

**TOWN BOARD MEETING FOR WATERFORD**  
**415 N. MILWAUKEE ST.**  
**APPROVED/OFFICIAL MINUTES FOR MAY 13, 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, Fire Chief Dave Wagner, Ken Hinz, DPW, Attorney Dubis and residents of the Town.

2. Chairman Hincz led the Pledge of Allegiance.

**Special Town Board Meeting-Supervisor Szeklinski motioned to adjourn Board of Review to June 14, 2019, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

3. Printed Minutes: **Supervisor Szeklinski motioned to approve the Town Board meeting minutes dated April 8, 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 Nicolai motioned to approve the claims as presented, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

5. Correspondence:

6. Committee Reports:

- a) Police Dept. Report- Chief Johnson reported 640 calls and contacts for the Town. Policies and procedures were updated by Lexipo. In return for having the updated policies, there will be a credit of \$440.00 to Town insurance. Department received the donated UTV. Johnson also noted that the buoys were in.
- b) Tichigan Vol. Fire Co- Chief Wagner reported 14 rescue calls and 2 fire calls for the month of April.
- c) WWMD-
- d) Park- Supervisor Draskovich noted that the Junior Wolverines would like to use the fields.
- e) Road Dept. – Ken Hinz reported that the Town had been tagging with Racine County for the salt bids. Salt was \$72.30/ton and now up to \$97.53/ton, which is a \$20,000 increase for the same amount of salt. County will re-bid, but Hinz is planning on going back on the state bid by himself. Hinz reported that there are a lot of roads in need of repair, Hinz will meet with the Town of Norway to discuss a joint grant to repair Town Line Rd. (Loomis to N. Lake Dr.) Cost could be 1-1.2 million and this would be a matching grant.
- f) Board of Health-Supervisor Nicolai gave a brief report which included that CRCHD is a level 3 health department.
- g) Town Planning Recommendations-
  1. Conditional Use Permit- Duerr, 8221 Big Bend Rd.- Supervisor Gauerke read the minutes from the May 3<sup>rd</sup> Planning Meeting as well as referenced the Racine County letter dated April 15, 2019. This is an office only with no storage. **Supervisor Gauerke motioned to accept planning commission recommendation of approval with the comments from the April 15, 2019 Racine letter, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
  2. Conditional Use Permit- Rose, 8431 Big Bend Rd. – Supervisor Gauerke read the minutes from the May 3<sup>rd</sup> Planning Meeting as well as referenced the Racine County letter dated April 15, 2019. Rose will not be running a business. **Supervisor Gauerke motioned to accept planning commission recommendation of approval with the comments from the April 15, 2019 Racine letter, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**

7. Old Business:

- a) Appointment of officials- **Chairman Hincz motion to appoint the following:**

One (1) Year terms:

Town Engineer, Kapur & Associates

Town Surveyor, Gary Foat

Health Officer, Central Racine County Health Dept. per contract

Weed Commissioner, Ken Hinz

Town Assessor, Kathy Romanak per contract

Three (3) Year terms:

Planning Commissioner (#2) – Jan Alvey

Planning Commissioner (#5) - Duane Luick

The following to extended two years from the present expiration date:

Town Clerk- Tina Mayer

Town Treasurer- Heather Stratton

Attorney Michael Dubis (with outside council related to municipal matter to be determined by Attorney Dubis but all other matters to be approved by Town Board)

The following to extended one year from the present expiration date:

L & M Inspections

The following Board Liaisons:

Dale Gauerke -Planning Commission liaison

Tom Hincz-Police Department liaison and Budget with support from Supervisor Szeklinski

Teri Nicolai- Tichigan Fire liaison & Health Department

Tim Szeklinski- Town Finances, Foxconn Communication liaison and Town Park

Nick Draskovich-Public Works liaison

**Seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

- b) Re-confirmation of *Journal Times* as Town's official newspaper- **Supervisor Szeklinski motioned to confirm the *Journal Times* as the Town's official newspaper, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**

8. New Business:

- a) Discussion & possible action re: ordinance accepting SPS 316 (Wisconsin Electrical Code) (This is a requirement of WI Dept. of Safety & Professional Services) – **Supervisor Szeklinski motioned to approve the ordinance as presented, seconded by Supervisor Draskovich. Vote taken; 5-0. Motion carried.**
- b) Approval of hiring Attorney Marcuvitz, Von Briesen and Roper, for the purpose of investigation of Town's options with respect to potential annexation and/or incorporation – Chairman Hincz noted that the Village is annexing (pre-annexation signed and recorded). Dubis noted that the Town could slow down the process. **Supervisor Szeklinski motioned to approve signing of the engagement letter, seconded by Supervisor Draskovich, Supervisor Gauerke read the section from the Village Comprehensive Plan about intergovernmental cooperation. Vote taken: 5-0. Motion carried. Chairman Hincz and Supervisor Szeklinski will be deciding on when to you use Attorney Marcuvitz's services. Atty. Dubis will inform Atty. Marcuvitz about the slowing process.**

Forth coming Events:

- Supervisor Szeklinski noted that the Picnic in the Park will be June 2nd.
- There is a blood drive at the Civic Center on June 17<sup>th</sup>. Civic Center is nearing completion and the grand re-opening is July 25th.
- Supervisor Draskovich will work with Kapur to evaluate the 65 road miles for WISLR to come up with a proposal on how to catch-up on the road work. Chairman Hincz wants roads damaged because of DOT projects to be noted.
- Supervisor Draskovich noted that the Golden Arrow Bowhunters are amping up their training programs.
- Chairman Hincz noted that he and Supervisor Nicolai met with the WSD #1 to discuss the building and clean up the contract. Supervisor Gauerke asked when the sewer lines would be repaired, Ken Hincz stated that it was slated for this summer.
- Chairman Hincz reported that he received a letter from the WUHS regarding an SRO. WUHS stated that the school would cover 50%. Based on enrollment, the Town would have to contribute 41%. Chairman Hincz would like to meet with the new Superintendent. Chief Johnson noted that this would be moot if the Village Police contract is not renewed. Hincz announced that he was meeting with the fire chiefs and President Houston on Wednesday.

**Supervisor Draskovich motioned to adjourn the meeting at 6:20 pm, seconded by Supervisor Szeklinski.  
Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Deputy Clerk