

SEPTEMBER 12, 2011 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, September 12, 2011 at the Town Hall in New Munster. He opened the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Robert Herda. Others present: Clerk Sheila Siegler, Town Treasurer Deborah Vos, Fire Chief Lou Denko, Wayne Kaddatz, Gail Schoch, Alan Kaddatz, Brent Zirbel and Bill Heeg.

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.

Robert Herda moved approval of the August 22, 2011 Town Board Meeting Minutes. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Chief Denko reported Sunday, October 9th, 6 a.m. – noon, is the date and time for the Pancake Breakfast at the firehouse. The fire department has tentative plans for a November Open House – Recruitment Drive. They are remaining close on the 2011 budget when the \$8,000 fire department donation is added to the budget.
- **Public Comments** – Gail Schoch, 7834 328th Ave., objected to Associated Appraisal not mailing the assessment notices for Open Book earlier. The town should tell them when they have to be sent out. She stated there was not enough time between notices received and open book meetings to prepare for the meeting. Her calculations showed 6.2% of property owners appeared for Open Book. When will the contract for assessing be on the agenda? In the contract, the board should specify dates to send notices and also require they continue to hold Saturday open book meetings.
- Lou Denko – commended the Labor of Love group (Labor Day Music Fest) for the cleanup of the park grounds after the event. They did an outstanding job.
- **Wayne Kaddatz – request to remove trees in front of 39405 60th St.**

Chairman asked Wayne Kaddatz to explain the request. Wayne Kaddatz reported there are two Sugar Maple trees in front of his house. They are 50 ft high and if one drops down it will take out power lines on the north side of the road. Chairman Glembocki looked at trees. He noted the one to the east is showing decay. The town can put out for proposals to see what the cost would be. We will then take it up at the next meeting. Wayne Kaddatz asked that stump removal be listed as a separate cost on the proposal.

- **Ordinance No. 2011-006 -- creating a 25 mph speed limit on Geneva Rd. from Hwy 50 to “KD”** was read.

Chairman stated he is hoping three signs on each side of the road will meet the requirements. Chairman Glembocki moved a motion to waive a second reading. Andrew Lois seconded. Motion carried.

Andrew Lois moved a motion to adopt Ordinance No. 2011-006. Robert Herda seconded. Motion carried. Ordinance will be in effect after publication.

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

- A. Lynn V. Moran, PO box 1313, Silver Lake – *Dave’s Saloon*
- B. James D. Dinsch, 6806 317th Ave., Salem, WI 53168 – *Luisa’s Pizza*
- C. Kathy L. Batcheller, 901 Gorman St. Apt 8, Elkhorn – *Sit ‘n Bull*
- D. Rachel M. Dawley, W108 Hwy 36, Burlington – *Wheatland Convenience Center*
- E. Andrew W. Vanderhoef, , 32200 45th St. Lot 335, Burlington – *Wheatland Conv. Ctr*

All applicants have fulfilled the alcohol beverage server certification requirements and background checks. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

- **Salt bin - approve maximum to be spent for temporary, road salt bin at transfer station**

Chairman Glembocki explained he had some prices for the temporary salt bin the town is proposing to construct at the transfer station. We have a contract with Finishing Touches to plow certain town roads. A local stockpile of salt will save many hours. Approximate prices: cement blocks \$750, set blocks \$500, concrete pad \$1400 for cement cost and Chairman is donating his time to set, pour and finish cement, and \$500 for tarps. We may add hoops or some type of structure under the tarps so snow will not load up on the tarps. Brent Zirbel, 7321 368th Ave. said he has the equipment to haul the cement blocks and set in place and offered to do so, thus saving \$500. Chairman thanked Zirbel and told him the

town would reimburse his fuel cost.

Andrew Lois moved a motion to approve a \$4,000 maximum to be spent for constructing a temporary salt bin at the transfer station. Robert Herda seconded. Motion carried.

- **Reports**

A. Road report – Chairman noted 52nd St. is paved and shouldered. Lane striping is not finished but should be within the week.

B. Treasurer's Report – Treasurer Deborah Vos presented treasurer reports for June thru August. Total net worth on August 31 is \$813,556.37. Andrew Lois motioned to approve the reports as presented. Robert Herda seconded. Motion carried.

C. Building Inspector Report – July 1 – August 31 building inspector report listed 14 permits for a value of \$171,578 and permit fees of \$1,000. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

D. Other reports –

- Thank you to Labor of Love group for painting the inside of New Munster Park Food Stand
- Lange Enterprises will begin installing signs this month. On September 21 and 22nd Diggers Hotline marking will begin. Lange will install in alpha order: Bloomfield, Cranberry, Geneva, etc. Signs will be installed to the right of driveway if facing house at the street. If right side is obstructed, sign will be on left side. 77th St. is a private road. Signs will be in front of the houses, not at the entrance of 77th on JI. There will be some sign additions as we go along.
- Approval of the updated Farmland Preservation Ordinance is on the agenda for the county planning, development & extension education committee meeting on September 14, 6:30 p.m. at the Kenosha County Center if anyone is interested in attending.
- The town received a commendation from the WI Alliance for Regulatory Coordination for promoting public safety as part of the Wisconsin Building Safety Network. The Fire Dept. also received a commendation.
- Irrevocable Standby Letter of Credit DC110789 from Associated Bank for the completion of the road in High Street Subdivision (Donald C. & Gail J. Schenning) was received and in effect until October 17, 2012. The guard rail and second lift need to be completed in this subdivision.
- Sign retro reflectivity requirements – federal requirement mandatory compliance schedule date has been suspended. As signs are replaced, we are following the new guidelines.
- The office had a call saying the mobile home park's "Country Store" has a new owner. If so, the beer sales license will need to be changed. Clerk will follow up on this.
- Employee grievance procedure needs to be in place by October 1. This is a requirement of the 2011 Wisconsin Act 10. It will be on the September 26 agenda.
- The Kenosha County Unit 6 of the WI Towns Assn will meet September 19 at the Town of Salem.

- **Announcements –**

Board of Review, September 23, 2011 – 10 a.m. – noon, Wheatland Town Hall

- **Correspondence**

A letter from Jerry Dressler, 7815 334th Ave., dated September 9, 2011 was read at the Chairman's direction. Jerry Dressler suggested the town request a piece of the steel beam from the World Trade Center and establish a memorial at the fire station to honor all who lost their lives that day, 9/11/2001. The memorial would also honor current first responders and volunteer firemen. Chairman asked Chief Denko to find out more information for the board to consider. Denko said there is a foundation that you can write and request a piece of the metal and you can pick it up or have it shipped. There is a shipping cost and it has to be placed in the municipality memorial location.

- Chairman Glembocki asked the clerk to read a note he received from Robert Miller, Powers Lake Illinois Commons Park Subdivision Treasurer. Miller, speaking on behalf of the residents, thanked the board for resurfacing 399th Ave. and 84th St. The note also congratulates the board for recognizing and addressing this problem.

Chairman Glembocki authorized a 'thank you' letter be sent to Miller and signed by board members, the clerk and the treasurer.

- **Financial matters:**

A. Purchase approval – Platinum Systems, Somers was authorized as the new tech support company. They support systems for the Town of Somers and Village of Paddock Lake. Board approved purchasing a block of 10 hours @ \$110, a saving of \$15 an hour on a motion by Andrew Lois and second

by Robert Herda.

B. Clerk's Report of Disbursements for the month of August, checks #21385 thru #21474, dated August 2 thru 31, 2011, and total of \$97,867.95 was approved on a motion by Robert Herda and second by Andrew Lois.

- **Adjournment**

Chairman Glembocki moved to adjourn at 7:20 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk