

JANUARY 28, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, January 28, 2013 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. Others present: Clerk Sheila Siegler, Jeff Butler, Kelly Wilson, Jack Bobula, 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. –Public comments** - none
- **Public comments** - none
- **St. Alphonsus Fish Boil at St. Alphonsus School, 6211 344th Ave., New Munster**
 - A. Special Class “B” Fermented Malt Beverage License – Feb. 15 & Mar. 1, 2013, Pam Lois, person in charge
 - B. Special Class “B” Fermented Malt Beverage License – Mar. 15, 2013, Jamie Anderson, person in charge
 - C. Alcoholic Beverage Operator (Bartender) Temporary License applications: Mike Lois – February 15, March 1, and March 15, 2013

Andrew Lois moved approval of Special Class “B” Fermented Malt Beverage Licenses for St. Alphonsus for February 15, March 1, and March 15, 2013 as listed above and an Alcoholic Beverage Operator Temporary License for Mike Lois. William Glembocki seconded. Motion carried.

- **Notice of Intent to Patrol Lilly Lake - DNR reimbursement program**

Andrew Lois moved to approve a “Notice of Intent to Patrol Lilly Lake” in order to participate in the DNR Water Patrol Reimbursement Program. William Glembocki seconded. Motion carried.

- **Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes**

William Glembocki moved a motion to request participation in the Yamaha Law Loan Program thru Recreation Plus, Twin Lakes which has supplied a Yamaha Wave Runner for many years for the water patrol on Lilly Lake. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Road report – Chairman noted we have received our fourth salt delivery.
- B. Other reports – The annual tri-county (Racine, Kenosha, Walworth) meeting for WI Towns Association members will be held at the Parkway Chateau on February 27th.

Chairman said “The Sly Fox” has closed until further notice. They will continue to hold the alcoholic beverage license until June 30, 2013.

Clerk was directed to put together a draft Request for Proposal for garbage service. Contract will be up May 1, 2013.

- **Announcements – PRIMARY ELECTION, Feb. 19 – Polls open 7 a.m.-8 p.m. at Town Hall**

The first day for voting absentee in person at the town hall is Feb. 4 and the last day is 5 p.m. Feb. 15.

• **Correspondence** – Chairman reported American Transmission Company (ATC) will be holding open house type meetings to explain the proposed project and possible routes. Dates are January 29, 3-7 p.m. at Hawks View, Lake Geneva and January 30, 3-7 p.m. at Christ Lutheran Church, Paddock Lake.

- **Financial matters:**

A. Purchase approval – Electrical update for New Munster Pavilion ceiling lights from Norm’s Electric – discussion and possible approval – Chairman said a proposal of \$1,425 was received from Norm’s Electric. It would involve moving the existing wiring, installing new ceiling fixtures and installing two additional lights with a circuit breaker. This needs to be finished before the ceiling is installed in the pavilion. William Glembocki moved approval of the proposal for \$1,425 from Norm’s Electric. Andrew Lois seconded. Motion carried. Jeff Butler said he took care of the dangling light at the volleyball court. The light hadn’t been used and he wire-nutted the ends of the wire.

- B. Clerk’s Report of Disbursements for the month of December – next meeting
- C. Other financial - none

- **Adjournment** - Meeting adjourned at 6:55 p.m. on a motion by Glembocki and second by Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk