

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR AUGUST 14, 2023

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Gauerke, Schwartz & Ulander, Attorney Dubis, Lieutenant John Nelson, DPW Director, Ken Hinz, WWMD Commissioner Greg Horeth, and residents of the Town. Supervisor Szeklinski was excused.
2. Chair Nicolai led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated July 12, 2023 and Special Board minutes dated July 19, 2023, as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Chair Nicolai read the Treasurer's report. **Supervisor Schwartz motioned to approve the Treasurer's report and pay the claims as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
5. Correspondence:
6. Committee Reports:
 - a) Police Dept. Report- Lieutenant Nelson reported that officers were assigned to 376 actual calls, 169 crime preventions and 26 building checks. Lieutenant Nelson read a memo from Chief Johnson, in his absence, about purchasing the two squads that were in the budget. **Supervisor Schwartz motioned to approve the purchase of two squads and outfitted not to exceed \$138,000, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.** Chai Nicolai read the Press Release regarding the potential drowning on August 9, 2023. The Police Dept. thanked all the agencies that responded to this incident. The victim was found safe. Lt. Nelson recognized Supervisor Schwartz for coming out in his pontoon ready to help if needed.
 - b) Tichigan Vol. Fire Co-Nicolai noted that the fire dept. was unable to attend but they did try emailing over their report however it could not be opened by either Nicolai, Schwartz and Clerk Mayer.
 - c) Waterford Fire & Rescue- None
 - d) WWMD- Greg Horeth reported that the transfer barge was down but they hope to get it the end of next week. Waiting on the large cutter to be delivered. Annual Meeting is set for September 23, 2023 at 9:00 am at the Tichigan Lions Civic Center. Will work with Water Patrol regarding the buoys.
 - e) Park Dept.- Ken Hinz reported that they are getting ready for the upcoming events.
 - f) Road Dept.- Ken Hinz reported that the bids had been let out and that Payne & Dolan came in the cheapest. Supervisor Ulander questioned how the roads were picked and that there were roads in worse state than Bayside Cove and Miller Rd. All Board members felt Miller Rd. was at the bottom of the list after the Road Tour. Ulander suggested paving all of Elm Island so that it's all done at once. Supervisor Ulander asked Attorney Dubis is this would have to be rebid if the roads were changing. Dubis noted that historically the board has made some changes to the roads. Discussion regarding N. Lake Dr. and how that should have been on the list. **Supervisor Gauerke motioned award Payne & Dolan for the 2023 road bid project, eliminating Bayside Cove and Miller Rd. and add N. Lake Dr. from Fox River Rd., east side, to as far as the balance of the road money based on the engineers cost estimates, seconded by Supervisor Schwartz. Supervisor Ulander stated that in the future, discussion of which roads to be repaired should be done prior to letting out to bid Vote taken: 4-0. Motion carried.**

g) Town Planning Recommendations-

- CSM- Foat, 33319 Hill Valley Rd.- Garrett Foat was in attendance and voluntarily deeded restricted lots 1-3 to no further land divisions. **Supervisor Gauerke motioned approve the CSM subject to no further land divisions of lots 1-3, seconded by Supervisor Schwartz. Vote taken: 4-0 Motion carried.**
- Short-Term Rentals- See 8 (a).

7. Old Business:

- a) Discussion & possible action re: Audio/Visual Equipment/Meeting Room table- Received 3 bids. Nicolai asked audience members for their thoughts on the proposed equipment and what they thought the Town needed. Tanya Maney indicated she was thinking something on a smaller scale, questioned if the Town really needed big screen monitors. Greg Horeth and Tom Mroczkowski felt that the monitors would be good; could be used for power points. Some of the board members questioned when the last time a power point presentation was given. Consensus was about 2 years ago. Nicolai read the quotes for the meeting room table. **Supervisor Gauerke motioned to approve the bid from Woodwrights, seconded by Supervisor Schwartz. Bote taken: 4-0. Motion carried.**

8. New Business:

- a) Review & Action re: Short-Term Rentals- **Supervisor Gauerke motioned to approve the permits for 6749 A and 6749 N. Tichigan Rd., seconded by Supervisor Ulander. Vote taken: 4-0. Motion carried. Supervisor Schwartz motioned to approve the permit for 28725 Mulberry Ln., seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
- b) Discussion and possible action re: Department Uniform Allowance- This issue will be discussed at budget time.
- c) Appointment of members to sub-committee for Cooperative Boundary Agreement- Chair Nicolai recommended appointing Supervisors Gauerke and Schwartz and Planning Commissioner Mroczkowski. n Rd., 28605 Burma Rd.- **Supervisor Ulander motioned to approve the recommendations, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.**
- d) Board Liaisons- Nicolai went over the duties of the liaisons.
- e) Town Board Chairperson's Report- Budget workshops will begin early October.

Public Comments- Greg Horeth thanked the police and fire departments for all their help during Balloonfest.

Forthcoming Events-

Supervisor Ulander motioned to adjourn the meeting at 7:02 pm, seconded by Supervisor Schwartz. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk