

## AUGUST 13, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, August 13, 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, Treasurer Deborah Vos, and Alan Kaddatz.

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.

Minutes of the June 25, July 9, and July 16 town board meetings were motioned for approval by William Glembocki. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Clerk reported Fire Chief Denko was unable to be present tonight. He did say the fire department had applied for the DNR grant for a fire-fighting UTV/rescue vehicle but had not received a response yet.

- **Public comments** - none

**Cathy Meinen, 34500 Geneva Rd., New Munster (Dave's Saloon) – request to use 345<sup>th</sup> Ave. between Geneva Rd. and 63<sup>rd</sup> St., for a “block party” with outside alcohol consumption (no sales) from 7:30 p.m. – 12:30 a.m., Friday, September 7<sup>th</sup> as part of the Tri-County Riders Toy Run for Love Inc. pre-registration party – west side of 345<sup>th</sup> Ave. to be closed beginning at 3 p.m.**

Cathy Meinen plans on the same set-up and operation as last year except there will be no outside music. Dave's Saloon LLC has furnished a Certificate of Liability Insurance.

Andrew Lois moved to approve the request of Dave's Saloon LLC to use 345<sup>th</sup> Ave. between Geneva Rd. and 63<sup>rd</sup> St. for a block party with outside alcohol consumption (no sales) from 7:30 p.m. – 12:30 a.m., Friday, September 7<sup>th</sup> as part of the Tri-County Riders Toy Run for Love Inc. pre-registration party with the west side of 345<sup>th</sup> Ave. to be closed beginning at 3 p.m. under the same conditions as last year but with no outside music. Robert Herda seconded. Motion carried.

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

- A. Melissa L. Chalekian, Kenosha, WI – *Lily Lake Resort*
- B. Kimberly A. Diekow, Burlington, WI – *Sit 'n Bull*
- C. Kalli K. Brickner, Salem, WI – *Local Folks*

William Glembocki moved approval of bartender licenses for Melissa L. Chalekian, Kimberly A. Diekow and Kalli K. Brickner. All have background checks and fulfilled alcohol server certification. Robert Herda seconded. Motion carried.

- **New Munster Park Pavilion metal roof replacement & ceiling installation - discussion and possible action**

Chairman noted a legal notice was placed in the *Kenosha News* stating the board would be considering a public works project greater than \$5,000 but less than \$25,000 on August 3, 2012.

Chairman said we had two proposals initially for the metal roof replacement - \$8,430 from Herda Construction and \$8,460 from Mark Terry. Since then, the suggestion was to add a metal ceiling to prevent birds roosting and building nests. Herda Construction submitted \$6,400 additional for the ceiling; total is \$14,830. We do not have a price for the ceiling from Mark Terry. Electric light fixtures may also need to be replaced before ceiling installation.

Andrew Lois moved to accept the proposal from Herda Construction for \$14,830 subject, if necessary, to Herda Construction holding that price for next year plus an allowance of up to \$500 for materials increase. This year's budget balance may not be adequate for the entire proposal. Robert Herda seconded. Motion carried.

- **N.M. Pk. scoreboard repair - discussion and possible action**

Chairman Glembocki said an electrician looked at repairing the scoreboard and replacing the bulb sockets so all of the numbers can be lit. It seems the board is too old. A new electronic board is too expensive. Several sign companies are on the lookout for a used scoreboard for us if they are replacing one that is working fairly well or could be used for parts for our board.

Chairman said we need to have a recreation board meeting. The basketball backboard would require a \$360 investment to replace it. The asphalt is in bad shape and the cracks have been repaired many times. There has also been the suggestion to take down the metal fencing which has become

rusted and dispense with the fencing. Chairman will speak to the recreation chairman and set up a meeting for September.

- **Ordinances to be considered with a first reading, waive second reading and adoption:**

- A. Ordinance No. 2012 – 002 – Extend Town Office Terms in 2013 one week due to election law changes
- B. Ordinance No. 2012 – 003 – repeal and recreate Section 23.45 of the Code of Ordinances relating to alcoholic beverage operator licenses
- C. Ordinance No. 2012 – 004 – repeal and recreate Section 23.91 of the Code of Ordinances relating to closing hours for premises issued a retail Class “A” Fermented Malt Beverage License and Class “A” Intoxicating Liquor License

Ordinance No. 2012 – 002 to extend town office terms in 2013 was read. Clerk stated absentee ballots can now be counted if they are postmarked by the day of election and arrive by 4 p.m. on the Friday following. This extends the election canvass and certification by a week. Thus for 2013, this ordinance is required. State statutes extend future years.

William Glembocki moved to waive the second reading. Andrew Lois seconded. Motion carried.

William Glembocki moved to adopt Ordinance No. 2012 – 002. Andrew Lois seconded. Motion carried.

Ordinance No. 2012 – 003 was read. It provides for the clerk to issue provisional bartender licenses and allow the applicant to begin work immediately. Current ordinance allows the issuance of a provisional but only to allow for the applicant to attend a class to meet the alcohol server certification requirements. This does not allow the clerk to issue a provisional retail alcoholic beverage license. Town Attorney Jeff Davison said it was not warranted because the situations that would require one are few because anyone wishing to purchase an establishment with a license would want that license approved by the board prior to purchase.

William Glembocki moved to waive the second reading. Robert Herda seconded. Motion carried.

William Glembocki moved to adopt Ordinance No. 2012 – 003. Robert Herda seconded. Motion carried.

Ordinance No. 2012 – 004 which changes the hours of Class “A” license sales was read. Current sales hours are 8 a.m. – 9 p.m. for both fermented malt beverages and intoxicating liquors and wine. New state law change allows the sales to begin at 6 a.m. Chairman said this ordinance follows state law and will provide for sales beginning at 6 a.m. and extending to midnight for fermented malt beverages and beginning at 6 a.m. and extending to 9 p.m. for intoxicating liquors and wine.

William Glembocki moved to waive the second reading. Andrew Lois seconded. Motion carried.

William Glembocki moved to adopt Ordinance No. 2012 – 004. Andrew Lois seconded. Motion carried.

- **Reports – Announcements - Correspondence**

- A. Road report – Chairman will ask Kenosha County Highway Dept. to give us an estimate of the paving for 368<sup>th</sup> Ave. that would be provided by different amounts of money, \$40,000, \$50,000, or \$60,000. Road budget has approximately \$100,000 remaining.

Klaus Bark, 33117 76<sup>th</sup> St, asked to have the short stub of 76<sup>th</sup> St. in front of his house paved. He said it hasn't been done in 20 years and it needs paving.

- B. Treasurer report – month of July – Treasurer Deborah Vos reported a July 31, 2012 Net Worth of \$687,029.94. Chairman Glembocki moved approval of the Treasurer's Detailed Deposit Report. Robert Herda seconded. Motion carried.

- C. Building Inspector report – Inspector Tim Popanda's report for the period of July 10, 2012 thru August 13, 2012 listed 14 permits, \$119,429 permit value and \$405 in permit fees. Andrew Lois moved approval of the report as printed. William Glembocki seconded. Motion carried.

- D. Other reports – Clerk Reports

There will be a demolition contract before the board at the September 10<sup>th</sup> meeting. RFP's have been requested for demolition of the floodplain buyout house located at 6900 318<sup>th</sup> Ave.

WI Dept. of Administration Preliminary Estimate of January 1, 2012 Population for the Town of Wheatland is 3,360. 2011 estimated population was 3,367.

A notice was received from Arrow Pest Control asking if we want the town hall to have a barrier treatment applied, primarily for Boxelder Bugs. Last year's treatment was very effective. Andrew Lois moved and William Glembocki seconded a motion to have Arrow Pest chemically treat the town hall for insects. Motion carried.

Clerk announced two new people have been added to the town election board: Gail Schaal and Linda Koenig. In addition Lee Hill will be added after the August 14<sup>th</sup> election and another will be asked for the November election.

Kenosha County Department of Planning & Development has sent notice of an application from Robert Griffin, 7655 Lilly Lake Rd. for a Shoreland Permit to place a 78 ft. long block retaining wall and a 20 ft. long sheet pile cordon to stabilize the slope and 18 ft. long by 24 ft. wide reinforced vertical concrete sidewalls to accommodate a new boathouse built into the slope in the Shoreland Zone of Lilly Lake. Neighbors are notified and the town is asked to review the application for any comments. The town building inspector was given a copy. The board agreed they had no comments to forward to the county conservationist.

The Village of Bristol has purchased an arbor jet to use for treatment of Emerald Ash Borer. No one from Wheatland was able to attend the August 6<sup>th</sup> demonstration. They would allow us to use the arbor jet but we would need to purchase our own chemicals.

Amendment No. 7 – Irrevocable Standby Letter of Credit for the High Street Subdivision has been received from Associated Bank. Expiration date is October 17, 2013. This letter of credit guarantees the second lift of blacktop will be installed on the roads in the subdivision and that a guard rail will be placed on the 373<sup>rd</sup> Ct. cul-de-sac.

Supervisor Lois and Clerk Siegler attended the WTA – Unit 6 meeting at the Town of Burlington on August 7. Allan Land, Supervisor of Assessment presented an Equalization Report and Power Point. It was very informative.

Discussion of an RFP for assessing services will be on the next agenda. Clerk presented sample contract language to the board.

There will be a small section of the A&R high pressure gas pipeline, about 400 ft. near 31<sup>st</sup> St., replaced in Spring 2013. No details are available at this time.

Clerk spoke to Talmar Bank concerning the date for vacating the Hidden Meadow Estates Subdivision on 368<sup>th</sup> & 52<sup>nd</sup> and rezoning to agriculture. The bank spokesman said they will be contacting an attorney shortly to accomplish this. He was told the town would then return the approximately \$3,300 escrow that is being held for that purpose.

Supervisor Andrew Lois reminded the board of the August 20 WTA function that showcases a dairy farm and is the Walworth County unit meeting and the August 23 Urban Towns meeting in East Troy wherein upcoming resolutions for the WTA October Convention will be discussed. Rick Stadelman, director, will be present.

- **August 14, 2012 – Partisan Primary Election – Polls open @Town Hall 7 a.m.-8 p.m.**

Chairman Glembocki reminded everyone to vote.

- **Financial matters:**

A. Purchase approval – Clerk's computer monitor is not working. Board authorized a new monitor. Price is in the \$160 range.

B. Other financial matters – none

C. Clerk's Report of Disbursements for the month of July – William Glembocki moved approval of the Itemized Statement of Disbursements for the month of July, 2012, checks #22256 thru #22343, dated July 3, 2012 thru July 31, 2012 in the amount of \$79,169.87. Andrew Lois seconded. Motion carried.

- **Adjournment**

Robert Herda moved to adjourn. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk