

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR JULY 8, 2019
5:30 PM AT TOWN HALL

1. Town Board meeting was called to order at 5:30 PM by Deputy Clerk, Heather Stratton: Supervisors Nicolai, Gauerke, Szeklinski, Chief Johnson, Sergeant Nelson, Fire Chief Dave Wagner, Ken Hinz, DPW, Attorney Dubis, members of Tichigan Fire & Rescue and residents of the Town. Chairman Hincz and Supervisor Draskovich were excused.

In the absence of Chairman Hincz, Deputy Clerk Stratton delegated Supervisor Gauerke to chair the Town Board meeting.

2. Supervisor Gauerke led the Pledge of Allegiance.

3. Printed Minutes: **Supervisor Nicolai motioned to approve the revised Town Board meeting minutes dated June 10, 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 increase the contribution to Tichigan Lake Fireworks from \$500/year to \$1,000/year. Supervisor Nicolai motioned to approve the claims as presented, seconded by Supervisor Szeklinski. Vote taken: 3-0. Motion carried.**

5. Correspondence:

6. Committee Reports:

- a) Police Dept. Report- Chief Johnson reported 650 calls and contacts for the Town.
- b) Tichigan Vol. Fire Co- Chief Wagner reported 13 rescue calls, one fire alarm, 2 CO calls and 2 accidents for the month of June. Chief Wagner also reported that they are struggling to locate houses in the Town and that a referendum had been passed previously, but never implemented. Would like to see it implemented sooner than later. Chief Johnson stated that it is an issue. Item to be on future agenda.
- c) WWMD- Paul Kling stated that they had done an experimental weed cutting in the lake. Kling reported that bid packages for the 1st phase of dredging will be going out on 8-8-19.
- d) Park- Ken Hinz stated that the tree warrior group will be planting and funding approximately 30 trees and they will be planting the following weekend.
- e) Road Dept. – Ken Hinz reported that he received notice that the street lights will have to be updated to LED and that it is something that will have to be budgeted over the next couple years. The cost is approximately \$150-\$200 each and the Town has approximately 30 lights. Hinz reported that the culverts on Territorial were replaced and hopefully the road would be paved this year. Supervisor Gauerke reported that the July WTA magazine had an article that there will possibly be an increase in GTA and that there is a \$35 million TRIPD program where the Town would only be responsible for 10% of the project. Possibly be able to do Townline Rd. Will have to coordinate with Town of Norway.
- f) Board of Health-Supervisor Nicolai gave a brief report which included that CRCHD is a level 3 health department and that they have received approval for a \$10,000 grant for 2020. Supervisor Nicolai stated that they were working with school nurses to require yearly waivers for non-immunized students.
- g) Town Planning Recommendations-
 - Pier Permit-Rick, 8221 Big Bend Rd.- Supervisor Gauerke read the minutes approving the pier.
 - Conditional Use Permit- Iverson/Patel, 8006 Big Bend Rd. – Supervisor Gauerke read the minutes from the Planning Meeting stating the applicants would need to reapply.

Town Board Minutes- July 8, 2019

- Conditional Use Permit-Park View Sand & Gravel, 31844 Washington Ave.-Applicant not present at Planning Commission or Town Board. **Supervisor Gauerke motioned to table until August Planning Commission, seconded by Supervisor Szeklinski. Vote taken: 3-0. Motion carried.**
- Proposed Rezone & CSM-S&S Frost Holding, LLC, 33408 Territorial Dr.- Supervisor Gauerke read the minutes from Planning Commission. Spencer Frost stated that he had talked with Racine County after a neighbor had requested to purchase some land and that Racine Co. indicated that A-2 was in the land use plan for the parcels north of Territorial. Supervisor Gauerke expressed concern with A-2 zoning and opening up the possibility of a private road and one acre lots. Spencer Frost indicated that he did not have any objection to the farmed parcel remaining A-1, but is in a time crunch and didn't want to have to restart the rezone process and that is why he has the property listed contingent upon the approval of Town Board and Racine County. Discussion took place on deed restricting the parcels to no further land divisions. Supervisor Gauerke stated that the deed restriction didn't have to be forever, that the wording is typically deed restrict to no further land divisions without Town Board and County approval. Frost stated that he has offered a \$5,000 discount to the interested/potential buyers to allow the deed restriction on the properties. Frost indicated that Racine County stated that it should be zoned A-2 as that is what the land use plan calls for. Supervisor Gauerke stated that his first preference would be to keep A-1 and have the lots substandard A-1, the second, have parcels rezoned to C-2 with 3 acre minimum, third, A and E stay A-1, rezone B,C, and D as A-2 with voluntary deed restriction to no further land divisions. Frost offered to rezone all parcels, as presented, voluntarily deed restrict lot A to no more than one division without Town Board and Racine Co approval, voluntarily deed restrict lots B, C, D and E to no further land divisions without Town Board and Racine Co approval. Supervisor Gauerke stated that he would accept the zoning request based on the drawing that was submitted. **Supervisor Gauerke motioned to accept planning commission's approval of parcels A-E from A-1 to A-2 subject to parcel A being voluntarily deed restricted to no more than one future land division, subject to parcels B-E being voluntarily deed restricted to no further land divisions without Racine County and Town Board approval and Attorney Dubis reviewing and approving the deed restrictions, seconded by Supervisor Szeklinski. Vote taken: 3-0. Motion carried.**

7. Old Business:

- Supervisor Gauerke reported that there had been more sewer back-ups in the Town Hall and asked Hinz when work would be starting. Hinz replied that work would hopefully be starting before next meeting. Supervisor Nicolai stated that they were still working on the agreement between WSD and the Town. Discussion took place on a possible upcoming meeting to discuss the fire contract proposal from the Village of Waterford. Bill Miller requested that department heads be notified and given the chance to attend. Attorney Dubis stated that he would need to be present if the Village Attorney was going to be present.

8. New Business:

- Discussion & possible action re: Sikora, 240-24 Marina Ct.-Water Ski Slalom course on the Fox River- Al Sikora, 240-24 Marina Ct, stated he was proposing a permanent slalom course between Egg Island and Blue Heron. Sikora provided the board with documentation outlining the permit process as well as who he has been in contact with along the way. Sikora provided an aerial map of where the slalom course would be located and signatures of the affected riparian owners approving the course. Police Sergeant, Adam Nelson, stated that the proposed course was very well organized and he is very optimistic that it will work. Supervisor Gauerke asked about insurance. Sikora stated that he would like to apply for a non-profit club status as insurance may be less expensive, but will cover the insurance personally if that cannot be accomplished. **Supervisor Szeklinski motioned to approve the slalom course, as presented, with the following conditions:**

- **Approval is provisional and is reviewable after one year. Approval is for 7/8/19 to 7/8/2020.**
- **Town will not be responsible for maintenance or expenses.**
- **Sikora finding a way to make winter buoys work.**
- **Town of Waterford being added to insurance as an additional insured and the Town attorney approving the insurance certificate.**
- **WWMD being added to insurance as an additional insured and WWMD attorney approving the insurance certificate.**
- **Contact information be provided to the WWMD in the event there are complaints.**

Seconded by Supervisor Nicolai. Vote taken; 3-0. Motion carried.

- b) Discussion and possible action re: resident request to amend buoy ordinance- Sergeant Adam Nelson explained the complaint of the resident and that the buoy that was in question was moved back in place. Resident was not present. **No action. Item to be removed from agenda.**

Forth coming Events:

Supervisor Szeklinski motioned to adjourn the meeting at 6:58 pm, seconded by Supervisor Gauerke. Vote taken: 3-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk