

**TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST.  
APPROVED/OFFICIAL MINUTES FOR MAY 8, 2023**

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke, and Szeklinski, Attorney Dubis, Police Chief Johnson, Lieutenant John Nelson, TVFC, WWMD and residents of the Town.
2. Chairman Nicolai led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated April 10, 2023 and Special Minutes dated April 17 and April 26, 2023 as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
4. 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 including the invoice from Adams Electric for the DPW generator seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
5. Correspondence:
  - Rep. Wittke gave a statement on the new proposed State Shared Revenues plan. This would give municipalities more money. Negotiations are still going on. Evers may veto has the plan currently exists.
  - Response to Mayor Hefty letter from last month. 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. **Supervisor Schwartz motioned to support this request if the municipality gets the money and that the municipality has the right to decline a request from another municipality, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
6. Committee Reports:
  - a) Police Dept. Report- Lt. Nelson reported that officers were assigned to 184 calls. On behalf of Free Masons, Lake Lodge, Grant Waldon donated a FST, Fire Suppression Tool, to the department. The Department is extremely thankful for this incredible donation!
    - Clarification of Balloonfest funding- Chief Johnson noted that when Balloonfest was in the Village, the Town donated one officer. This came to approx. \$2400.00. The concern was over the cost to the Town for Balloonfest as it relates to police. **Supervisor Gauerke motioned to dispense of the agenda as printed and move item "C," Lions Club, up, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.** Greg Horeth will check on the Certificate of Insurance and make sure the Town is named. Chair Nicolai is concerned over parking issues in Golden Meadows. Horeth indicated he will get resources for No Parking signs and put them up. There is also no parking on Jensen Parkway. This is for emergency personnel. Horeth indicated that they will be charging \$10 for parking. A reminder that the vendors need to contact the Health Dept. Schwartz thought this was excellent PR. **Supervisor Schwartz motioned to spend up to \$2600 on a police officer, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.** **Supervisor Szeklinski motioned to approve the Town Level Variance request to allow alcohol during Balloonfest, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**

- b) Tichigan Vol. Fire Co-Courtney Bowen, President, reported 22 calls for April; 15 EMS, 6 Fire. There will be CPR and 1<sup>st</sup> Aid training May 10. CPR at 10 am and 1<sup>st</sup> Aid at 5 pm. TVFC received a \$2000 grant for a utility truck. There are three drone pilots in training. Bi-annual checks were completed on the ambulance and all was good.
- c) Waterford Fire & Rescue- There was a conflict with another meeting and WFR was not in attendance but sent the Clerk the calls. There were 3 calls for the month of April.
- d) WWMD- Greg Horeth noted that a grant for a new cutter was approved, \$53,666.00. Expect the small cutter to be delivered, hopefully, this month and the larger cutter July/August. WWMD does have loaner cutters and plan on starting May 15<sup>th</sup> and weed treatments to begin the 1<sup>st</sup> week of June along with the ProcellaCOR.
- e) Park Dept.- Ken Hinz was excused- no report.
- f) Road Dept.- Ken Hinz was excused. There will be a road tour of the board members with a meeting to follow on May 22<sup>nd</sup> at 1:00 pm.
- g) Board of Health- No report.
- h) Town Planning Recommendations-
  - **Supervisor Ulander to suspend the rules and move Jensen up, seconded by Supervisor Szeklinski, Vote taken: 5-0. Motion carried.** Attorney Turke, representative of the Jensen's. There would be three lots and one remaining 9-acre parcel. Chair Nicolai stated that this is within the WSD boundaries not Western Racine County Sewer. When and if the boundaries line up the new owners would be required, within 6 months, to connect to the sewer. Turke noted that this would be in the deed restriction and would include the 4 lot. Gauerke questioned if the owners would voluntarily deed restrict the remnant parcel to no further land divisions. Turke indicated no, the Town ordinance would allow them to come back to the Board after 5 yrs. for another land division using CSM. Nicolai also stated that there is currently a flow study being completed to see if WSD would even have capacity. **Supervisor Schwartz motioned to accept Planning Commission recommendations to allow private septic systems contingent upon each of the lots filing an agreement with the Racine Co Register of Deeds indicating they will be required to hook up to municipal sewer, at the property owners expense, within 6 months of it becoming available and contingent on Atty. Dubis, Sanitary District and Engineer approval, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

7. Old Business:

- a) Appointments- Chair Nicolai recommended the following appointments:  
 One (1) year term:  
 Town Engineer, Kapur & Associates  
 Town Surveyor, Gary Foat  
 Weed Commissioner, Ken Hinz  
 Town Assessor, Kathy Romanak per contract

The following to three (3) year terms:

- Planning Commissioner (#3) – Max Wenck
- Planning Commissioner (#4)- Risa Nelson
- Planning Commission (#5)- Tom Mroczkowski (formerly held by Duane Luick)
- Planning Commission (#1)-David Wagner for the remaining term of one-year to expire May 2024:

The following is extended two years from the present expiration date:

- Town Clerk- Tina Mayer
- Town Treasurer- Heather Stratton

Dubis Law Office- with outside counsel be approved by the Town Board

The following is extended one year from the present expiration date: L & M Inspections

The following Board Liaisons:

Planning Commission/Inspections liaison- Tim Szeklinski

Police Department liaison- Robert Ulander

Tichigan Fire liaison- Doug Schwartz

Public Works liaison- Dale Gauerke

Administrative liaison- Teri Nicolai

**Supervisor Gauerke motioned to approve, seconded by Supervisor Schwartz. Vote taken: 54-0. Motion carried.**

8. New Business:

- a) Discussion/Possible action re: land disturbance permit infractions-Christman- 29405 Raab Dr. Mr. Christman indicated that they have a contract with Asphalt Contractors. This property is being sold and the Town is looking to ensure that the property is restored and that the owners fix the damaged road as well as some concerns brought up by Jacob Breckler, Kapur, in an email dated April 6, 2023. Originally Jacob suggested a bond of \$36,500.00. Greg Governatori, after speaking with the Christmans', was asked if there should be a bond which Greg answered no as work is being done. The neighbor, Kevin Sossaman, was in attendance and he stated there has not been any change in water flow from the Christman's working on the property. Mr. Christman will reach out to Asphalt Contractor and follow-up with Ken Hinz and the Town Engineer. **Supervisor Schwartz motioned to table to June Town Board meeting, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- b) Discussion/Possible action re: burning ordinance- Nicolai indicated that she has received some complaints from residents over neighbors continually burning and not allowing them to open windows, be outside, etc. Gauerke noted that the open burn should be larger than 4' diameter. Clerk Mayer had gathered times from neighboring municipalities and the Town's burning hours are very consistent with these municipalities. **Supervisor Schwartz motioned to table to June Town Board meeting, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

Public Comments- None

Forthcoming Events- The Lions Picnic in the Park is June 11<sup>th</sup>.

**Supervisor Szeklinski motioned to adjourn the meeting at 7:00 pm, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Tina Mayer, Town Clerk