

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR OCTOBER 9, 2023**

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Gauerke, Szeklinski, Schwartz and via zoom, Supervisor Ulander. Also present: Attorney Dubis, Lieutenant John Nelson, DPW Director, Ken Hinz, TVFC Secretary, Cassidy Flintrop, WWMD Commissioner Bill McCormick, and residents of the Town.
2. Chair Nicolai led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated September 11, 2023, as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Chair Nicolai read the Treasurer's report. **Supervisor Gauerke motioned to approve the Treasurer's report and pay the claims, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
5. Correspondence: Chari Nicolai read a thank you card that was received by TVFC.
6. **Supervisor Schwartz motioned to vacate the agenda as written and move up item 8(b), seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.** Tom Mroczkowski, 6751 N. Tichigan Rd. gave a synopsis of what has transpired during the cooperative boundary agreement meetings. This group consists of President Houston, Trustee Jaskie, Supervisor Gauerke, Supervisor Schwartz and Tom. Currently they have met 4 times (approx. 6 hours).
7. Committee Reports:
  - a) Police Dept. Report- Lieutenant Nelson reported that officers were assigned to 159 actual calls, 261 crime preventions and 53 building checks. Lieutenant reported that there were 77 traffic citations, 37 warnings, 2 misdemeanors, 8 ordinance violations, 6 accident reports and 1 domestic abuse, 12 Water Patrol citations and 14 Water Patrol warnings. Training on CPR/Narcan and AED. Supervisor Gauerke asked if the AED in the meeting room was up to date. Nelson stated he was not certain but that training needs to occur first.
  - b) Tichigan Vol. Fire Co- Secretary Cassidy Flintrop reported 22 EMS and 2 Fire calls & 4 car accidents for the month of September. Blood Drive October 29<sup>th</sup>, 8-1 pm.
    - Discussion & possible action re: ordinance relating to access on private/public roads to ensure safety: TVFC is wanting an ordinance that would require private roads to "be maintained with approved clearances". Supervisor Gauerke questioned Atty. Dubis if the Town could legally enforce this on private roads. Atty. Dubis stated that this would need to be reviewed.
    - Discussion & possible action re: key lock box system "Knox Box": Supervisor Szeklinski felt that Atty. Dubis should review this as well. He noted that 4 (a) states: "The fire chief shall designate the type and quality of the key lock box system to be implemented and shall have the authority to require all structures to use the designated system." He noted that these can be very expensive. Supervisor Ulander would like to see input from the local businesses.
  - c) Waterford Fire & Rescue- None
  - d) WWMD- Bill McCormick reported that the large harvester was received and put into storage right away so the manufacturer is allowing WWMD to start the warranty period in the spring. Procella COR was applied. The spreader did a study and it was found 100% eradication of milfoil.

- e) Park Dept.- Ken Hinz reported 1 more rental. The port-a-potties will be removed by the end of the week. Purchasing a dog waster station with the help of an area dog club.
- f) Road Dept.- Ken Hinz reported that Townline was let out for bids. The plan is to start in spring. The DOT is saying that the failing culvert on 36 & Kramer is the responsibility of the Town. Hinz does not think this to be the case. Gauerke and Hinz will meet with the DOT. Road work for N. Lake and Elm Island are completed. There were some soft spots that needed to be resolved.
- g) Town Planning Recommendations-
  - Pier/Town Level Variance- Liebke, 5624 W. Peninsula Rd.- Supervisor Szeklinski noted that Planning approved the pier but that there was a Town Level Variance: **Supervisor Szeklinski motioned to accept planning commission's recommendation for approval of the variance, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

#### 8. Old Business:

- a) Discussion & possible action re: UTV on Town roads- Gary Bluemel, 7154 Joy Marie Ln, would like the use of ATV/UTV be added to the golf ordinance. Gauerke cited the minutes from the July 5, 2017 PC and the July 10, 2017 TB meetings. The request back then was denied for several reasons. Bluemel stated there several communities "up north" that allow this. Lt. Nelson stated that he would like to see the statistics from communities in this part of the state. Nelson suggested maybe a year from now to review again. **Supervisor Gauerke motioned to deny this request and to revisit in one year, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**

#### 9. New Business:

- a) Discussion & possible action re: resolution/policy addressing meeting attendance, electronic attendance as it relates to Board members- Chair Nicolai stated that this was draft only. She asked for input from the board. Atty. Dubis to review.
- b) Town Board Chairperson's Report
  - Update on 6721 Spruce Ln. & 7028 N. Tichigan Rd.- 7028 N. Tichigan Rd.- Owner has cleaned up the property and will be working on 6721 Spruce Ln.
  - Update on budget hearings- board has met with the DPW. Police will be Oct. 12.
  - Reminder of WTA Conferences- Offices will be closed October 23 and 24th .
  - Update of Liaison duties- Chair reiterated the duties.

#### Forthcoming Events-

**Supervisor Szeklinski motioned to adjourn the meeting at 6:35 pm, seconded by Supervisor Ulander. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Tina Mayer, Town Clerk