

TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR DECEMBER 12, 2022

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Schwartz, Gauerke, Szeklinski, Attorney Dubis, Police Chief Johnson, Lieutenant John Nelson, DPW Director, Ken Hinz, TVFC Chief Bill Miller, Waterford Chief Hafeman and AC Rozina and residents of the Town. Chairman Hincz was present via speaker phone.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Schwartz motioned to approve the Town Board meeting minutes dated November 14, 2022 and Special Town Board meeting minutes dated November 9th and November 21st as presented, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.** Discussion & possible action of road bonds will be on next months agenda as well as discussion and possible action re: 6721 Spruce Ln. This property is currently listed as uninhabitable per the CRCHD. Citations have been issued to the owner by the Building Inspector.
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Nicolai motioned to approve the Treasurer's report and pay the claims, seconded by Supervisor Schwartz. Vote taken: 5-0. Motion carried.**
5. Correspondence: None
6. Committee Reports:
 - a) Police Dept. Report- Lt. Nelson reported 218 calls for November. No notable events reported from the Christmas Parade. Snow trail markers are out.
 - Request to use ARPA funds for additional security cameras- Supervisor Nicolai asked Chief the reason and of there was a particular area he would like to add. Chief Johnson requested the funds to upgrade the camera in the "Family Safe Zone". In addition, they are looking into 2 additional led lights to the parking lot lights. One would be on the south side of the main building (the area outside the main hallway). The other light would be near the southwest corner of the Public Works building. Chief doesn't have a quote yet but based on the two other lights that were installed the cost would be about \$1100.00. Supervisor Szeklinski indicated that there was approx. \$14,000 left in police capital expenditures and Chief is to use the money in his budget.
 - b) Tichigan Vol. Fire Co-Chief Miller reported 48 calls for November; 30 EMS, 18 Fire (3 with mutual aid). Chief Miller reported they completing their ISO audit. There are currently 4 personnel completing fire courses. TVFC will be hosting TRA classes as well as a DNR Snowmobile class. Some of the officers will be participating in Officer Leadership Training. Chairman Hincz noted that the ARPA money for equipment has been taken care of. Chief Miller indicated that they had retracted their request for additional ARPA funds but may request funds in the future. TVFC did receive ARPA funds for the AEDs which are on order. Vendor is looking into loaner equipment. Chairman Hincz asked Miller about the present staffing vs 6 months to a year ago. Miller reported 16 new members and staff is currently 46.

- c) Waterford Fire & Rescue- Chief Haefman and AC Rozina were in attendance. Chief gave his service report. There was a total of 15 calls for service in the Town of Waterford during the month of November.
- d) WWMD- None
- e) Park Dept.- None
- f) Road Dept.- Ken Hinz reported that there was an accident on Friday, December 9th car vs plow. Currently working with insurance companies. The truck is currently running and may be able to get by for the rest of the year.
 - Request to use ARPA funds for a back-up generator- Supervisor Schwartz met with Adams Electric. The generator will be the same as the Town and WSD #1. **Supervisor Nicoali motioned to approve the purchase of the generator using ARPA funds, seconded by Supervisor Gauerke. Vote taken: 4-1 (Szeklinski). Motion carried.**
 - Update on the one-ton pick-up- Hinz reported that the truck is a Ford 600 with GVW of 22,000 lbs. Equipment will be separate from the chassis. Town will be saving 24% by using the state bid. With the discount the truck is approx. \$57,900 and the plow/dump/salter an additional \$39,900. Supervisor Schwartz questioned Hinz if a CDL would be required for this truck and Hinz indicated it would not. **Supervisor Schwartz motioned to approve the \$57,900 for the chassis only, seconded by Supervisor Gauerke. Vote taken: 3-2 (Szeklinski and Hincz). Motion carried.**
- g) Board of Health- Supervisor Nicolai gave report. Fentanyl ODs are up. Narcan is available. Cases are dwindling in the hepatitis outbreak in children over the summer.
- h) Town Planning Recommendations-
 - Rezone- DeBack/Payne & Dolan, 7512 Northwest Hwy.- This property was the Prager pit and is now being reclaimed. **Supervisor Gauerke motioned to approve the rezone, seconded by Supervisor Szeklinski. Vote taken: 5-0 Motion carried.**

7. Old Business:

- a) Discussion & possible action re: Ordinance repealing & recreating Short-term Rental and Ordinance 1-14-19- Tom Mroczkowski, 6751 N. Tichigan Rd., feels this ordinance is critical and commended the board for drafting an ordinance. Discussion followed. The 6-night minimum was removed. Supervisor Gauerke noted that this is an evolving ordinance. Draft ordinance is on the Town's website. Chairman Hincz noted that residents have until January 3rd to get their comments to the Town.
- b) Discussion & Possible Action re: Ordinance amending section 6.09(2) dealing with existing extractive operations fees- This ordinance would increase the cost of an extractive operations permit from \$4000/year to \$5000/year. **Supervisor Szeklinski motioned to approve the amended ordinance, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

8. New Business:

- a) Update on the RCICC meeting- County Executive Delagrave is looking for a commitment from municipalities to participate and potentially act upon results of a third-party analysis of fire and EMS service consolidation. **Supervisor Szeklinski motioned to make this commitment to County Executive Delagrave, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

Forthcoming Events-

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

Respectfully Submitted,

Heather Stratton, Deputy Clerk