

## APRIL 11, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, April 11, 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, Constable Bob Haas, Fire Chief Louis Denko, Jack Bobula and Bill Heeg.

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.

Chairman said the minutes of the previous meeting will be presented at the next meeting.

- **Fire Dept.** – Chief Louis Denko reported 18 EMS calls, 8 fire calls, and 3 mutual aid calls. We received mutual aid for one response.

Apparatus Maintenance came in and did repairs. There was an extensive amount of repairs. All trucks are DOT certified and pump certified.

The turnout gear was ordered a while ago.

June 24, 25, & 26 are the dates for the annual Fire Dept. Festival. There will be a few changes but otherwise the same as previous years.

Chief Denko said he's had numerous burn permit requests lately. There have been no issues with any. People are calling him (cell #262.496.4967), former Chief Alan Kaddatz, and the town hall but it is working well. The new defibrillator has arrived and is in service.

Chairman Glembocki said he was at the firehouse and Tanker truck #6661 was leaking. He suggested getting prices on patching from the inside. Chief Denko responded that is an expensive process. The better option would be a flexible poly liner. They will be investigating.

- **Public comments** – none
- **Water Patrol Officer for Lilly Lake for 2011**

A. Consider and act on appointment – Constable Bob Haas introduced Michael Bennett to the board. He is a certified water patrol officer who works part-time at the Town of Norway in Racine County.

Constable Haas said the town will supply a hitch for Bennett's vehicle to use to tow the PWC to Lilly Lake. The former water patrol officer's vest should work for Bennett. The town supplies mileage one way. He asked that Michael Bennett attend the Lilly Lake Protection & Rehabilitation District meeting on Saturday, April 30, 10 a.m.

Andrew Lois moved a motion to appoint Michael Bennett II as the new water patrol officer for Lilly Lake for 2011. Robert Herda seconded. Motion carried.

B. Introduce new officer – Chairman Glembocki introduced Michael Bennett II to the audience. Deputy Sheriff Ron Eckert will also be available for some hours.

- **Resolution No. 1-2011 – establishing Lilly Lake boat launch fees - \$7 daily & \$28 seasonal**  
Andrew Lois moved approval of Resolution No. 1-2011. Robert Herda seconded. Motion carried.
- **Approve the chairman's choice of launch box location**

The board members all agreed the location Chairman Glembocki suggested is the proper location. Chairman will install the post as soon as possible.

- **RFP from Lange Enterprises Inc. – 911 address signs for Wheatland residential properties**

Clerk showed the board an example of a blue, reflective address sign. The Clerk called neighboring municipalities and with the exception of the Town of Salem who used their highway workers, everyone else had used Lange Enterprises and was satisfied with their work. Lange furnished base prices for each type of sign. Depending on the size of the sign, the total cost for each sign, post, and installation ranged from \$27.50 to \$29.95 per sign. Chairman Glembocki said no action can be taken until the method of payment is determined. The governor's budget may affect our choice; so, we will bring this back as soon as possible.

Constable Bob Haas urged the board to consider placing address signs on all vacant properties. He also cautioned to make sure the sign location is dictated by ordinance and the homeowner is responsible for payment and for replacement cost if the sign is damaged or stolen.

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

James W. Nilles, 635 N. Lake Ave., Apt. 206, Twin Lakes – *Wheatland Convenience Ctr*

Clerk stated background and alcohol server requirements have been fulfilled. Andrew Lois moved approval. Robert Herda seconded. Motion carried.

- **April 5, 2011 Election results**

Clerk said 819 citizens voted on April 5, 2011. That is the largest number of voters in a spring election. We have 1971 registered voters; 42% voted. Current town officers were all returned to office.

- **Oath of Office for 2011-2013 town officers** – all town officers were sworn in for a two year term.

- **Reports**

- A. Road report –

Chairman said we will meet on April 23, 8 a.m. at the town hall for annual road inspection.

Chairman asked the Clerk to attend the 9 a.m., April 13 meeting at the Town of Bristol in regard to applying for FEMA funds for February 2<sup>nd</sup> Blizzard costs.

Clerk reported Kenosha County is installing signs that meet the new federal sign standard requirements when they replace a sign. We may not have all the signs replaced by that date but the replacements will be in compliance.

Clerk also reported the Kenosha Co. Hwy Dept. Director will include the town in the bid for painting highway centerlines and fog lines. In checking, Clerk was told that being included in the contract is a commitment to have the work done. Board will consider whether we have the funds to re-stripe Geneva Rd.

- B. Treasurer's Report – next town board meeting

- C. Other reports – May 7<sup>th</sup> is the date of the next Kenosha County Council of Governments meeting at the Kenosha County Center, Bristol.

- **Announcements –**

- Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** – May 7 – 8 am – 1 pm at Kenosha County Center - Hwy 45 & 50
- Annual road inspection – Town board will meet April 23, 8 a.m.
- **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.

- **Correspondence** – none

- **Financial matters:**

- A. Purchase approval - none

- B. Review unaudited Financial Report – meeting to present audit report at a later time. Board reviewed. Unaudited financial report will be presented at the Annual Meeting.

- C. Review and approve clerk's report for disbursements - period March 1 - 31, 2011 – next meeting

- **Adjournment**

Andrew Lois moved to adjourn at 7:20 p.m. Robert Herda seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk