

OCTOBER 10, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, October 10, 2011 at the Town Hall in New Munster. He opened the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisor Robert Herda. Supervisor Andrew Lois was excused. Others present: Clerk Sheila Siegler, Fire Chief Lou Denko, Kenosha County Information Technology Director Martin Lacock, Kenosha County Sheriff Dept. Capt. Paul Falduto, HierComm Vice President Jason Zehring, U.S. Cellular Site Acquisition & Zoning Ron Zechel, Muriel Greil, Jerry Greil, Ross Swartz, Wayne Kaddatz, Alan Kaddatz, Bill Heeg, Tom Barr, Veronica Sutton and daughter.

Notices were posted in six public areas and the town website. The *Kenosha News* and *Westosha Report* were notified. Individuals who have requested meeting notices by e-mail were also sent agendas as required by state law.

William Glembocki moved approval of the September 26, 2011 Town Board Meeting Minutes. Robert Herda seconded. Motion carried.

- **Public Comments –**

Wayne Kaddatz, 39405 60th St. said he still has a bump in the road in front of his house. He showed photos of the house number signs that were located on his properties both with incorrect signs and in locations that interfered with mowing. He has moved them.

- **Fire Dept. –**

Chief Lou Denko reported the October 9th Pancake Breakfast was a success. He also noted there were no significant calls in September. He's had good cooperation with citizens requesting burning permits.

Chairman Glembocki reported there have been complaints regarding some of the sign locations. He is telling people they can move them to the other side of the driveway if there is no complaint from the Fire Chief or Constable as to the new location.

Chairman Glembocki said there has been discussion regarding the 9-1-1 Memorial. He is looking for ideas on getting the piece, the cost of building the memorial, should we send a mass mailing to raise funds, the wording for a plaque on the memorial . . . He presented a check from Jerry Dressler as a start to the fundraising.

Chief Denko said there is no cost for the piece of steel from the Twin Towers. Other fire departments have met with the N.Y. Fire Dept. on the scene and picked up the memorial. There are rules that govern the memorial – suggested location would be the front of the fire station on a pedestal with a Memorial Garden. He's had offers of service and/or money. The Fire Dept. would like to unveil it for the beginning of the festival season. A piece 10 – 12' long would look best on a pedestal with lights on it. We have to submit a plan to get the memorial steel and a condition is that it cannot be re-sold. Members are supportive. If we can get the steel this winter, we would plan for construction in the spring. Denko said he favored a mass mailing to the community so that everyone has a chance to participate. Chairman Glembocki said it would be on the October 24 agenda.

- **Martin Lacock, Director of the Kenosha County Division of Information Technology – presentation of new broadband wireless public safety communications network covering all of Kenosha County**

Martin Lacock addressed the board and said he and Kenosha County Sheriff's Department Captain Paul Falduto were here to explain and discuss the 4.9 broadband network being installed. They are required to meet the federal standards for higher encryption. A new system is required but this will also provide wireless communication to all of Kenosha County residents. There are some dead spots currently. Those citizens and businesses without access to broadband will now be able to purchase an antenna for their building and connect thru HierComm for a monthly fee once this system is completed.

The fire department and town constable will have the initial purchase cost of equipment but there will be no monthly fee. Fire department radios are not affected. The 45/50 tower is up and running. When completed, 16 towers around the county will be connected. The New Munster Tower is high and will cover a large area. If any tower becomes disabled, the system "circle" will not be broken. It has the ability to send/receive in either direction.

The main purpose of this network is to provide greater public safety and to meet the federal standards. They need to get this done for all; it cannot be done piecemeal. He and Falduto have been in from the planning from the beginning. It is all taxpayer money supporting this project. They want this up

by early 2012 (aiming for February) but there is no federal requirement for completion by that date.

- **Gerald & Muriel Greil, (owners), 33807 Geneva Rd., Burlington, WI 53105, tax Parcel #95-4-119-022-0230**

A. Conditional Use Permit Request – U. S. Cellular. 3545 N. 124th St., Brookfield, WI 5300
Ron Zechel, Site Acquisition & Zoning – seeking to confirm the current tower position and correcting missing information – two antennae were added, and not previously permitted.

B. Conditional Use Permit Request – HierComm, Inc., Ken Schlager, President, application for co-location of an antenna set and supporting electronic enclosures for the Kenosha County 4.9/5.8 GHz Broadband Public Safety Communications System. Tower owned by US Cellular Corp.

Gerald Greil questioned HierComm representative Jason Zehrung as to why they, as owners of the property on which the tower was built were not approached by HierComm. If this network is taking up space on the tower that could be used by other companies, Greil expects to be compensated.

Jason Zehrung said there was a miscommunication. It seems every company and tower owner operate differently with differing agreements.

Ron Zechel, U.S. Cellular (tower owner) representative spoke and noted the process is to apply to U.S. Cellular and then U.S. Cell goes to the landowner. There is a formal application with fees involved. Zechel said U.S. Cell and Verizon have antenna on the tower. Zechel said that, structurally, he doesn't believe there is an issue with this equipment being placed on the tower. It will take 2 – 3 weeks to run the structural engineering.

Zehrung asked if the landowner received additional compensation when Verizon was added to the tower. Zechel said that they did.

Ross Swartz, a landowner in Randall with a tower on his property also said he was not contacted. Today was the first time he was contacted and Randall already sent a favorable recommendation to the county. Zehrung assured Swartz they will work with him now that he understands the issue. He again apologized for their miscommunication.

Muriel Greil - is the fiber optic cable, that is currently being installed, a part of this network? She was told it was Verizon and not connected to this project.

Kenosha County representatives and HierComm both stated they expected the property owners would receive fair compensation and will be working with them.

Chairman Glembocki said we will act only on item "A" if the Greils are not comfortable with the county assurances. He suggested item "B" could be given a favorable recommendation with the stipulation the property owners must have final consent. Muriel and Jerry Greil agreed.

William Glembocki moved a favorable recommendation to the Kenosha County Board of Supervisors Planning, Development & Extension Education Committee for a Conditional Use Permit requested by U. S. Cellular. 3545 N. 124th St., Brookfield, WI 5300 seeking to confirm the current tower position and correcting missing information, per application submitted. Robert Herda seconded. Motion carried.

William Glembocki moved a favorable recommendation to the Kenosha County Board of Supervisors Planning, Development & Extension Education Committee for a Conditional Use Permit for HierComm, Inc., to co-locate an antenna set and supporting electronic enclosures for the Kenosha County 4.9/5.8 GHz Broadband Public Safety Communications System on the tower owned by US Cellular Corp, per application submitted, and under the condition that HierComm, the homeowners, Kenosha County, and U.S. Cellular all settle their differences and reach agreement. Robert Herda seconded. Motion carried.

- **Application – Class "B" Alcoholic Beverage Retail Fermented Malt Beverage License – Veronica J. Sutton, 32200 45th St. Lot #15, Burlington, WI 53105 for Jo-Jo's Place (formerly Country Market), 32200 45th St. Lot #1, Burlington, WI 53105**

Veronica Sutton was present and explained she will be running *Jo-Jo's Place* in the same manner that the former owner, Joann Ellingson operated *Country Market*. She has painted, cleaned, and rearranged but contrary to rumors, there are no other changes. She has made all the required applications for permits and licenses. Clerk stated Joann Ellingson has relinquished her license subject to the board granting the license to Veronica J. Sutton.

Robert Herda moved approval of a Class "B" Alcoholic Beverage Retail Fermented Malt Beverage License for *Jo-Jo's Place*, per application submitted, for a mobile home situated on Lot 1, Wheatland

Estates. William Glembocki seconded. Motion carried.

- **Alcoholic Beverage Operator (Bartender) License Application:**

- A. Jessie H. Laho, 9907 192nd Ave., Bristol, WI 53104 – *Lily Lake Resort*

Robert Herda moved approval of an alcoholic beverage operator license for Jessie H. Laho for *Lily Lake Resort*. William Glembocki seconded. Motion carried.

- **St. Alphonsus Fall Festival October 16, 2011, 6211 - 344th Ave., New Munster**

- A. Temporary Class "B" Retailer's License for the sale of fermented malt beverages

- B. Temporary Alcoholic Beverage Operator Licenses for the above Oct. 16 Festival

Robert Herda moved approval of a Temporary Class "B" Retailer's License for St. Alphonsus Fall Festival, Maureen Nicolazzi, Sue Elmer, & Carol Lois, persons in charge on October 16th and for temporary alcoholic beverage operator licenses for Mark A. Willkomm, Jim Diderrich, Maureen Nicolazzi, Jerry Warren, and Patricia M. Vos. William Glembocki seconded. Motion carried.

- **Reports:**

- A. Road report – Board agreed to order Kenosha Co. Hwy Dept. to attach flags to the new 25 mph signs to make motorist aware of the change.

- B. Treasurer's Report – Treasurer's report for the month of September was approved as printed on a motion by William Glembocki and second by Robert Herda.

- C. Building Inspector Report – Tim Popanda will have a report for the next meeting. He has been working with Deloris Hudson regarding the raze order issued for 4708 328th Ave.

- D. Other reports – Chairman said the 911 signs are being installed. The board will address complaints all at one time at the end of the installation.

- **Announcements –**

- Trick or Treat Hours for Wheatland – Sunday, October 30, 2 – 5 p.m.

- **Correspondence –**

The WI Dept. of Transportation sent a letter and then followed with a call. They would like to be informed whenever there is a zoning change, property split, or development planned for property that abuts a state highway. It will give them a chance to have some input as well as tell us any future plans for that particular area.

- **Financial matters:**

- A. Purchase approval - none

- B. Clerk's Report of September Disbursements – William Glembocki moved approval of the Clerk's Itemized Statement of Disbursements for the month of September 2011, listing checks #21475 thru #21549, dated September 1 – 29, a total of \$140,139.22. Robert Herda seconded. Motion carried.

- C. Other financial matters - none

- **Adjournment –**

Robert Herda moved to adjourn at 7:26 p.m. William Glembocki seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk