract is in negotiations and there will be future meetings. The police department proposing the possibility of giving part-timers more hours to save the Town and Village money.
 - b) Tichigan Vol. Fire Co. - Chief Dave Wagner indicated that he had sent an email to the board about how the TVFC operates. There is a CPR class August 13th. The TVFC is currently working on a smoke/carbon monoxide detector check-up program. The 2% dues will be used to check on detectors. Discussion took place on the procedure of approving the quarterly invoices from the Village of Waterford Fire & Rescue. Clerk and Treasurer's office is to forward the invoices to Chief Wagner and Supervisor Szeklinski for review/approval prior to submitting to the Town Board for approval.
 - c) WWMD- Paul Kling was in attendance and reported that they are not doing the drawdown yet and that the permit for dredging and wetland had been approved by the DNR and that there were still two permits left: dewatering of the material and return (carriage) water. There will be a survey that will be open for two weeks and there is only one survey per household. Chairman Hincz is adamant that the DNR should be funding these projects and will be drafting a letter to the Governor. Ted Derse stated that members of the WWMD, Tom Roanhouse, and Hincz took County Executive Jon Delagrave, and M.T. Boyle on a boat ride around Tichigan Lake to show them what the residents were dealing with.
 - d) Park- Ken Hinz reported that the ash trees were dying and currently have lost 4. Hinz would like the board to review the chipping process.
 - e) Road Dept. -Hinz reported that paving would begin shortly. Hinz noted that the computers received at the recycling center are getting harder to get rid of. Hinz will look into Legacy Recycling.
 - f) Board of Health- Supervisor Nicolai reported they are establishing a food advisory board because of changes to the state statutes. Nicolai indicated that there are two states that had salmonella due to

backyard chickens. STD's are on the rise and there has been discussion of potentially getting into the schools for education.

g) Town Planning Recommendations-

- Town Level Variance- Wellford, 8512 Hazel Ln. - Applicant was in attendance. Supervisor Gauerke motioned to accept planning approval, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.
- Conditional use Permit- Phil Brown was in attendance for Supermix. Supervisor Gauerke motioned to accept planning approval, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.
- Shoreland Contract- One shoreland at 6505 N. Tichigan Rd.

7. Old Business:

- a) Discussion and possible action resolution re: the WWMD drawdown proposal- Supervisor Gauerke motioned that the town parallels the Village resolution, seconded by Supervisor Nicolai. Supervisor Szeklinski stated this was already turned down by the residents and WWMD. Gauerke wanted to state that he was not opposed to the drawdown only that he would like more information on the matter as did Supervisor Draskovich. Vote taken: 4-0 (Supervisor Szeklinski abstained). Motion carried.

8. New Business:

- a) Discussion & possible action re: resolution for "Just Fix It" regarding road funding- Supervisor Szeklinski motioned to approve the resolution, seconded by Supervisor Draskovich. Draskovich stated that the Town doesn't budget enough funds to keep up with road projects. Vote taken: 5-0. Motion carried.

Forth Coming Events-

Tichigan Car Show will be Sunday, August 28th. Atty. Dubis is in contact with the applicants who had applied for a town level variance last month and that he may be contacting the Chief to possibly issue citations if an agreement cannot be reached.

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

Respectfully Submitted,

Heather Stratton, Deputy Clerk