

AUGUST 27, 2012 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, August 27, 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, Fire Chief Lou Denko, Kelly Wilson, Bill Heeg, and Tom Barr.

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 August 13, 2012 town board meeting was motioned for approval by Robert Herda. Andrew Lois seconded. Motion carried.

- **Fire Dept.** – Fire Chief Denko reported firemen have been participating in training for 1st responders at Aurora: Paul DeLuisa, Brian Kerkman and Dave Kordecki. Class is 46 hours. Heidi Brown is taking EMT II Class.

Invitations have been sent for the Sept. 29 dinner to honor retiring fire department members. All past members and honorary members as well as current members have been notified. Please let him know if any have been missed.

Chief Denko has had no issues with open burning. People have been using common sense and also calling him for a permit.

Chairman asked for a final total for the June Festival. Chief Denko said it should be approximately \$32,000 net. There are still a few bills coming in and also some additional donations.

Chairman asked Chief Denko to check with Village of Bristol Administrator Randy Kerkman concerning a proposed study of the most efficient way to deliver fire and rescue services for municipalities west of I-94 and including the Town of Somers. Chairman said we have no interest in a fire district and Randy Kerkman had indicated this study was more directed to supplying the most efficient delivery of rescue services. Every municipality would be assessed an estimated charge of \$1 per population to pay for the study. Kerkman wanted a verbal indication from all of the municipalities. A meeting would be held mid-October to meet with ICMA representative for input on questions, etc. Chairman asked Denko to bring information back to the board.

Chief Denko said the fire department had used the former Pit Stop tavern and buildings for training purposes. It was a very beneficial training as it allowed members to practice in a real environment. They were free to cut holes wherever. No actual burning took place.

- **Public comments** - none
- **JUST LIVE, INC., 8003 328th Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 2, 2012 at New Munster Park**
 - A. Class “B” Temporary Fermented Malt Beverage License, Kelly Wilson, person in charge
 - B. Temporary Alcoholic Beverage Operator Licenses:
 - 1. Ronald Mather, Burlington, WI
 - 2. Laura Mather, Burlington, WI
 - 3. Christine Borre, Burlington, WI
 - 4. David J. Borre, Burlington, WI
 - C. Use of New Munster Park

Kelly Wilson was present. She said they will again have the area fenced, have security, check I.D.'s, use wristbands, clean up, pay \$50 for electric use, two entrance/exit openings and operate 11 a.m. – 6 p.m. It will be the same as the previous two years. Clerk reported a Certificate of Insurance issued to Just Live, Inc. including alcohol liability and naming the town as an additional insured has been received.

Andrew Lois moved approval of a Class “B” Temporary Fermented Malt Beverage License for Just Live, Inc. for September 2, 2012, Kelly Wilson in charge, at New Munster Park. Robert Herda seconded. Motion carried.

William Glembocki moved approval of three bartenders, Ronald Mather, Christine Borre, and David J. Borre. Kelly Wilson said Laura Mather is unable to work and does not need license. Robert Herda seconded. Motion carried.

William Glembocki moved approval of allowing New Munster Park as the site of the music festival on September 2, 2012, with a \$50 cost for electric use. Robert Herda seconded. Motion carried.

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

- A. Clarissa M. Fanning, Trevor, WI – *Luisa's Pizza*
- B. Ali T. Sayers, Twin Lakes, WI – *The Sly Fox*
- C. Nikolina R. Shafer, Salem, WI – *Dave's Saloon*
- D. Kimberly M. Geisler, Kenosha, WI – *The Sly Fox*

Clerk noted all applicants have met the alcohol server school requirement and background check. Robert Herda moved approval. Andrew Lois seconded. Motion carried.

- **Assessor contract – discussion – RFP considerations**

Discussion on what should be included in the RFP. Consensus on the following:

1. Continue total revaluation every two years – 2013 is a revaluation year
2. Four year contract
3. Have Town Attorney Davison look over RFP and also ask for input from him
4. Need a default way to exit the contract
5. Need to have mobile home assessments ready no later than the middle of January
6. Need to meet new state requirements for assessor to report
7. Need to meet new state requirements for electronic records including photos and building sketches
8. Publish an RFP notice in the *Kenosha News* with a due date of September 20 for proposals to be returned and a board meeting of September 24 to consider proposals.

Tom Barr, 8100 328th Ave. told the board he was unhappy with Associated because of a lack of follow-up on his questions regarding assessed value and relationship to tree farming and zoning. Board advised him to make an appointment to discuss the questions with the town clerk in the office.

- **Reports – Announcements - Correspondence**

- A. Road report –

Discussion and possible action – paving a portion of 368th Ave. Chairman said Kenosha County Highway Dept. did mark 368th north of 55th St. at three markings – the amount \$40,000 would pave, \$50,000 and \$60,000. Andrew Lois said there would be about 1.3 mile left and at that rate about one-quarter million to do. Chairman said we need to do at least some paving this year. This would be a 2.25" overlay, the same as the paving the county did south of 55th St. in the Fall of 2009. Clerk will check to see what the 2013 budget may look like. We are committed to the Trip "D" with the Town of Burlington and need to come up with those funds. Action on this matter will be taken at the September 10th meeting.

- B. Other reports - Chairman Glembocki said John Herda, Herda Construction LLC will hold the price on a ceiling for the pavilion and do the work after January 1. This will allow the electrical fixtures and wiring to be checked. Chairman authorized Herda Construction to do the original bid which was for the metal roof only. Color of the metal roof will be tan with brown ends.

Clerk reported Hier Comm is taking orders for connecting to the wireless communication system. Anyone interested can check on the Hier Comm website for pricing and can also see if their location can be serviced by typing in the address. Service is available for all of the Town of Wheatland except for a small portion of the north but that will be remedied very soon.

Chairman stated the Recreation Board would meet on September 24th at 7:30 after the town board meeting. An agenda item will be New Munster Park basketball court and whether to remove the fence and blacktop. The cracks have been repaired many times.

- **Financial matters:**

- A. Purchase approval – none
- B. Other financial matters – The board agreed to close the town office on Friday, August 31 as well as Monday, September 3. The building inspector will also have the time off.

- **Adjournment**

The meeting adjourned at 7:35 p.m. on a motion by Andrew Lois and a second by Robert Herda.

Respectfully submitted,

Sheila M. Siegler, Town Clerk