

MARCH 14, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, March 14, 2011 at the Town Hall in New Munster and opened 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, Jeff Butler and Bill Heeg.

Notices were posted in five public areas, the town website and 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.

Robert Herda moved approval of the February 28, 2011 Town Board Meeting Minutes. William Glembocki seconded. Motion carried.

- **Fire Dept.** – none
- **Public comments** –

Bill Heeg, 34512 Geneva Rd. informed the board that the compactor brackets were damaged when a Veolia truck was changing the compactor box at the transfer station on Saturday. Chairman said we will have it repaired and try to have a Veolia representative there at the same time.

- **Request of Harley Davidson Kenosha Hog Chapter** to close 341st Ave., 64th St. and 344th Ave. south of Geneva Rd. in New Munster to local traffic in order to use the area for the annual “Blessing of the Bikes” on Sunday, May 15 from 11 a.m. – 1 p.m.

Chairman Glembocki reported he spoke to a representative of the Hog Chapter this morning and we will not be acting on this request this year. They have decided to remain in Twin Lakes for another year for this event.

- **Boat Launch Fee Ordinance** – review and forward to DNR for review before town adopts

The board reviewed the proposed ordinances which must be forwarded to DNR for approval. Chairman Glembocki moved a motion to forward the two ordinances to DNR for review with the launch fees of \$7 for a daily use and \$28 for an annual seasonal use with the dates the fees are in effect to be May 1 – October 1 of each year. Robert Herda seconded. Motion carried.

Alcoholic Beverage Operator Licenses (Bartender) –

Violet M. Richter, 30525 31st St., Burlington – *Dave Saloon*

Robert Herda moved approval of the application of Violet M. Richter for *Dave’s Saloon*. William Glembocki seconded. Alcohol server class requirement and background check have been completed. Motion carried.

- **Reports**

A. Treasurer’s report for the month of February – postponed to the next meeting

B. Building Inspector report for January & February 2011

Building Inspector Tim Popanda’s report for the period of January 1, 2011 thru March 14, 2011 lists six permits, total value of \$406,150, and permit fees of \$981. Report was accepted as printed on a motion by William Glembocki and second by Robert Herda.

Chairman also noted that the property owner of 38702 60th St. did post a \$30,000 escrow. The new owner has leveled two buildings and is moving along.

C. Road report – Chairman Glembocki said all the roads are bumpy until the frost comes out of the ground. We’ve had complaints and the pot holes are being filled by the county highway department as they are able to get to them.

Chairman Glembocki moved a motion to set April 23, 8 a.m. as the date for the annual road inspection. Robert Herda seconded. Motion carried.

D. Other report

Supervisor Robert Herda asked if WE Energies was coming back to take care of the lawns and shoulders that were disturbed by the recent and ongoing utility work. Chairman said he would check. It may be a question of which utility is responsible. Cable and telephone have to be moved to the new poles before the old poles can be removed.

- **Announcements** –

- Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** – MAY 7 – 8 am – 1 pm at Kenosha County Center - Hwy 45 & 50
- **MEDICINE COLLECTION DAY** – Saturday, April 16, 2011, 9 a.m. – 1 p.m. – Kenosha County Job Center, Entrance D, 8600 Sheridan Rd., Kenosha
- **SPRING ELECTION** – April 5 @ Town Hall – Polls open 7 am – 8 pm

- **Correspondence** – none

- **Financial matters:**

- A. Purchase approval

- B. Review and approve clerk's report for disbursements - period February 1 - 28, 2011

Chairman Glembocki moved approval of the Clerk's Itemized Report of Disbursements for the month of February, February 2 thru 28, checks #20899 thru #20988 and total of \$162,503.05. Robert Herda seconded. Motion carried.

- **Adjournment**

Meeting adjourned on a motion moved by William Glembocki and seconded by Robert Herda at 6:55 p.m.

Respectfully submitted,

Sheila M. Siegler, Town Clerk