

**TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR OCTOBER 10, 2016
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:35 PM by Chairman Hincz. Present: Supervisors Draskovich, Gauerke, Szeklinski, Attorney Dubis and residents of the Town. Supervisor Nicolai was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: Supervisor Gauerke motioned to approve the Town Board meeting minutes dated September 12, 2016 and Special Town Board meeting minutes dated September 27, 2016 as printed, seconded by Supervisor Draskovich. 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 reported 2 OWI's for the Town and 6 OWI's for the Village, and stated that those numbers were high. Chief also reported on the outcome of the Golf outing that was held for police officers at Rivermoor Golf Course and that 90-100 officers from all over the county had attended.
 - b) Tichigan Vol. Fire Co. – Chairman Hincz thanked TVFC for their professional crew doing the house burn. Chief Dave Wagner stated that the practice burn did well and they took advantage of the training opportunity. Chief Wagner reported that they had a garage fire on Loland Dr. as well as a call to Channel Rd. The Channel Rd. call turned out to be electrical and that there were no smoke detectors. The residents were given new smoke detectors.
 - c) WWMD- Paul Kling stated that they had their annual meeting and the budget passed for the \$225 per property and that the Officers remain the same. Kling also stated that the dredging surveys came back and it was a 2 to 1, in favor. Chairman Hincz asked if they have agreements with all the property owners that the pipeline is going through. Kling replied that they have about half.
 - d) Park- Ken Hinz reported that they will be closing up at the end of the month.
 - e) Road Dept.- Ken Hinz reported that Supervisor Gauerke and himself went to a "Just Fix It" meeting where all 72 counties came together and there is a possibility of receiving more state transportation aids. Hinz also reported that he received the Glacier and Sunrise surveys and he will submit and get them added to the construction report. Hinz continued to report that the bridge was done, man holes were being done to save the plows and that they were getting the trucks ready for winter. Supervisor Draskovich reported that they had received a letter from a resident regarding an ongoing issue on E. River Bay. The letter stated they had a received good professional experience from all the people involved.
 - f) Board of Health-
 - g) Town Planning Recommendations-
 - Discussion & possible action re: Ordinance for land disturbance/bringing in fill- Attorney Dubis read the modification and stated that he will present at the next Planning Commission meeting.
7. Old Business:
8. New Business:

Forth Coming Events-

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

Respectfully Submitted,

Heather Stratton, Deputy Clerk