

(DRAFT – approve at 2013 annual town meeting)

TOWN OF WHEATLAND ANNUAL TOWN MEETING

**WHEATLAND TOWN HALL
New Munster, Wisconsin
Tuesday, April 10, 2012
7:00 p.m.**

1. Meeting called to order by William Glembocki
 - a. Pledge of Allegiance
 - b. Town Board Members present – Chairman William Glembocki, and Supervisors Andrew Lois, and Robert Herda.
 - c. Notices were posted in five public areas and *Kenosha News* and *Westosha Report* were notified. Notice was posted on the town website and e-mailed to list of people who have requested town board meeting agendas. Legal notice was published in the *Kenosha News* on April 3, 2012.
 - d. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Municipal Judge Fred Hewitt, Attorney Jeff Davison, Fire Chief Lou Denko, and Jeff Butler.
2. Approval of minutes of 2011 Annual Meeting and 2011 Budget & Special Town Meeting
Robert Herda moved approval. Andrew Lois seconded. Motion carried.
3. **Fire Dept. report –**
Chairman stated Fire Chief Lou Denko has a prior meeting and needs to leave so the agenda order will be changed.
Chief Denko reported they have purchased eight sets of new turnout gear. Three new defibrillators were purchased, two of which were paid by the Corned Beef & Cabbage fundraiser with the third being half-funded by the June Fire Dept. Festival's kids activities fundraiser. The Wheatland Willing Workers 4-H funded the other half of that defibrillator. Three new foam nozzles were purchased thru fire department fundraisers.
Fundraisers held were: March Corned Beef and Cabbage Dinner, June Fire Dept. Festival, and October Pancake Breakfast.
Fire Education – each year they sponsor a school fire safety program. CPR classes were offered at the fire station.
Activities – narrow banding of the radios was completed to meet the January 2013 requirement, they have implemented new extrication equipment, had a practice burn in August on 60th St. with neighboring fire departments and continue to do maintenance and pump testing on all fire trucks.
William Glembocki moved to accept the fire department report. Andrew Lois seconded. Motion carried.
4. Presentation of **2011 Financial Report** and approval of same.
The 2011 Report listed unrestricted net worth of \$206,759.47 and 2008 road paving loan balance of \$541,232.06. Jeff Butler moved to approve. Fred Hewitt seconded. Motion carried.
Chairman noted the audited financial report should be ready in May and will be presented at a town board meeting.
5. **Building Inspector report –**
Four new single family homes were permitted, three additions, 8 remodeling, 24 reroofs, and various other permits for a total of 72 residential permits, two agricultural and five commercial/institution. Total value was \$1,880,703 and fees collected total \$10,562.
Robert Herda moved to accept the building inspector report. Andrew Lois seconded. Motion carried.
6. **Municipal Court report –**
Judge Hewitt noted there were 494 citations issued and four marriages performed. The collection rate was 77.85% but some pay on the installment plan.
Jeff Butler moved to accept the report as printed. Andrew Lois seconded. Motion carried.

7. **Recreation Board report -**

Andrew Lois reported for the Recreation Board. He reported some minor work on the New Munster Park buildings. Lilly Lake public boat launch permits were required beginning in 2011. A permit box was installed to collect the fees which raised \$1,888.50. The fees were mostly offset by the startup costs for implementing the permit fees. He thanked Chairman Glembocki for furnishing the labor and cement to install the launch box.

Report was moved for acceptance by William Glembocki. Jeff Butler seconded. Motion carried.

8. **Town Chairman report & comments -**

Chairman Glembocki reported 911 property addresses were installed in 2011. The mild winter really helped the roads. There was a noticeable difference during annual inspection of the town roads.

9. Old business – none

10. New business – Jeff Butler said the gravel pushed into the grass while snowplowing around New Munster Park and parking lot needs to be pulled back so the grass can be cut.

11. The town board will set the annual Budget Hearing. Attorney Davison noted it is not necessary that it be set at this time.

12. Attorney Davison also said the annual town meeting must be moved because of a change in election laws extending the date a candidate is certified after an election. Instead of the second Tuesday or within 10 days thereof, it is now the third Tuesday in April or within 10 days thereof. Andrew Lois moved to set the Annual Town Meeting for Monday, April 22, 2013 at 7 p.m. at the Town Hall. Robert Herda seconded the motion. Motion carried.

Attorney Davison noted the terms of office for officials has also been extended one week because of the change in election laws.

13. Andrew Lois moved to adjourn at 7:35 p.m. Robert Herda seconded. Motion carried.

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Respectfully submitted,

Sheila M. Siegler, Town Clerk