

MAY 21, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, May 21, 2012 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, Jack Bobula, Bill Heeg, Troy Bruley, Brian Johnson, Paul DeLuisa and *WestoftheI* reporter Darren Hillock.

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. Property owners of Prairie View Subdivision were sent notice of the meeting by First Class Mail.

- **Fire Dept.** – Paul DeLuisa reported for Chief Denko. The fire department festival is June 22-23-24, 2012. Three members are being fitted for turnout gear tonight.

- **Public Comment** – none

- **Discussion and approval for Fire Dept. to place a donated 8'x10' building on the east side of the firehouse for storage purposes.**

Paul DeLuisa said an 8x10 building was given to the Fire Dept. They would like to use it for storage and place it on the east side of the firehouse. The septic system and well are not in this area. William Glembocki moved approval to place it in the general area of the east side of the firehouse, subject to Building Inspector Tim Popanda approving the location. Andrew Lois seconded the motion. Motion carried unanimously.

- **Request of the Wheatland Volunteer Fire Dept.**

- A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 22 - 24, 2012 at New Munster Park

- B. Temporary alcoholic beverage operator licenses (bartenders) for above

- C. Close Geneva Rd. in New Munster for a parade on Saturday, June 23 from 11:45 A.M. until finished. Road proposed to be closed from 352nd Ave. (KD) east to 341st Ave.

Robert Herda moved approval of "A." William Glembocki seconded. Paul DeLuisa and Brian Kerkman are in charge. Motion carried.

Andrew Lois moved approval of "B" subject to list provided by fire department. Robert Herda seconded. Motion carried.

William Glembocki moved approval of "C" to close Geneva Rd. from 351st Ave. to 341st Ave. from 12:45 p.m. to finish of parade. Andrew Lois seconded. Motion carried.

- **Discussion and possible action regarding ownership and maintenance of Prairie View Subdivision Outlots**

Troy Bruley and Brian Johnson from Prairie View Subdivision were present. Chairman Glembocki explained if the town has to do maintenance, the subdivision owners would be charged. The town attorney thought it would be nice to have an agreement with everyone signing but in lieu of an agreement which would cost attorney fees, the town would have to go thru the special charge process if it was ever warranted. Board members did view the maintenance work that has been done by the lot owners. Supervisor Lois said they did a nice job of cutting out the old brush and trees. It would cost something to spray it but he can do so if they want it done. It may not be needed if they keep the bigger shrubs nipped off each year or two.

Chairman explained the four outlots are now in foreclosure. The outlots should be owned by either a property owner's association (none was ever formed in Prairie View) or the outlots should be owned by the town. The town would be tax exempt and also can use the special charge process, if maintenance is required, and place that cost on the tax bill of each lot owner. Sometimes it is difficult to collect a maintenance fee with a homeowners association.

Supervisor Andrew Lois moved a motion to proceed with the Town of Wheatland taking ownership of Prairie View Subdivision Outlots 1, 2, 3, and 4 and providing maintenance if necessary with such maintenance costs then charged to the property owners in the subdivision. Supervisor Robert Herda seconded. Motion carried unanimously.

- **Discussion and possible action on prohibiting BOAT TRAILER parking on the lake side of Lilly Lake Rd from the boat launch up the hill to 7655 Lilly Lake Rd.**

Chairman said this has been discussed numerous times. Property owners along Lilly Lake Road reported at the May 12 Lilly Lake Protection & Rehabilitation District meeting that the boat launch permit requirement initiated in 2011 did limit the number of boat trailers last summer. There was agreement that prohibiting boat trailer parking on the lake side of Lilly Lake Road from the boat launch to 334th Ave. should be tried.

Supervisor Lois moved a motion to proceed with changing the ordinance to prohibit boat trailer parking on the lake side of Lilly Lake Road from the public boat launch southwest to 334th Ave. Supervisor Herda seconded. Motion to approve was unanimous.

- **Plan Commission appointments -- Susan M. Riley, Clayton Wagner, Vince Mosca**

Supervisor Herda moved a motion to confirm the chairman's re-appointment of Susan M. Riley, Clayton Wagner, and Vice Mosca to the Wheatland Plan Commission for three year terms. Supervisor Lois seconded. Motion carried.

- **Resolution No. 2-2012--designating the date and hour of the Town of Wheatland Board of Review**

Chairman Glembocki moved to approve Resolution No. 2-2012 designating the Board of Review date of June 14, 2012, 10 a.m. until Noon or until all properly filed objections are heard. Supervisor Herda seconded. Motion to approve was unanimous.

- **Reports -- Announcements - Correspondence**

A. Road report -- none

B. Other reports - Chairman said traffic bond was delivered to the town parking lot and his employee had two hours and two machine hours for spreading the traffic bond and pulling the black/white posts along the east edge of the ball diamond. 26 posts were removed.

Chairman also said Jerry Dressler suggested the boy scouts could check boats at the public boat launch on Lilly Lake for invasive weeds and Zebra Mussels. A boy scout leader was suggested and Chairman will contact her. Board felt scouts could maybe hand out information but checking boats was better done by someone with authority.

Lilly Lake was chemically treated for invasive weeds on May 15 by Marine Biochemists. All areas could not be treated because it was too windy and Eurasian Milfoil was noted in untreated areas. They will reschedule to treat those areas.

Chairman asked board members to check their calendars. We need to set a date for an August Lilly Lake P&R District Annual Meeting.

C. June 5, 2012 -- Recall Election -- polls open 7 AM -- 8 PM at the Town Hall

- **Financial matters:**

A. Purchase approval - none

B. Other financial matters - none

- **Adjournment**

Chairman Glembocki moved to adjourn at 7:25 p.m. Supervisor Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk