

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 12, 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. Supervisor Draskovich was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Szeklinski motioned to approve the Town Board meeting minutes of August 8, 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: None
6. Committee Reports:
 - a) Police Dept. Report- Chief Ditscheit indicated that there were two reported burglaries. In regards to the vandalism in Harbor Heights, suspects have been apprehended. It was concluded that there were 7-8 teenagers involved. There will be a Back the Badge Golf Outing on September 26, 2016. This outing is funded by donations. Those wishing to make a donation should contact Brian Lauer.
 - b) Tichigan Vol. Fire Co. - Chief Dave Wagner indicated that there were 19 calls and contacts. There will be a live practice burn on September 24th.
 - c) WWMD- Paul Kling was in attendance. Chairman Hincz informed the board and the public about a letter that he sent to Governor Walker in regards to dredging and the town's opposition to many facets but especially NR216 and NR115. Kling noted that the WWMD still needs two permits. For NR115, the requirement is having public outreach and Supervisor Gauerke questioned if the town would be able to use the WWMD newsletter. Kling indicated that he didn't see a problem. Town will look into this further. Kling noted that the WWMD Annual Meeting will be at Waterford High School September 24th at 9:00 am.
 - d) Park- Ken Hinz reported that the car show turned out great. 1335 show cars and an estimated 10,000 people attended.
 - e) Road Dept. -Hinz reported that they were under budget to date on roads. Hinz is looking into damage created by Advanced Disposal driving thru a freshly painted road stripe. Bridge work is on schedule. Hinz will attend the Racine Mutual Aid Debris workshop put on by FEMA.
 - f) Board of Health- Supervisor Nicolai reported there has been an increase in intestinal issues in daycares. Nicolai also noted that the flu mist will not be available as it has been decided that it is not effective.
 - g) Town Planning Recommendations-
 - Proposed CSM/CUP- Jendusa, 7611 Pleasant Rd. - Steve O'Claire was in attendance for the owner. Mr. O'Claire did have a CSM that was missing the deed restriction. Supervisor Gauerke motioned to approve the CSM/Conditional Use Permit subject to Attorney Dubis' review and approval and if any modifications need to be made to the CSM that they would need Attorney Dubis' approval before the CSM/CUP is approved, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried. Mr. O'Claire did submit letters from Harasha and Jendusa giving him authority to act on their behalf in regards to this matter.
 - Discussion & possible action re: land disturbance- Matter will go back before the planning commission on October 3rd. Clerk Mayer did inform the board that a resident on Hwy. 164 would like to build a berm. Chairman Hincz felt that there was nothing on berms. Supervisor Gauerke noted that it would be

considered land disturbance. Chairman Hincz, Supervisor Gauerke and Lee Greivell will meet to discuss. In the meantime, Clerk Mayer will inform resident that they will need to wait to construct the berm.

7. Old Business:

- a) Task order for MS4 Planning Services- This task order is needed to keep in line with the DNR expectations. Both Chairman Hincz and Supervisor Gauerke indicated their adamant opposition to this “non-funded government mandate”. Chairman Hincz noted that the town does need to move forward but he is unhappy with the fee from Kapur & Assoc. Chairman further believes that the WWMD could be of great assistance with the public outreach aspect of this grant. Supervisor Draskovich and Ken Hinz have already spent a lot of time on culverts and mapping what we have. Chairman Hincz indicated although Kapur is a one-time fee that there could be an annual cost if the town were to join the Root-Pike for the public outreach. Chairman Hincz indicated he does not want to approve the fee of Kapur without trying to negotiate. Supervisor Gauerke motioned to approve task order #2 civil engineering services with Kapur and Assoc., for the NR216, MS4 project subject to the Town Attorney and Chairman Hincz negotiating compensation, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.
- b) Agreement re variance for Ray & Alice Ream, 28212 E. Main Dr. - Board reviewed the agreement that was drafted. Mrs. Ream indicated that she will bring in the \$3000 on Wednesday when she applies for the building permit. The Ream’s indicated that they agree to sign the agreement. Supervisor Szeklinski motioned to approve the agreement, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.

8. New Business:

- a) Discussion & possible action re: Health Dept. ordinances- Chairman Hincz noted anytime there are any changes, no matter how little, there needs to be an new ordinance approved. Supervisor Nicolai motioned to approve the ordinance, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.

Forth Coming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:12 pm, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk