

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR APRIL 10, 2023

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Schwartz, Gauerke, and Szeklinski, Attorney Dubis, Police Chief Johnson, Lieutenant John Nelson, DPW Director, Ken Hinz, TVFC Chief, Bill Miller, WWMD, TVFC Courtney Bowen, WWMD Commissioner Bill McCormick, and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. After 12 years of service to the Town of Waterford, Chairman Hincz had decided to step away from his role. The electors of the Town voted in Teri Jendusa-Nicolai to has filled this role. Tom will be missed. Chairman Hincz presented various employees with plaques. Chairman Hincz, in turn, was presented a plaque for his many years of service and dedication to the Town. Chairman Hincz turned the meeting over to Nicolai as he was unable to stay.
4. Printed Minutes: **Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated March 13, 2023 and Special Minutes dated March 6 and March 13, 2023 as presented, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**
5. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Schwartz motioned to approve the Treasurer's report and pay the claims, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
6. Correspondence: Supervisor Nicolai read the letter from Mayor Hefty, City of Burlington. Mayor Hefty is requesting the Town support their efforts in asking the State to allow municipalities to request a transfer of a "Class B" liquor license throughout the entire county instead of the current requirement that limits to a 2-mile contiguous radius.
7. Committee Reports:
 - a) Police Dept. Report- Lt. Nelson reported that officers were assigned to 183 calls. The money from the DNR reimbursement for Water Patrol was received, \$11,313.29. AEDs are in and they are currently scheduling training. Referendum to hire an additional officer was passed at the April 4th Spring Election. Police pontoon boat was in disrepair. Police Dept. partnered with the Town of Norway and the Village of Waterford and pontoon boat is now a fully functioning police boat and outfitted for buoys. Extra attention will be conducted on Hwy. 83 with the road construction as allowed.
 - b) Tichigan Vol. Fire Co-Courtney Bowen, President, reported 36 calls for March; 28 EMS, 8 Fire. There will be CPR and 1st Aid training that will alternate on the 2nd Wednesday of the month. Times offered ae 10:00 am and 6:00 pm. There will be a joint training with both the Village of Rochester and Waterford.
 - c) Waterford Fire & Rescue- AC Rozina was in attendance. There was a total of 8 calls for service in the Town of Waterford during the month of March.
 - d) WWMD- Bill McCormick asked when the buoys would be out and Lt. Nelson stated April 22nd. WWMD is meeting with the DNR to inquire about a grant for a second harvester. There will be a schedule on the WWMD website for the harvesting. Supervisor Gauerke asked what is the lowest depth the harvester get into. McCormick stated that per the DNR permit, no less than 3 feet.
 - e) Park Dept.- Ken Hinz stated that there wasn't much to report.

- f) Road Dept.- Ken Hinz had given the board members a list of the roads that need more repair than others. There will be a road tour of the board members with a meeting to follow, date tbd.
- g) Board of Health- Supervisor Nicolai reported that there have been two recalls on eye drops and suggest residents check their medicine cabinets for Delsam and Ezricare, both are made in India. They have caused, in some people, severe eye infections.
- h) Town Planning Recommendations-
 - CSM- Raguse, 31911 High Dr.- **Supervisor Gauerke motioned to approve the CSM subject to deed restriction the parcel to no further land divisions without Town Board approval and subject to all applicable laws, rules and regulations, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**
 - CSM- Jensen, vacant lot across Jensen Pkwy. - This will be on the May Planning and Town Board meetings.

8. Old Business:

- a) None

9. New Business:

- a) Original liquor license applications- The Watering Hole (FKA JD's Taste of Texas)- Applicant Chris Sackman was in attendance. Clerk Mayer asked Sackman if he had his seller's permit number as this was missing on the application. Sackman indicated he had not received the number. Clerk Mayer indicated that the permit cannot be given out until the seller's permit has been obtained. Previous owner will be required to surrender his licenses. **Supervisor Szeklinski motioned to approve contingent upon the applicant obtaining the seller's permit and the previous owner surrendering his licenses, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**

Forthcoming Events- Supervisor Szeklinski noted that the Tichigan Lions Easter Egg Hunt was a success despite the weather. Supervisor Nicolai indicated that moving forward there will be a Public Comment section on the Town Board agendas.

Supervisor Schwartz motioned to adjourn the meeting at 6:45 pm, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk