

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR SEPTEMBER 9, 2019
5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Supervisor Szeklinski as Chairman Hincz was ill and needed to go home. Present: Supervisors Nicolai, Gauerke, Szeklinski, Sergeant Jeschke, Fire Chief Dave Wagner, Assist. Chief Bill Miller, Ken Hinz, DPW, Attorney Dubis, members of Tichigan Fire & Rescue and residents of the Town. Chairman Hincz and Supervisor Draskovich were excused.
 2. Supervisor Szeklinski led the Pledge of Allegiance.
 3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated August 12, 2019 & Special Town Board minutes dated August 12, 23, 26, & 28, 2019 as printed, seconded by Supervisor Szeklinski. Vote taken: 3-0. Motion carried.**
 4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Nicolai motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 3-0. Motion carried.**
 5. Correspondence: None
 6. Committee Reports:
 - a) Police Dept. Report- Sgt. Jeschke reported 593 calls and contacts for the Town.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 31 calls and contact. CPR class was held at the station.
 - c) WWMD- Paul Kling stated that the Annual Meeting will be held September 28th @ 9 am. Dredging bids are due on September 12th and the bid openings will be September 17th.
 - d) Park- Ken Hinz noted that the dumpsters are being abused and they are looking into locking dumpsters. Also need to strengthen the recycling center rules.
 - e) Road Dept. – Ken Hinz reported that Division Rd. has been paved and Loomis and N. Lake are going to be pulverized. Discussion on the resident request to lower the speed limit on Marsh Rd. to 35mph and Hinz noted that where the resident lives it is already 35 mph and could possibly look into a hidden driveway sign. **No action Taken.**
 - f) Board of Health-Supervisor Nicolai reported that Marcus Theaters showing commercials about opioid awareness. BOH working on suicide prevention call-lines in the schools and hospitals. There have been three hospitalizations in Racine County due to vaping. BOH is looking into adopting vaping laws.
 - g) Town Planning Recommendations-
 1. Town level variance- Horeth, 29308 Forest Isle Ln.- request to allow a currently existing poly-structure. **Supervisor Gauerke motioned to approve the variance subject to the Town Attorney making the noted modifications for the fee and TB final approval by next month's PC, Gauerke stated that for clarification, the variance is approved, seconded by Supervisor Nicolai. Vote taken: 3-0. Motion carried.**
 7. Old Business:
 - b) None
 8. New Business:
 - a) Discussion and possible action re: WI DOT proposal to have Northwest Circle connect into Caldwell Rd. CTH "O". - Discussion followed. Consensus of those present was to have a cul-de-sac connection. Ken
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Hinz suggested there be a passing lane on the south end of Northwest Cr. Sgt. Jeschke stated that he felt a cul-de-sac would be the better option as well. **Supervisor Gauerke motioned to go back to Northwest Cr. ending in a cul-de-sac and not connecting to Caldwell Road (CTH "O") and to notify the DOT, seconded by Supervisor Szeclinski. Vote taken: 3-0. Motion carried.** Any board members wanting to share their comments are to send them to the Clerk or Treasurer before September 11, 2019. Supervisor Gauerke stated that 83 to Hill Valley is a blind turn. Original DOT plans showed the intersection moved north for better vision, but was told not going to be done. Gauerke recommended to request that Hill Valley be restored to the perpendicular intersection that DOT originally planned. Supervisor Gauerke also stated that Chief Johnson had proposed stop and go lights at 83 and L, but DOT indicated that not enough traffic. Would like to still recommend. Sgt. Jeschke stated that or a round a bout as they continue to have death/near death accidents near that intersection. Passing lane, as discussed earlier, going South on 83 will recommend also.

- b) Discussion & possible action re: resolution authorizing participation in the preparation of a cooperative agreement with the Town of Vernon. No formal action taken.

Forth coming Events: Supervisor Gauerke noted that both he and Chairman Hincz toured Park View Sand & Gravel and impressed with the progress. Supervisor Gauerke had brought up to the new owner, Dan Oakes, if he knew anything about the Town getting land once the reclamation was completed and was told that Mr. Oakes would look into this matter.

Supervisor Gauerke motioned to adjourn the meeting at 6:09 pm, seconded by Supervisor Nicoali. Vote taken: 3-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk/Treasurer