

**TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR MAY 11, 2020
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, Police Chief Johnson, Fire Chief Dave Wagner, Attorney Dubis, Ken Hinz, DPW, and residents of the Town including residents via ZOOM.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated April 13, 2020, as printed, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Draskovich motioned to approve the report and the claims as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**
5. Correspondence:
6. Committee Reports:
 - a) Police Dept. Report- Chief Johnson 408 calls and contacts for April. Chief Johnson reported on the concern over the speed limit on Elm Island. Lowest allowable speed limit is 25 mph. Chief noted that there will be an extra attention in this area. Chairman Hincz noted that the police contract with the Village will expire at the end of the year. It would appear as though written notice is only required cancel the contract. Chief indicated that the service doors need to be repaired at the garage. Ken Hinz noted that the doors and wall are rotting up to the point where animals are making their way in. Did receive two quotes for the doors but has not received a quote for the wall repair.
 - b) Tichigan Vol. Fire Co- Chief Wagner reported 21 calls and contacts for April. There was a garage fire where TVFC was on scene in 5 minutes. Wagner did call for MABAS. There have been 152 calls to date. Two PNB (pulseless non-breather) who were resuscitated. Free CPR classes should start up in June; it all depends on the "Safer at home" order. Wagner noted that the fire contract has been signed and returned to the Clerk/Treasurer's office.
 - c) WWMD- Paul Kling stated that weed removal and weed spraying has started. Someone from WWMD needs to contact Tom Hincz as they use his launch.
 - d) Park- Currently the Clerk and Treasurers office are not taking reservations until further notice Bathrooms are still closed. Will need to get the water tested. One walking path was removed, it didn't go anywhere.
 - e) Road Dept. – Ken Hinz reported that he met with the Town Engineer to work out the road bids and the bid opening. Engineer will handle the bid openings on June 5th and put the information on a spreadsheet to present to the board. This would simplify the openings. No seal coating. Thank you to Jodi Miller and the Yakers for the road clean-up. Dump is extremely busy. There are a total of 5 dumpsters. No more truckloads of brush.
 - f) Board of Health-Supervisor Nicolai reported that she keeps informed with CRCHD regarding the Coronavirus. Nicolai indicated that people are to continue to do what they are supposed to do to prevent the spread of the diseases. Drive through testing site at Burlington High School. A lot weighs on the actions of the Supreme Court regarding the Stay at home order. We are flattening the curve. Visit www.crchd.com for up to date information on this pandemic. Domestic and child abuse are on the rise.
 - g) Town Planning Recommendations-
Pier permits for 7012 N. Tichigan Rd. and 6633 Spruce Ln.- No Town Board action.

7. Old Business:

a) Appointments-

I motion to appoint the following to one year terms:

- 1) Town Engineer, Kapur & Associates
- 2) Town Surveyor, Gary Foat
- 3) Health Officer, Central Racine County Health Dept. per contract
- 4) Weed Commissioner, Ken Hinz
- 5) Town Assessor, Kathy Romanak per contract

I motion to appoint the following to three (3) year terms:

- 1) Planning Commissioner (#3) - Max Wenck
- 2) Planning Commissioner (#4)- Risa Nelson
- 3) Planning Commissioner (#5)- Duane Luick
- 4) Chairman Hincz motioned to appoint Joel Dickinson to fulfill Jan Alvey's term as she has resigned.

- 5) Town Clerk- Tina Mayer
- 6) Town Treasurer- Heather Stratton
- 7) 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 Board Liaisons:

- 1) Dale Gauerke -Planning Commission liaison
- 2) Tom Hincz-Police Department liaison and Budget with support from Supervisor Szeklinski
- 3) Teri Nicolai- Tichigan Fire liaison & Health Department
- 4) Tim Szeklinski- Town Finances, Foxconn Communication liaison and Town Park
- 5) Nick Draskovich-Public Works liaison

Supervisor Szeklinski motioned to accept the appointments, seconded by Supervisor Gauerke. Vote taken: 5-0. Motion carried.

- b) Re-confirmation of *Journal Times* as Town's official newspaper- **Supervisor Szeklinski motioned to re-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: Bartender License- Applicant, Tammer Sherid, was in attendance. Board went over Mr. Sherid's application and heard from two character witnesses for Mr. Sherid, Allen Romanak, Jr. and Jay Urban, new owner of the Hilltop. Board members had concerns over the repeat offenses as well as the 2 OWI, one in 2015 and one in 2016. Supervisor Gauerke questioned Mr. Sherid if he was currently facing any charges and Mr. Sherid said OWI (for the record the applicant has not been convicted as of the writing of these minutes) **Supervisor Draskovich motioned to deny the current application, seconded by Supervisor Gauerke. Vote taken: 4- with Chairman Hincz recusing himself as he was the former owner of the Hilltop, Motion carried.**

Forth coming Events:

- June 7th – Tichigan Lions Picnic in the Park- Supervisor Szeklinski noted that they were watching other municipalities to see if they start cancelling their festivities.

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River City Marina- Scott Piper dropped of paperwork regarding the Village plans to put in piers.

Supervisor Draskovich noted that there were several dead fish at the boat launch and that the DNR Warder has been notified.

Supervisor Szeklinski motioned to adjourn the meeting at 6:41 pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.

Respectfully Submitted,

Tina Mayer, Town Clerk