

**TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST.  
APPROVED/OFFICIAL MINUTES FOR FEBRUARY 10, 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, Gauerke, Szeklinski, Sgt. Nelson, Fire Chief Dave Wagner, Assist. Chief Bill Miller, Attorney Dubis, Ken Hinz, DPW, and residents of the Town. Supervisor Draskovich was excused.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Gauerke motioned to approve the Town Board meeting minutes dated January 13, 2020 as printed, seconded by Supervisor Szeklinski. Vote taken: 4-0. 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: 4-0. Motion carried.**
5. Correspondence: Chairman Hincz noted that the schools are having a Community Drive looking for various items such as gently worn coats, shoes and health and beauty items. There is a drop-off bin at the Town Hall.
6. Committee Reports:
  - a) Police Dept. Report- Sgt. Nelson reported 481 calls and contacts for January. Nelson reported that the Waterford Graded School has contacted the police dept. regarding the sidewalk not being shoveled by Rivermoor Golf Club.
  - b) Tichigan Vol. Fire Co- Supervisor Nicolai acknowledged the fire dept. for helping out citizens. A resident was taken via rescue and the firefighters shoveled that resident's driveway as well as approx. 10 other residents who had needed rescue since January 1, 2020. Chief Wagner reported 20 calls and contacts for January. There is a First Aid class at the fire state on Feb. 15<sup>th</sup> at 9:00 am and a CPR on March 4, 2020 at 6:00 pm. Wagner also reported that the response times have gone down since 2019. Assist. Chief Miller noted that the dept. can now practice independently as paramedic level, perform intercepts and interfacility services. This would allow the fire dept. to offer return rides homes for those patients who are unable to get back to their homes or care facility from the hospital. Miller noted that they would like to bring in experts who have already gone through the closest unit program. Miller stated that this is a process and hope to schedule a meeting for the March Town Board meeting. Chairman Hincz will contact the Chief and/or Assist. Chief to determine a time and place for this meeting. Supervisor Gauerke noted that the Town still does not have a signed contract with Tichigan. Wagner stated he hoped to get it to the Clerk by February 11, 2020.
  - c) WWMD- Paul Kling stated that they have a contract for weed pulling and working on a contract for weed spraying.
  - d) Park- No report.
  - e) Road Dept. – Ken Hinz reported that Y-T-D has been out a total of 24 times for the season. Still putting down the brine solution when feasible.
  - f) Board of Health-Supervisor Nicolai reported that Racine is not being asked to implement any emergency programs for the Coronavirus. There are concerns over the flu and it is recommended that people ask their doctor about which flu is best for them. The new parent visitation program is working great and BOH has issued 114 free cribs to those in need. As far as vaping, Wisconsin may soon be joining 18 other states that ban vaping for those under 21.
  - g) Town Planning Recommendations- There was not a quorum for Planning and therefore all matters will be handled by the Town Board per Chairman Hincz.
    - Pier Permit- Hanson, 6216 Briarwood Cr.- Applicant has more than enough frontage. **Supervisor Szeklinski motioned to approve the pier as presented, seconded by Supervisor Gauerke. Vote taken: 4-0. Motion carried.**
    - Rezone- Copper Creek Pass- Vacant parcel across from 7708 Northwest Hwy. from A-1 to A-2.- Garrett Foat, Applicant, voluntarily deed restricted the lots to no further land division. **Supervisor Gauerke motioned to approve the rezone from A-1 to A-2, with the lots being deed restricted to no further land divisions, and**

**the developer install the access driveway at the current location prior to any of the lots being sold, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.**

7. Old Business:

- a) Discussion & possible action re: vaping moratorium- Chairman Hincz indicated that the Town will be taking the lead from the state government as well as the board of health.
- b) Discussion & possible action re: sidewalk ordinance- **Supervisor Gauerke motioned to approve the ordinance as drafted, seconded by Supervisor Nicolai. Ken Hinz questioned who would handle maintenance and this matter will be discussed at a future meeting. Vote taken: 4-0. Motion carried.**
- c) Update on border agreements- Attorney Dubis noted that he sent correspondence and with the exception of Vernon, he had not heard back from the other municipalities.

8. New Business:

- a) Discussion & possible action re: Resolution supporting a County study of EMS & Fire services in the Communities of the west of Racine County- Chairman Hincz did not see why the Town needed to spend tax payer dollars on a study. No formal action was taken.

Forth coming Events: Tichigan Lions Daytona party will be February 16<sup>th</sup>. The Easter Egg Hunt is April 4<sup>th</sup> at 10:00 am sharp and the Picnic in the Park is June 7<sup>th</sup>.

**Supervisor Szeklinski motioned to adjourn the meeting at 6:13 pm, seconded by Supervisor Nicolai. Vote taken: 4-0. Motion carried.**

Respectfully Submitted,

Tina Mayer, Town Clerk