

**TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR MARCH 11, 2024**

1. Town Board meeting was called to order at 5:30 PM by Chair Nicolai. Present: Supervisors Ulander, Schwartz, Gauerke, and Szeklinski. Also present: Attorney Dubis, Police Lieutenant, Bill Jeschke, DPW Director, Ken Hinz, TVFC Schoen and Chief Miller, WWMD Commissioner Bill McCormick, Representative Wittke 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 February 12, 2024 and Special TB meeting minutes dated February 26, 2024, as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Chair Nicolai read the Treasurer's report. **Supervisor Szeklinski motioned to approve the Treasurer's report and pay the claims, as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
5. Correspondence:
 - Certificate of Achievement- Chair Nicolai read the achievements of Eagle Schout, Charlie Essman and presented him with a certificate of achievement.
 - Kevin McCormick-Informational presentation re: Washington-Caldwell Referendum- McCormick explained the details of the upcoming referendum.
6. Committee Reports:
 - a) Police Dept. Report- Lt. Jeschke reported 159 actual calls, 17 NOA, 338 crime prevention, 51 building checks, 66 citations, 29 warnings, 1 misdemeanor, 6 ordinance violations, 2 OWI, 8 accident reports and 1 domestic abuse. Lt. Jeschke announced that their service weapons need to be replaced in the near future and that he had submitted a quote to Chair Nicolai and Supervisor Ulander. Item to be on April Town Board agenda.
 - b) Tichigan Vol. Fire Co- Schoen reported 13 EMS, 7 fire calls and 3 vehicle accidents for February. Chief Miller reported that there will be a joint CPR class, open to the public, at Brunos on 3/24/24 at 3pm. Two used command vehicles were purchased from Vernon. Chief Miller informed the Town Board that a radio upgrade will be needed in the near future and the estimate for just TVFC is \$518,000, not including additional radios.
 - c) Waterford Fire & Rescue- 7 - 911 calls.
 - d) WWMD- Bill McCormick commented on the Waukesha Diversion project. Harvesting season to start on March 18, 2024. Both harvesters and the barge will be out.
Supervisor Gauerke motioned to move item 7 (b) up on the agenda, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried. Tom Mroczkowski gave report on the Cooperative Boundary Group and indicated that they are looking into shared services and the need to involve the key stakeholders for these services.
 - e) Park Dept.- Hinz indicated that he will be getting bids for roofs of the pavilion with the bathrooms as well as the small concession stand by the ball diamonds. These structures were damaged by hail. Hinz informed the Board that below freezing temps are predicted

for the day and the days leading up to the Easter Egg Hunt and that he does not believe they will be able to open the restrooms for the event.

- f) Road Dept.- Ken Hinz reported on the snow events for the year. Hinz indicted that a pre-construction meeting for Townline Rd will be held March 21st at 11:30 at Homestead Rd. and Townline Rd. Agricultural roads will have to be looked at more and discussed with Frost. Culvert inspection and inventory, not sure if County or Engineer should inspect. Have 6-7 bridges.
- **Supervisor Gauerke motioned to approve the DPW policy and safety manual, as presented, with changing that the Town will provide One (1) Hi-Vis safety vest and One (1) Hi-Vis safety pant (to be left in the garage), for each full-time Public Works employee. Page 5, fourth bullet point to read "...he is to identify the person in charge one (1) week before departure.", seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**
 - **Supervisor Szeklinski motioned to approve the Gravely Pro-Turn Kawasaki 1000 from American Power, in the amount of \$15,470.94, funds to come from 65015-Equipment Rollover, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried. Supervisor Szeklinski motioned to have Hinz list the following equipment on WI Surplus: Ferris mower, paint striper, 1985 pick-up, and the water tank with the funds for these items to go into equipment rollover, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**
- g) Town Planning Recommendations-
- Supervisor Szeklinski indicated there was only a pier on the agenda. Chair Nicolai indicated that she is looking into moving all Planning Commission meetings before Town Board on the 2nd Monday of each month.

7. Old Business:

- a) Discussion & possible action re: Implementing Special Events Procedures and Permit- Supervisor Szeklinski motioned to table until April Town Board, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried
- b) Report from Cooperative Boundary Group- Topic moved between 6 (b) and 6 (c) on the agenda.

8. New Business:

- a) Town Board Chairperson's Report
- House that was destroyed by a fire on Prospect and Riverside have until July. Will be constructing a new home.
 - Chief of Police resumes due 3/18/24.

Forthcoming Events-

Supervisor Szeklinski motioned to adjourn the meeting at 6:40 pm, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk