

OCTOBER 29, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, October 29, 2012 at the Town Hall in New Munster. He opened the meeting with the *Pledge of Allegiance*.

Town Board members present – Chairman Glembocki and Supervisor Andrew Lois. Robert Herda was excused. Others present: Clerk Sheila Siegler, Municipal Judge Fred Hewitt, Tom Barr, Jack Bobula, Alan Kaddatz, Jeff Butler, 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.

- **Fire Dept.** – Chairman said Chief was delayed and would be here later in the meeting
- **Public comments** - none
- **Resolution No. 4-2012 establishing a “no parking” zone for 59th St. from Hwy “83” west to the end**

Chairman Glembocki read Resolution No. 4-2012. Andrew Lois moved approval of Resolution No. 4-2012. William Glembocki seconded. Motion carried.

- **Alcoholic Beverage Operator License – Sherry L. Warnke, Burlington, WI – Sit ‘n Bull**
Background check and school certificate requirements have been fulfilled. William Glembocki moved approval of a bartender license for Sherry L. Warnke. Andrew Lois seconded. Motion carried.
- **Certify Special Charges to be placed on the 2012 Real Property Tax Roll**
 - A. Resolution No. 5-2012 – certifying the amount of the Garbage/Recycling Service for each residential unit on improved real estate property
 - B. Resolution No. 6-2012 – certifying 2012 uncollected weed cutting & property management costs

Resolution No. 5-2012 was read. William Glembocki moved approval of Resolution No. 5-2012 with a \$72 per residential unit charge. Andrew Lois seconded. Motion carried.

Resolution No. 6-2012 was read. Andrew Lois moved approval of Resolution No. 6-2012 with a total amount of \$1,295. William Glembocki seconded. Motion carried. List will be adjusted for any payments received prior to submittal of the special charges to the county.

- **Reports**
 - A. Road report – Andrew Lois reported the stop sign is missing from the southeast corner of 368th/55th St. Clerk will send in work order to Kenosha County Highway Dept.
 - B. Other reports -

Chairman asked Fire Chief Lou Denko who just arrived if he had a report. Chief said Kenosha County Jt. Services Dispatch has been testing the fire frequency of the Silver Lake tower and the local fire departments the past week. The tower is working at Silver Lake. Northern Illinois interference is the reason they are having trouble hearing calls. Kenosha County needs a new fire frequency. They are working on a repeater system which will help the whole county. Testing has been going well.

The fire department budget has a shortfall and there are necessary bills to be paid. The board and fire chief discussed the matter. Chief offered to tighten up next year’s expenses. Chairman Glembocki moved to pay the \$2,109. Andrew Lois seconded, agreeing next year’s budget should cover the amount. Motion carried.

- **Announcements –**
 - **November 6, 2012 Election – TOWN HALL – 7 a.m. – 8 p.m.**
 - Absentee Voting (Early Voting) at the Town Office - Monday thru Friday, 8 a.m. – 5 p.m. beginning Monday, October 22 and ending Friday, November 2 at 5 p.m.
 - November 12, 2012 Town Board Meeting has been cancelled
- Financial matters:
 - A. Purchase approval – none
 - B. Other financial matters – none
- **Adjournment**

Meeting adjourned on a motion by Andrew Lois and second by William Glembocki.

Respectfully submitted,

Sheila M. Siegler, Clerk