

TOWN OF WATERFORD

OFFICE OF THE CLERK

415 N. MILWAUKEE
WATERFORD, WI 53185

ANNUAL MEETING
APRIL 13, 1999
APPROVED MINUTES

TOWN HALL

7:00 PM

Chairman Robert Langmesser called the meeting to order on April 13, 1999 at 7:00 PM.

Present: Supervisors: Luick, Biernat, Gauerke, Baumgart, Atty. Dubis and residents (9).

Luick motioned to approve the annual minutes from April 14, 1998 as written, seconded by Biernat. Motion carried.

Lawrence Krautkammer setting up wards for election. Discussion followed. He also suggested that the damaged road spots on Deer Rd. be dug out and gravel put in and left until the road has the final top put on. He reported that BFI is throwing his recycles into the garbage truck and vice versa.

Mark Grebe questioned whether the town would go to cable t.v. Langmesser stated no at this time.

Barbara Krizan questioned if everyone who applies for a variance gets one and if there were other parties involved in the decision. Langmesser stated that several factors are involved in a variance. Racine County is also involved in variances.

Barbara Krizan motioned to adjourn the meeting at 7:30 PM, seconded by Ken Hinz. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD

OFFICE OF THE CLERK

415 N. MILWAUKEE
WATERFORD, WI 53185

ANNUAL MEETING APRIL 11, 2000 APPROVED MINUTES

TOWN HALL

7:00 PM

Chairman Robert Langmesser called the meeting to order on April 11, 2000 at 7:00 PM.

Present: Supervisors: Luick, Gauerke, Baumgart, Atty. Dubis and residents (4).

Luick motioned to approve the annual minutes from April 13, 1999 as written, seconded by Baumgart. Motion carried.

Luick reported what had been accomplished in 1999: new town hall building, new fire department, updated the police department and the DPW. Luick also indicated that the lack of residents indicates that the board must be doing their job.

Michael Dubis stated that at the annual meeting a resident can make a motion that the board may purchase, lease, rent real estate and/or construct on said real estate without having to publish or set a special meeting. Dubis made this motion and it will be in effect until further notice, seconded by Luick. 8 in favor, 0 opposed. Motion carried.

Luick motioned to change the annual meeting time to 6:00 PM, seconded by Dubis. 9 in favor, 0 opposed. Motion carried.

Ray Littmann motioned to adjourn the meeting at 7:10 PM, seconded by Bruce Lorenzen. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD

OFFICE OF THE CLERK

415 N. MILWAUKEE
WATERFORD, WI 53185

ANNUAL MEETING APRIL 10, 2001 APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 10, 2001 at 6:00 PM.

Present: Supervisors: Luick, Gauerke, Baumgart, Lorenzen, Atty. Dubis and residents (5).

Baumgart motioned to approve the annual minutes from April 11, 2000 as written, seconded by Luick. Motion carried.

Karen Sohr, 5523 Scenery Rd.- Has been before the board numerous times regarding the placement of a pier on her property. Michael Dubis reported that the Town could sell approximately 1,400 sq. ft. to the Sohrs but could not guarantee title. An appraisal shows the property to be \$4,000 without title. Karen Sohr indicated that she understood that the Town could not guarantee title. Dubis also stated that the Town would cover the expenses incurred and the Sohrs would pay the amount of \$4,000. Luick motioned to approve the sale of approximately 1,400 sq. ft. subject to being surveyed by the Town Surveyor, Gary Foat, seconded by Langmesser. 11 in favor, 0 opposed. Motion carried.

Paul Beyerl, 5517 Scenery Rd., motioned to exceed the spending of the \$10,000 limit on highway equipment, seconded by Gauerke. 11 in favor 0 opposed. Motion carried.

Michael Dubis stated that at the annual meeting a resident can make a motion that the board may sell, dispose, lease or rent property that the Town owns. Dubis motioned that the electorate granted the Town Board the ability to sell, dispose, lease or rent real property without getting approval at the annual meeting and that this was a continuing grant of authority, seconded by Baumgart. Motion carried.

Gauerke reported that Dennis and Barbara Shaw, 35313 Janesville Dr., have reported problems with neighbor shooting large caliber guns every weekend. Gauerke cited town ordinances 5.13 (2) (3) and 6.06 (1). Chief Littmann to investigate.

Langmesser reported that at the April Town Board meeting it was approved to accept the John Deere offer for a loader for the DPW. John Deere is offering no payment until June 15, 2001 is the town orders now. Langmesser motioned to approve the ordering of the loader subject to no payments until June 15, 2001, seconded by Luick Motion carried. Dubis stated that this item is to be placed on the May Town Board meeting.

Barb Krizan motioned to adjourn the meeting at 6:23 PM, seconded by Karen Sohr. 11 in favor 0 opposed. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD

OFFICE OF THE CLERK

415 N. MILWAUKEE
WATERFORD, WI 53185

ANNUAL MEETING APRIL 9, 2002 APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 9, 2002 at 6:00 PM.

Present: Supervisors: Luick, Baumgart, Atty. Dubis, residents (3) and reporters (2). Block and Gauerke were excused.

Baumgart motioned to approve the annual minutes from April 10, 2001 subject to the following change (paragraph 6 beginning with Michael Dubis stated.... "Dubis motioned that the electorate granted the Town Board the ability to sell, dispose, lease or rent real property without getting approval at the annual meeting and that this was a continuing grant of authority, seconded by Baumgart. Motion carried."

Langmesser went over a list of accomplishments (see attached). Baumgart explained his pie chart of where our tax dollars go as well as one for the mill rates. The Town's mill rate has remained steady for the past 6 years. Luick stated that with the 15% of tax dollars going to the Town, the residents receive a lot of services. Full-time police dept. with up to date equipment, excellent fire equipment, more efficient Dept. of Public Works, a 4th full-time DPW. Luick also expressed his thanks to all the dept. for the service and dedication.

Mike Dubis motioned to exceed the spending of the \$10,000 limit on highway equipment, seconded by Luick. 7 in favor 0 opposed. Motion carried.

Barb Krizan motioned to adjourn the meeting at 6:25 PM, seconded by Ray Littmann. 7 in favor 0 opposed. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD

415 N. MILWAUKEE
WATERFORD, WI 53185

APRIL 8, 2003 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 8, 2003 at 6:00 PM.

Present: Supervisors: Luick, Baumgart, Gauerke, Block, Atty. Dubis, residents (8): Orla & Daniel Guzlecki; Mary & Bob Kacmarcik, Larry & Kay Krautkramer; Carol Hoppe and Barb Krizan and 2 reporters, Abe Winters and Dave Paulsen.

Baumgart motioned to approve the annual minutes from April 9, 2002 as written, seconded by Block. Motion carried.

Larry Krautkramer questioned the board about voting by wards. Dubis stated that the last time he (Krautkramer) questioned the board about this, Dubis found no reason or need, at that time, to do so, and still sees no reason or need. Krautkramer also suggested a sloping advance to the approach of Hill Valley Rd. possibly blacktopping along sides. Krautkramer also questioned about the Town finishing Deer Rd. Langmesser stated that he could spend over \$2 million fixing up town roads but that the money just isn't there, especially now that Governor Doyle is cutting State Shared Revenues. Langmesser also stated that the town saves a lot of money by having the DPW do their own crack-filling, can complete 10 miles for every one contracted mile.

Langmesser elaborated on the cut to State Shared Revenues. He stated in order for the Town to maintain the services, equipment, road repair, taxes will need to go up. (estimated at \$.20/\$1000= \$20 for a \$100,000 home). The Town is set to lose \$109,000 in shared revenues. Langmesser also stated that he has spoken to the chairman of East Troy who wants to set up an Intergovernmental meeting to discuss possible shared services.

Mary Kacmarcik reported that she had people who would be interested in sitting on committees such as a finance committee. Langmesser stated that people start committee but past experience has shown that people lose interest. He gave an example of the park, all "resigned" leaving Gauerke and Langmesser, and he also noted the waterways committee down to approx. 3 members. Bob Kacmarcik indicated that he would sit on a police commission if one was ever resurrected.

Dubis reported that at past annual meetings, motions were made to exceed the \$10,000 spending limit for highway expenditures that has since been eliminated. Dubis motioned that we authorize the town board to raise money including the levying of taxes to pay for expenses of the town, seconded by Luick. Vote taken: All in favor, 2 did not indicate either way. Motion carried.

Orla Guzlecki questioned who monitored water levels. Dubis stated that a hydrologists would. Daniel Guzlecki questioned whether there would be a draw down. Langmesser went into great detail and the pros and cons. Question was raised as to if the Waterways Management District could do this without town board approval. Langmesser indicated that they would need both County and DNR approval.

Mary Kacmarcik motioned to adjourn the meeting at 6:55 PM, seconded by Donna Block. All in favor none opposed. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD

415 N. MILWAUKEE
WATERFORD, WI 53185

APRIL 13, 2004 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 13, 2004 at 6:00 PM.

Present: Supervisors: Luick, Baumgart, Gauerke, Block, Atty. Dubis, residents (2): Mary & Bob Kacmarcik.

Luick motioned to approve the annual minutes from April 8, 2003 as written, seconded by Block. Motion carried.

Several items were discussed. Baumgart stated that the Town needs to get developers to create subdivisions with larger lots and fewer homes. Mary Kacmarcik noted that this idea seems to be the consensus among residents who have contacted her.

Bob Kacmarcik noted that the Town and Village of Rochester were merging and eventually the Town of Waterford will be abutting the Village of Rochester, He questioned the board over their thoughts of potential annexation problems. Dubis stated that this is always a potential.

Bob Kacmarcik also suggested establishing volunteer groups of people interested in donating their time and services to assist in keeping taxes down. He also stated that he would be interested in volunteering for snowplowing. The board stated that the Town is always looking for snowplowers.

Mary and Bob Kacmarcik thanked the board for all their time and work.

Mary Kacmarcik motioned to adjourn the meeting at 6:40 PM, seconded by Bob Kacmarcik. All in favor, none opposed. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 12, 2005 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 12, 2005 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Kacmarcik, Atty. Dubis, residents (5): Bob Kacmarcik, Carol Hoppe, Karen Novak, Myron Ciesielski and Barb Krizan. One (1) non-resident land-owner was present: Jim Klamert.

Block motioned to approve the annual minutes from April 13, 2004 as written, seconded by Baumgart. Motion carried.

Jim Klamert questioned if the board was ever going to change is zoning on Townline Rd. from A-3 to A-2. Dubis noted that legally the board could not act on this at this meeting. Klamert noted that the next time the board does make changes to the land use plan to change his zoning. Langmesser reported that this would most likely not be until 2007.

Karen Novak, 7842 Lakeview Rd.- She questioned why when a developer needs for example .5 to 1.5 acres (according to the land use plan) why the board seems to always accept the lesser rather than the maximum. Langmesser noted a lot of times it was due to uniformity. A lot of factors are taken into consideration such as surrounding land or subdivisions.

Bob Kacmarcik, 4306 Valley View Ln.- stated he would be very interested in participating in a police commission as he would like to see more public involvement. He would also like to see a more detailed police report and believes that a police commission could help the police dept. in their direction. He also noted that there should also be more accountability from the fire dept.

Supervisor Baumgart congratulated Mary Kacmarcik on her win as Supervisor and welcomed her. He also thanked Barb Krizan, Tichigan Fireworks, for "making our summers a little brighter"; Myron Ciesielski for all his work with the Sanitary District and Duane Luick for all his years of dedication. "He was one of the finest Supervisors I've worked with"

Langmesser also congratulated Mary Kacmarcik on her win and wished Duane Luick all the best. Mary stated she is looking forward to working with the board.

Langmesser noted that a lot of changes have taken place over the last 14 years and will continue to move in that direction and together the board can achieve this goal.

Baumgart motioned to adjourn the meeting at 6:40 pm, seconded by Block. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 11, 2006 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 11, 2006 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Kacmarcik, Atty. Dubis, residents (2): Barb Krizan and Karen Novak.

Baumgart motioned to approve the annual minutes from April 12, 2005 as written, seconded by Gauerke. Motion carried.

Topic of discussion was the uniform numbering system that was approved by referendum at the April 4, 2006 Spring Election. Each person in attendance gave comments both in opposition and in support. Dubis will have to draft a resolution as to how the numbers will be placed.

Dubis motioned to adjourn the meeting at 6:55 pm, seconded by Mayer. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 10, 2007 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 10, 2007 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Kacmarcik, Atty. Dubis, residents (8) and 1 reporter: Erla Mae Claremont.

Baumgart motioned to approve the annual minutes from April 11, 2006 as written, seconded by Block. Motion carried.

Leroy Zierath, 6628 Canal Ln. - reported that the developers of "The Woods of Still Water" are leaving a lot of debris along Beach Dr.- Langmesser instructed Mr. Zierath to contact the police dept. or the clerk's office who will then contact a board member.

Duane Luick, 28904 Beach Dr. - noted on Chief Littmann's retirement and would like to see the next chief in for the "long haul". Several comments were made regarding this subject. Supervisor Kacmarcik noted that the board hasn't even met regarding this matter as the Chief's retirement letter was just accepted April 9, 2007 at the duly notice Town Board meeting.

Leroy Zierath also asked about any federal grant money available to fix the bridge on the canal. Langmesser will meet with Ken Hinz and Perry Baumann, DPW, as bridge inspections are currently on way. Dubis reported that this bridge was repaired around 1987 with a grant from county as well as special assessments. Zierath noted that he was NOT asking for any special assessments.

Orla Guzlecki, 7820 Fox River Rd. - thanked the board for their assistance in getting a house condemned and then razed on Fox River Rd. Leroy Zierath also noted that there is a house near him that is in terrible condition. Clerk noted that the health dept. has called on this property but the trouble lies in that no one is able to get a hold of the owner. Langmesser suggested that should the owner come around to contact the police dept. or a board member.

Duane Luick congratulated Mary Kacmarcik, Don Baumgart and Bob Langmesser on their wins in the elections!

Duane Luick motioned to adjourn the meeting at 6:31 pm, seconded by Orla Guzlecki. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 8, 2008 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 8, 2008 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Kacmarcik, Atty. Dubis, residents (2) and 1 reporter: Erla Mae Claremont. Heather Stratton served as acting clerk due to illness of Tina Mayer.

Supervisor Kacmarcik motioned to approve the annual minutes from April 10, 2007 as written, seconded by Supervisor Baumgart. Motion carried.

Bob Kacmarcik, 4306 Valley View Ln., questioned the direction the clean-up process will be taking. There are several junk cars and homes that are in bad shape. Chairman Langmesser noted that the Waterford Post and the Journal Sentinel ran articles regarding the clean up. Langmesser also stated that homes will have until May 1st to clean up and he further explained the policy.

Bob Kacmarcik commended the Board on a fine year and holding back taxes, as well as the DPW for their fine job on snow removal. He also questioned how the Town was doing financially. Chairman Langmesser noted that the Town was doing well and currently in the process of re-financing to get a better rate.

Bob Kacmarcik questioned growth in the Town. Chairman Langmesser felt that growth was down. Bob Kacmarcik felt that with the Hwy. 164 & Hwy. 83 projects, growth will go up; however Langmesser stated that the Hwy. 164 project was pushed out to 2012 due to lack of funds.

Supervisor Gauerke read an article from the April 3rd, 2008 issue of the Milwaukee Journal Sentinel-Metro Section regarding the law Governor Doyle signed for docks on lakes. Homeowners will have to register their piers with the DNR.

Mary Kacmarcik congratulated Donna Block and Dale Gauerke on their wins in the elections!

Chairman Langmesser stated that he felt the Board was managing the Town very well and that we provide more services than most municipalities. Bob Kacmarcik questioned the Board as to whether or not they see consolidation of services in the future when and if services are cut due to lack of funds. Langmesser stated that he did foresee consolidation the fire contracts. He stated that it is far too expensive to have duplicate equipment.

Doug Schwartz, 4508 Empire Ln., motioned to adjourn the meeting at 6:40 pm, seconded by Bob Kacmarcik. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 14, 2009 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 14, 2009 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Atty. Dubis, residents (17) and 1 reporter: Erla Mae Claremont.
Supervisor Kacmarcik was excused.

Supervisor Baumgart motioned to approve the annual minutes from April 8, 2008 as written, seconded by Supervisor Gauerke. Motion carried.

Susan Skalla, 4515 Riverside Rd. thanked the board for all they do. Susan also requested that there be more police presence both on the water and the roads. She lives in Waterford Woods and stated that there have been many near misses of collisions. She also feels that this should be staggered so no one knows when the police would be present,

Larry Krautkramer, 5858 Deer Rd. stated that he wants Deer Rd. fixed. Langmesser indicated that the town has already completed the road bids for 2009 but would put in Deer Rd. for the 2010 road bids. He also questioned when the trees on Hill Valley Rd. be trimmed back.

Leroy Zierath, 6628 Canal Ln. requested that the town install an overhead light over the intersection of Beach and Canal. He also questioned if there was federal money to fix the bridge by him. Langmesser indicated that there is a County Bridge Aid but this project does not qualify. Langmesser indicated that there are a lot of grants but they are not geared towards towns.

Duane Luick, 28904 Beach Dr. congratulated Don Baumgart on his election win. Luick questioned why homes on the water are assessed more than those that are not. Tina Mayer, Clerk, indicated that they are the homes that are selling way above assessed values and the re-val was based on market value. Clerk indicated that she had a list from Kathy Romanak, Assessor, that has the homes that have sold since the re-val and all have sold at or way above her assessments.

Duane Luick, 28904 Beach Dr., motioned to adjourn the meeting at 6:30 pm, seconded by Larry Krautkramer, 5858 Deer Rd. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 13, 2010 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 13, 2010 at 6:00 PM.

Present: Supervisors: Baumgart, Block, Gauerke, Atty. Dubis, Kacmarcik, residents (6) and Police Chief Tom Ditscheit.

Supervisor Block motioned to approve the annual minutes from April 14, 2009 as written, seconded by Supervisor Kacmarcik. All in favor. Motion carried.

Attorney Dubis noted that the Town razed 2 buildings in the past year. The Town had a court order for another property but it burned down due to lightening.

Bob Hardy, 4527 Riverside Rd., complimented the DPW on snowplowing. He requested that the Town look at the striping on Riverside Rd. (Woods) to make sure they are in the center of the road. He reported that cars go over the lines all the time.

Chairman Langmesser thanked Supervisor Block for all the years she served as both a Planning Commission member as well as Town Board Supervisor. Supervisor Block made the decision to not run again for Town Board Supervisor this past election. We congratulate both Dale Gauerke and Tim Szeklinski on their election wins! Supervisor Block was presented with a plaque. Supervisor Block thanked each of the board members, Town employees and the fire dept. for an excellent job. Supervisor Block will be greatly missed but we wish her a happy retirement!

Chairman Langmesser welcomed Tim Szeklinski to the Town Board. We look forward to working with Supervisor Szeklinski in the future.

Bob Kacmarcik, 4306 Valley View Ln. motioned to adjourn the meeting at 6:15 pm, seconded by Doug Swartz, 4508 Empire Ln. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 12, 2011 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 12, 2011 at 6:00 PM.

Present: Supervisors: Gauerke, Kacmarcik, Szeklinski, Atty. Dubis, residents Bob Kacmarcik, Bill Jeschke, Gerald Beffa, Perry Baumann, John Sobieski, Sr. and TVFC Dave Wagner and Police Chief Tom Ditscheit. Newly elected officials were also in attendance: Lisa Jeschke and Tom Hincz.

Supervisor Szeklinski motioned to approve the annual minutes from April 13, 2010 as written, seconded by Supervisor Gauerke. All in favor. Motion carried.

Supervisor Kacmarcik took a moment to thank the constituents, the Clerk and Treasurers' office, the Town Board, Police Dept, DPW, Kathy Romanak and the TVFC. Chairman Langmesser thanked Supervisor Kacmarcik for all the years she has served the Town of Waterford. Supervisor Kacmarcik was presented a certificate of appreciation. Chairman Langmesser also thanked Supervisor Baumgart (who was unable to attend this meeting) for his 18 years of service. Chairman Langmesser welcomed to the board Supervisor Lisa Jeschke and Supervisor Tom Hincz. Supervisors Kacmarcik and Baumgart will be greatly missed but we look forward to working with the newly elected supervisors.

Mary Kacmarcik, 4306 Valley View Ln., asked the board that in light of the revenue cuts that the board work to keep the Town Recycling Center open as she feels the town would become a dumping ground. Chairman Langmesser stated he was committed to keeping the center open for the residents.

John Sobieski Sr., 4752 Fairway Dr. motioned to adjourn the meeting at 6:17 pm, seconded by Perry Baumann, 28920 Beach Dr. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 10, 2012 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 10, 2012 at 6:00 PM.

Present: Supervisors: Gauerke, Hincz, Jeschke, Szeklinski and Atty. Dubis. No residents in attendance.

Supervisor Szeklinski motioned to approve the annual minutes from April 12, 2011 as written, seconded by Supervisor Gauerke. All in favor. Motion carried. Minutes from 2011 were available and provided to all participants. Review of the 2011 annual financial report.

Atty. Dubis motioned to change the date of the Annual meeting to the third Tuesday in April due to recent Election law changes and to change the time to 5:00 pm, seconded by Supervisor Szeklinski. All in favor. Motion carried.

Supervisor Szeklinski motioned to adjourn the meeting at 6:05 pm, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 16, 2013 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Robert Langmesser called the meeting to order on April 16, 2013 at 5:00 PM.

Present: Supervisors: Gauerke, Hincz, Jeschke, Szeklinski, Atty. Dubis, Chief Ditscheit, nine(9) residents and one (1) reporter in attendance.

Supervisor Szeklinski motioned to approve the annual minutes from April 10, 2012 as written, seconded by Supervisor Jeschke. All in favor. Motion carried. Minutes from 2012 were available and provided to all participants. Review of the 2012 annual financial report.

Dave Wagner, 5956 N. River Ray Rd., thanked Chairman Langmesser for his past years of service both as a resident and volunteer firefighter. Concerns were raised about the fire calls and the costs to the Town from the Village of Waterford. Mr. Wagner indicated there is some verbiage in the Village contract that may need to be reviewed when the time comes.

Michelle Bores-Stockton, 7519 N. Tichigan Rd., read a letter of recommendation to the Town Board in regards to Nick Draskovich and the current vacant Town Supervisor seat.

Chairman Langmesser passed the gavel onto the new Town Chairman, Tom Hincz. Bob Langmesser will be missed!

Supervisor Szeklinski motioned to adjourn the meeting at 5:15 pm, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 15, 2014 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Tom Hincz called the meeting to order on April 15, 2014 at 5:00 PM.

Present: Supervisors: Gauerke, Draskovich, Jeschke, Szeklinski, Atty. Dubis, Chief Ditscheit, Heather Frank, Sharie Gauerke and Janene Littmann in attendance.

Supervisor Szeklinski motioned to approve the annual minutes from April 16, 2013 as written, seconded by Supervisor Jeschke. All in favor. Motion carried. Minutes from 2013 were available and provided to all participants. Review of the 2013 annual financial report.

Chairman Hincz thanked Supervisor Dale Gauerke for all his years of service to the Town of Waterford. Dale has been appointed to the planning commission and will still be helping out the Town. The board welcomed new Supervisor, Jan Alvey.

Supervisor Alvey motioned to adjourn the meeting at 5:05pm, seconded by Dale Gauerke, 5355 Northwest Hwy. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 21, 2015 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

6:00 PM

Chairman Tom Hincz called the meeting to order on April 21, 2015 at 5:00 PM.

Present: Supervisors: Gauerke, and Draskovich, Atty. Dubis, Chief Ditscheit, Sgt. Johnson, and Sharie Gauerke in attendance.

Supervisor Draskovich motioned to approve the annual minutes from April 15, 2014 as written, seconded by Michael Dubis, 7802 Townline Rd. All in favor. Motion carried. Minutes from 2014 were available and provided to all participants. Review of the 2014 annual financial report.

Chairman Hincz thanked Lisa Jeschke for all her years of service and dedication to the Town of Waterford. Supervisor Gauerke officially took his Supervisor seat.

Supervisor Gauerke motioned to adjourn the meeting at 5:04pm, seconded by Supervisor Draskovich. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 19, 2016 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 19, 2016 at 5:00 PM.

Present: Supervisors: Nicolai, Draskovich, Gauerke, Szeklinski, & Atty. Dubis. Residents Duane Luick and Ted and Donna Derse were also in attendance.

Supervisor Szeklinski motioned to approve the annual minutes from April 21, 2015 as written, seconded by Michael Dubis, 7802 Townline Rd. All in favor. Motion carried (10 in favor, 0 opposed) Minutes from 2015 were available and provided to all participants. Review of the 2015 annual financial report.

Chairman Hincz thanked Jan Alvey for all her years of service and dedication to the Town of Waterford. Supervisor Nicolai officially took her Supervisor seat.

Duane Luick, 28904 Beach Dr., thanked the Police Dept. as well as the Town officials for doing a great job!

Supervisor Nicolai motioned to adjourn the meeting at 5:04pm, seconded by Supervisor Szeklinski. All in favor. Motion carried (10 in favor, 0 opposed)

Chairman Hincz indicated that there would be a special meeting on May 2, 2016 at 5:25 pm to appoint Ted Derse and Jan Alvey to the planning commission.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 18, 2017 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 18, 2017 at 5:00 PM.

Present: Supervisors: Nicolai, Draskovich, Gauerke, Szeklinski, & Atty. Dubis. Resident Ken Hinz and Captain Matthew Johnson were also in attendance.

Supervisor Nicolai motioned to approve the annual minutes from April 19, 2016 as written, seconded by Supervisor Gauerke, 5355 NW Hwy. All in favor. Motion carried (8 in favor, 0 opposed) Minutes from 2016 and the 2016 annual financial report were available.

Chairman Hincz mentioned a meeting the WWMD would be having soon in regards to the drawdown. Chairman Hincz felt attendance at this meeting would be important.

Supervisor Szeklinski motioned to adjourn the meeting at 5:03pm, seconded by Supervisor Szeklinski. All in favor. Motion carried (8 in favor, 0 opposed)

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 17, 2018 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 17, 2018 at 5:00 PM.

Present: Supervisors: Nicolai, Gauerke, Szeclinski, & Atty. Dubis. Supervisor Draskovich was excused. Duane Luick, 28904 Beach Dr. was also in attendance.

Supervisor Gauerke, 5355 NW Hwy. motioned to approve the annual minutes from April 18, 2017 as written, seconded by Supervisor Nicolai, 287828 Cardinal Ct. All in favor. Motion carried (7 in favor, 0 opposed) Minutes from 2017 and the 2017 annual financial report were available.

Duane Luick requested that the Town Board disband/dissolve the WWMD. Mr. Luick feels that residents have already put way too much money in with no results. Chairman Hincz noted that he had already spoken to Senator Craig and Representative Wichgers regarding this issue as he has the same feelings. Chairman Hincz feels that the WWMD has not been as transparent as they should be. Attorney Dubis to assist with the legal aspect.

Attorney Dubis, 7802 Town Line Rd. motioned to adjourn the meeting at 5:04pm, seconded by Supervisor Nicolai. All in favor. Motion carried (7 in favor, 0 opposed)

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 16, 2019 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 16, 2019 at 5:00 PM. and led the Pledge of Allegiance.

Present: Supervisors: Nicolai, Draskovich, Gauerke, Szeklinski, & Atty. Kryshak. John Nickloff, 5403 Center Ln., was also in attendance.

Supervisor Nicolai, 28728 Cardinal Ct. motioned to approve the annual minutes from April 17, 2018 as written, seconded by Supervisor Gauerke, 5355 NW Hwy. All in favor. Motion carried. Minutes from 2018 and the 2018 annual financial report were available.

Attorney Kryshak is working on the recodification. Chairman Hincz noted that he will be meeting with the Village of Waterford to discuss the pre-annexation issue on Buena Park Rd. Hincz also noted that the WSD is looking to turn ownership of the municipal building over to the town. Police have requested to open negotiations for their contract. Hincz has requested that they put in writing what they and their changes.

Supervisor Szeklinski noted that the Lions Easter Egg Hunt was a huge success. Next event will be the Picnic in the Park, June 2nd from 11-3 pm.

Supervisor Gauerke questioned if the Village had any comments about the Village Police Contract. Hincz believes that indications point to the Board being happy with the contract.

John Nickloff, 5403 Center Ln., motioned to adjourn the meeting at 5:07pm, seconded by Clerk Mayer. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 21, 2020 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 21, 2020 at 5:00 PM. and led the Pledge of Allegiance.

Present: Supervisors: Nicolai, Draskovich (via Zoom), Gauerke, Szeklinski, & Atty. Dubis. Tom Szeklinski, 29007 Linda Ln. was also in attendance. There were approx. 3 residents in attendance via Zoom.

Atty. Dubis motioned to approve the annual minutes from April 16, 2019 as written, seconded by Supervisor Nicolai, 28728 Cardinal Ct. All in favor. Motion carried. Minutes from 2019 and the 2019 annual financial report were available.

Attorney Dubis noted that this was the opportunity for residents to ask questions or bring a matter up as this is a meeting of the electors, not the Town Board.

Tina Mayer, 5403 Center Ln., motioned to adjourn the meeting at 5:05 pm, seconded by Supervisor Szeklinski, 29200 N. Lake Dr. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 20, 2021 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 20, 2021 at 5:00 PM. and led the Pledge of Allegiance.

Present: Supervisors: Nicolai, Draskovich, Gauerke, Szeklinski, & Atty. Dubis. Ten (10) people were in the audience and 2 people via Zoom.

Tina Mayer, 5403 Center Lane, motioned to approve the annual minutes from April 21, 2020 as written, seconded by Supervisor Szeklinski, 29200 N. Lake Dr. All in favor. Motion carried. Minutes from 2020 and the 2020 annual financial report were available.

Ed Olender, 4609 Riverside Rd., was in attendance via Zoom. Mr. Olender stated that he had spoken to residents about the EMT/Fire services and although no one had an issue with the actual service they did with the response time. Mr. Olender wondered if response times were investigated by the board prior to switching services. Would like the board to investigate an instance that he states is a 9-minute discrepancy in the time police arrived and TVFC arrived. Mr. Olender also stated that he does not want to be involved in the incorporation of the Town.

Chairman Hincz read the following statement from Attorney Christopher Koehnke:

I write in response to your request that I provide information related to the pending incorporation matter should it be brought up at the upcoming Annual Meeting.

As you are aware, the deadline for the Town to file its incorporation report and incorporation review fee with the Department of Administration is May 7, 2021. Once the report and fee are submitted to the DOA, the DOA will have approximately 6 months to review and act on the Town's petition. During this time that the DOA is considering the Town petition for incorporation, the opportunity for public hearings will be provided by the DOA.

Because the Town is in the process of finalizing its report prior to submission to the DOA, I would advise that issues related to strategy that the Town may adopt during the incorporation process not be discussed. Moreover, I would suggest that the Town Board not speculate or offer opinion regarding the potential outcome of the Town's incorporation petition.

Chairman Hincz further stated that questions relating to the incorporation would not be addressed for the reasons stated in his statement.

Kathy Lindbloom, 7801 N. Tichigan Rd.- Mrs. Lindbloom brought up the need for Closest Unit Dispatch (CUD). Mrs. Lindbloom stated that she still has no reason as to why the Town needs to incorporate. Board needs to communicate.

Tanya Maney, 6911 Big Bend Rd.- Mrs. Maney stated that she felt the statements about the Village not wanting to work on a boundary agreement are false. She felt the obstacles are because the Village wants an open meeting whereas the Town wants closed. Mrs. Maney also questioned as to the status of CUD and read a quick timeline as to how it has played out with the Town and Chief Bill Miller. Mrs. Maney stated that at one point Chief Miller stated that CUD was "dead" and she wants to know where it stands. Mrs. Maney gave a brief timeline for fire and rescue and the incorporation.

Robert Ulander, 32741 Territorial Dr.- Mr. Ulander questioned why the board couldn't answer certain questions about the incorporation as many meetings were "pre"litigation. Mr. Ulander stated that there needs to be more open and transparent communications. Mr. Ulander stated that residents don't know why incorporation is a good idea. He further stated that CUD just makes sense from a community stand point.

Laura Pimentel, 28117 N. Gale Cr.- Mrs. Pimentel had various questions regarding elections, pollworkers and poll book purges. Mrs. Pimentel questioned who purges the poll book, when was the last purge and how does a person become a pollworker. Clerk Mayer noted that the last purge was 2017-2018 period and this is completed by the Wisconsin Elections Commission (WEC). Clerk also noted that she is notified by WEC when there is a death and the voter is removed from the poll book. Clerk also noted that when a voter moves to another state (on occasion) or within Wisconsin and they register at their new polling place they are removed from the poll book of the previous municipality. Residents interested in becoming a poll worker can contact the Clerk & Treasurer's Office.

Doug Schwartz, 4508 Empire Ln.- Mr. Schwartz questioned if the Town has a 10-year road repair plan. Supervisor Draskovich noted that the Town does have a 5-year plan but roads may be moved up on the list based on the current conditions. The Town uses the DOT Paserware which is a road rating system. Mr. Schwartz asked if the Town puts money aside each year for trucks, equipment. Draskovich stated yes and Chairman Hincz noted the same happens with the police dept.

Red Schneider, 28090 N. Gale Cr.- Mr. Schneider stated he was curious as to why there is not a good relationship between the Town and the Village. He is concerned over what incorporation might mean for him as a resident. He also supports CUD.

Doug Schwartz, 4508 Empire Ln., motioned to adjourn the meeting at 5:32 pm, seconded by Dennis Purtell, 6518 Point Ln. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 19, 2022 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chairman Tom Hincz called the meeting to order on April 19, 2022 at 5:00 PM. and led the Pledge of Allegiance.

Present: Supervisors: Nicolai, Schwartz, Gauerke, Szeklinski, & Atty. Dubis. Thirteen (13) residents were signed in. Two (2) residents turned in forms on subject(s) they wanted to discuss.

Dan Dickinson, 6929 Dickinson Ln., motioned to approve the annual minutes from April 20, 2021 as written, seconded by Ricky McNeiley, 7012 N. Tichigan Rd. All in favor. Motion carried. Minutes from 2021 and the 2021 annual financial report were available.

Chairman Hincz explained that residents would have two minutes to speak and four minutes if you were speaking on behalf of a group of people.

Dawn Jergensen, 4528 Golf Dr., noted she has been a resident for over 31 years and has worked with the community for over 28 years. Dawn spoke on the EMS services and the services her husband, who was ill, received in the past years. The Village Fire house is less than one mile from their house. In 2016 her husband required rescue and the Village was there within 6 minutes. In September of 2020 (Tichigan had already taken over the whole Town by this time), they again needed rescue services and Dawn indicated it took Tichigan 15 minutes before rescue was inside her home. Then in January of 2021 again Dawn indicated it took Tichigan over 15 minutes before they were inside her house. Dawn did indicate that they were treated with respect by the department. In May of 2021 Dawn requested copies of the TVFC reports and never received a call back. Ultimately a friend was able to get the reports to her, the report indicated 9 mins and Dawn stated this was not true. Dawn did state that she needs to feel safe, that the residents need to feel safe and asked the board to, please, make CUD happen.

Ed Olender, 4609 Riverside Rd., stated that he had knew of a neighbor who was moving because she doesn't feel safe. Ed feels that the board made a terrible decision leaving the Village Fire & Rescue. He noted that all board members voted to not renew the Village contract. Ed had a friend who needed the service of TVFC and the report he (Ed) obtained said 8 minutes and this was not true as he was an eye witness and that report doesn't match that of the Police Dept. Ed was very passionate that the Town needs CUD and to go back to the way it was, there was nothing wrong with the services. Ed also questioned Hincz on why he doesn't read his letters. Ed stated that Hincz should read all the letters or don't read them at all, not pick and choose.

Ricky McNeiley, 7012 N. Tichigan Rd., motioned to adjourn the meeting as he stated it was getting out of hand, seconded by Dan Dickinson, 6929 Dickinson Ln. Vote taken: 6 in favor of adjourning, 9 opposed. Motion dies.

Bob Ulander, 32741 Territorial Dr., felt that if the board was going to impose extra statutory limits or requirements on these meetings that it be noticed ahead of time.

Dan Dickinson, 6929 Dickinson Ln., motioned to adjourn the meeting at 5:25 pm, seconded by Ricky McNeiley, 7012 N. Tichigan Rd. Vote taken: 13 in favor to adjourn, 9 opposed. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk

Annual Meeting Minutes- April 19, 2022

TOWN OF WATERFORD
415 N. MILWAUKEE ST.
WATERFORD, WI 53185

APRIL 18, 2023 ANNUAL MEETING
APPROVED MINUTES

TOWN HALL

5:00 PM

Chair Teri Jendusa-Nicolai called the meeting to order on April 18, 2023 at 5:00 PM. and led the Pledge of Allegiance.

Present: Supervisors: Ulander, Schwartz, and Szeklinski, & Atty. Dubis. Seven (7) people signed in with six (6) being residents of the Town There was an additional three (3) other audience members who did not sign in.

Clerk Mayer motioned to approve the annual minutes from April 19, 2022 as written, seconded by Supervisor Szeklinski. Vote taken: 6-0. Motion carried. Minutes from 2022 and the 2022 annual financial report were available.

Tom Mroczowki, 6751 N. Tichigan Rd.- Thanked the board for all their hard work but is looking forward to some changes in the future.

Alan Raguse, 1159 N. Pember Rd., Janesville, stated that he is trying to divide a lot off the family farm but is running into issues with the Village of Waterford and the extra territorial jurisdiction. Village is requiring at least 20 acres and this would be about 5 acres. Requests that the board meet with Village for a boundary agreement. This was echoed by both Lynn Raguse, 31911 High Dr., owner of parent parcel as well as Joe Raguse, 32010 High Dr. Joe was able to obtain his CSM a few years ago. Chair Nicolai indicated that she wanted to wait until President Houston was back from vacation but will reach out once he is back.

Greg Horeth, 29308 Forest Isle Ln. would like to see a reset on a lot of what has happened in the past. Sees real opportunities.

Chair Nicolai stated that the Annual Meeting cannot be held earlier then the 3rd Tuesday in April but that the time could change if anyone was interested in doing so. Greg Horeth, 29308 Forest Isle Ln., motioned to change the Annual Meeting time from 5:00 pm to 6:00 pm, seconded by Tanya Maney, 6911 Big Bend Rd. Vote taken: 12-0. Motion carried. Next meeting is scheduled for April 16, 2024 at 6:00 pm.

Attorney Dubis, motioned to adjourn the meeting at 5:20 pm, seconded by Clerk Mayer. Vote taken: 12-0. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk