

MARCH 28, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, March 28, 2011 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Jack Bobula, Jeff Butler, Bill Heeg and *Kenosha News* reporter Jill Tatge Rozell

Notices were posted in six 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 March 7th & 14th Town Board Meeting Minutes. Andrew Lois seconded. Motion carried.

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

Jeff Butler, 6631 373rd Ave., asked if the rules for campaigning at the transfer station require the activity to take place outside the gates and not inside the fenced area of the transfer station. Jack Bobula said the candidate was campaigning outside the transfer station fenced area on Saturday.

Chairman Glembocki asked if the compactor brackets had been repaired. Jack Bobula said the company had not been back. Chairman asked Clerk to check on this.

- **Ordinance No. 2011-001 – 13.60 Boat Launch Fee**

A. First Reading - Clerk read Ordinance No. 2011-001

B. Waive Second Reading – Andrew Lois moved a motion to waive the second reading.

Robert Herda seconded. Chairman said this matter has been discussed at several meetings. Motion carried.

C. Adoption – Robert Herda moved to adopt Ordinance No. 2011-001 which provides for boat launch fees to use the Lilly Lake Public Boat Launch with permits required May 1 – October 1 and fees of \$7 for daily fee and \$28 for annual fee. Andrew Lois seconded. Motion carried.

- **Alcoholic Beverage Operator Licenses (Bartender) –**

A. Thomas Osinski, Sr., W1188 N Lakeshore Dr., Pell Lake – *Oakland Pit Stop*

B. Nikolina R. Shafer, 6522 247th Ave., Salem – *Dave's Saloon*

C. Kelly M. Jordan, 32200 45th St., Lot 99, Burlington – *The Sly Fox*

William Glembocki moved to approve Alcoholic Beverage Operator Licenses for Thomas Osinski, Sr., Nikolina R. Shafer, and Kelly M. Jordan. Andrew Lois seconded. Chairman noted server certificate and background check requirements have been fulfilled. Motion carried.

- **Building Inspector Schedule Change**

Chairman said the building inspector is unable to attend tonight's meeting. This item will be placed on the April 25, 2010 town board agenda.

- **Reports**

A. Building Inspector Report - none

B. Road report – Chairman said the frost is coming out of the ground and the roads are leveling off somewhat. He is looking at some tar/chip literature as a way to stretch the available road repair funds. There will be further discussion on this issue.

C. Other report – Andrew Lois reported on a meeting he attended earlier today. Kenosha County is revising the Farmland Preservation Ordinance. Municipal representatives are meeting as a group to discuss some of the changes. Lois said some of the requirements and permit fees may not be cost effective. Farmers will not enroll in the program if it is not beneficial.

The state is encouraging larger agricultural preservation zones but the program to buy agricultural preservation rights may be discontinued by Gov. Walker. The revised ordinance must be finished by year end. The committee members were asked to poll area farms to find out interest in the proposal and comment on the program.

- **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

- **ANNUAL MEETING** – April 12 - Town Hall – 7 p.m.
- **SPRING ELECTION** – April 5 @ Town Hall – Polls open 7 am – 8 pm
- **Correspondence** - none
- **Financial matters:**
 - A. Purchase approval – Clerk informed the board there has been ongoing discussion regarding new election equipment but it may not happen until after the 2012 elections. Clerk will check for more options regarding maintenance of the present equipment.
The RFP for 911 property signs should be on the next meeting agenda.
- **Adjournment**
Meeting adjourned at 6:50 p.m. on a motion by Andrew Lois and second by Robert Herda.

Respectfully submitted,

Sheila M. Siegler, Town Clerk