

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR JUNE 10, 2019**  
**5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Draskovich, Gauerke, Szeklinski, Chief Johnson, Lieutenant Sean Miller, TVFC, Ken Hinz, DPW, Attorney Dubis and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Draskovich motioned to approve the Town Board meeting minutes dated May 13, 2019, as printed, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Gauerke motioned to approve the claims as presented, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
5. Correspondence: Request for tree planting- Mrs. Wisconsin Earth 2019- Joey Warren, 29408 Riverview Ln. was crowned Mrs. Earth Wisconsin and part of her platform is planting trees. **Supervisor Draskovich motioned to approve the DPW Director and Supervisor Szeklinski to work with Mrs. Warren about where and when to plant the trees, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson reported 629 calls and contacts for the Town. Chairman Hincz asked who had the most calls, Village or Town. Chief responded the Village. Two reserve officers were at the Picnic in the Park. Report of a missing child who was reunited with her parents shortly thereafter. Compliments on how easy it was to find police. Had a Crime Prevention tent set up. After two years in the making the train finally made it to the Picnic in the Park and was a huge success.
  - b) Tichigan Vol. Fire Co- Chief Wagner had a meeting in Racine to attend so Lieutenant Sean Miller filled in for him. Miller reported 19 rescue calls with 7 at Elder Care, 3 car accidents, 1 transformer blew and aid to the Town of Norway for a missing child. They have completed Search/Rescue training as well as active shooter training at Washington-Caldwell School.
  - c) WWMD- Paul Kling reported that the bid specs are completed for the pilot program. Will be pumping the spoils to DNR land. Pilot program is scheduled to start June 1, 2020 finish by end of 2021.
  - d) Park- Ken Hinz noted that the grass is finally drying up after all the rain we have received. Supervisor Draskovich questioned Hinz on how the park was handling all the extra water and Hinz stated as well as could be expected.
  - e) Road Dept. – Ken Hinz reported that salt was \$72.30/ton and now up to \$97.53/ton. Hinz is planning on going back on the state bid but without tagging on County.
  - f) Board of Health-Supervisor Nicolai stated that the Annual Report, the report on opioids and heroin guide will be in the office. No reported measles in the state. Chocolate Fest received their food licenses. There is a bill currently in Madison that would remove the conviction clause from the reasons to not vaccinate children.
  - g) Town Planning Recommendations-
    - Informational Only- Laurent, 6701 Spruce Ln.- this was informational only and no action taken.
    - Pier Permit- Bay Association- Supervisor Gauerke noted that Planning Commission had the final approval. No action taken.

- CSM- Jensen, 8507 Bonnie Ln.- Supervisor Gauerke informed Mr. Jensen that when a building permit is issued the impact fee must be paid. **Supervisor Gauerke motioned to approve the CSM, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
- Proposed CUP- Patel, 8006 Big Bend Rd.- Planning tabled until July meeting. No action taken.
- Rezone & Land Use Plan Amendment- Himebauch, 5200 Deer Rd.- Supervisor Gauerke noted that they are making the lot larger, from 3 to 8 acres. **Supervisor Gauerke motioned to approve the rezone, A-1 to A-2 and amendment to the land use plan possibly for a pole building, seconded by Supervisor Draskovich. Vote taken: 5-0. Motion carried.**
- Rezone- Golden Arrow Bowhunters- 28621 E. River Bay Dr.- P-2 to R-3- Supervisor Draskovich stepped down as a Supervisor to applicant. Nick Draskovich indicated that the club has been since the 80's. There have been several improvements. The members are trying to increase training programs for child and be more open to the public. They currently only want to sell one lot for capital to fund the club but are requesting three (3). Draskovich noted that he had met with neighbors. Director of DPW to review the drainage near the 1.5 acre proposed parcel. Applicant will need to get a CSM for the lot they want to sell and Draskovich voluntarily deed restrict to the two (2) one acre parcels and the 1.5 acre parcel. Draskovich stated that they will be getting the metes and bounds to county as required. This particular zoning was on the recommendation of Racine County. **Supervisor Gauerke motioned to accept planning's approval of the rezone contingent upon proper sewer hook-up, accepting the voluntary deed restriction to not further division of the three lots without Town Board approval; the lots being a minimum of 1 acres and with the understanding that the applicant will come back to the board with a CSM to approve at least one minimum 1 acre lot, seconded by Supervisor Szeklinski. Vote taken: 4 in favor 1 absentia (Draskovich). Motion carried.**

#### 7. Old Business:

- a) Annual Liquor Licenses- **Supervisor Szeklinski motioned to approval the renewals as resented to the board, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

#### 8. New Business:

- a) Discussion & possible action re: SRO- Chairman Hincz indicated that he had received a letter from Don Houston, Village President, regarding how the Village plans to fund their portion of the SRO. Chairman Hincz noted that the high school just had a \$9.9 million referendum that was passed and feels the school should cover the cost. He also noted that other municipalities that have students attending the high school have not come forward to contribute as far as he knew. **Supervisor Szeklinski motioned that the Town will not pay any of the original \$8,000 that the board had previously been approved by the Town Board, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried. Chairman Hincz will write a letter informing the Village of Waterford of their decision.**
- b) Discussion & possible action re: engineering bill for Whorley Storage- Mark Whorley was in attendance. He submitted folders to the board members. Whorley gave a brief background going back to the April 8, 2019 Town Board meeting where his neighbor, Taylor Rose made accusations concerning the storage units. Whorley went on to say that these accusations were false and that he had spoken to several government offices that pertained to the accusations that they were unfounded per Whorley. He feels he should not have to pay these engineering bills because he believes that Kapur would not have even been involved had it not been for Mr. Rose. Atty. Dubis stated that this is a civil matter and that Whorley was responsible for the costs incurred. Supervisor Gauerke read from some of the engineering reports from Naomi Rauch. Supervisor Gauerke also noted that Whorley was issued a Notice of Violation form the engineer in January. Whorley noted that the work has been slowed due to all the rain we have received. Whorley questioned if the weekly inspections would continue and Supervisor Gauerke indicated yes until

the engineer is satisfied. Lieutenant Miller, TVFC, stated for the record that the neighbor, Mr. Rose, was concerned that rescue would not be able to get down the driveway to his house and Miller indicated that there was not a problem as rescue can make it down to his house. Clerk Mayer handed Mr. Whorley a copy of the invoice from Kapur. No further action was taken.

Forth coming Events: Supervisor Gauerke noted that the Joint Finance Committee is seeking to remove more local control from quarry operations. Supervisor Gauerke encouraged everyone to write a letter to our legislatures asking them to fight and keep the control on the local level.

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

Respectfully Submitted,

Tina Mayer, Town Clerk