

DECEMBER 9, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, December 9, 2013 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Fire Chief Lou Denko, Jack Bobula, Alan Kaddatz, and Randy Rieboldt.

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 November 25, 2013 Town Board Meeting, Budget Hearing, Special Town Meeting of Electors, and Town Board Meeting to approve the budget were motioned for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

- **Fire Dept. Report** – Chief Lou Denko reported the fire department members are working on specs for a new tanker. A company representative is meeting with them tonight. Chairman Glembocki reminded Chief Denko that the board's first preference was to search out to see if there were any used tanker trucks that could be purchased and save some of the money in the fund to have available for a future pumper truck. Chief Denko said they first need to get their specs in line and then they will be able to see if any used truck fits their needs. Nothing has been promised to the company representative. They also will be attending the truck show in Indianapolis and seeing if any floor model trucks fit their specs as they should be able to purchase at a reduced rate.

Chief Denko said the fire department used fund-raising money to purchase \$3,000 of surface ice rescue equipment so they can safely make a rescue if someone goes thru the ice. They also used \$13,000 to purchase 12 hand held radios that work with the repeater tower, \$2,190 to purchase 10 flashlights, and they also purchased eight CO2 monitors for the 1st Responder bags. In all, approximately \$20,000 was spent and he will be providing an inventory for town and insurance records.

Santa Claus will be at the fire station on Sunday, December 15. This is open to the public.

- **Public Safety Report** – Constable Santelli noted everyone had received a monthly report previously. Responding to Chairman Glembocki, Santelli said he has heard nothing regarding any more vandalism but the Kenosha County Sheriff's Dept. did make some arrests for burglary and it may have solved the burglary on Hwy "W." Chairman discussed Neighborhood Watch training for the Lilly Lake area. Constable Santelli said he was willing to conduct a training if he was available. Chairman suggested some time in the spring for the training.

- **Public comments** –

Supervisor Wilson said that if anyone reports a dumpster sitting at Ed Gilbertson's house, it is there because they are clearing out the house.

- **Election Board appointments for the 2014-2015 term**

Chairman Glembocki moved approval of reappointment of the following to the Election Board for a term ending in 2015: Rosella Wilson, Sandra Koehnke, Carol Kerkman, Mary Ehr, Gail Schaal, Carole McKenzie, Carol Lois, Jayne Luke, Ruth Perry and Lee Hill. Kelly Wilson seconded. Motion carried.

- **Recreation Board appointment – reappoint Steve Peters to a three year term**

Chairman Glembocki moved approval of the re-appointment of Steve Peters to a three year term on the Recreation Board. Andrew Lois seconded. Motion carried.

- **Alcoholic beverage operator license (bartender) application: Jacqueline Lynn Logsdon: Sit 'n Bull and Lily Lake Resort**

Andrew Lois moved approval of an Alcoholic Beverage Operator License for Jacqueline Lynn Logsdon. Background check and alcohol server school certification requirements have been fulfilled. Kelly Wilson seconded. motion carried.

- **St. Alphonsus Church – 4th Annual Chili Cook-off, Saturday, January 11, 2014**

- A. Alcoholic Beverage Temporary Class "B" Retailer's License for the sale of beer & wine
- B. Temporary Operator (Bartender) Licenses

William Glembocki moved approval of a Temporary Class "B" Alcohol Beverage Class "B" Retailer's Beer & Wine License for St. Alphonsus Church for January 11, 2014 and Temporary Alcoholic Beverage Operator Licenses for Jeannie Clark and Paul Nachowicz for January 11, 2014. Kelly Wilson seconded. Motion carried.

- **Cancel the Monday, December 23, 2013 town board meeting**

Andrew Lois moved to cancel the December 23, 2013 town board meeting. Kelly Wilson seconded. Motion carried.

- **Reports**

A. Road report – Chairman Glembocki reported he received queries from residents along “50” in the area just east of the Fox River who were concerned about the surveying being done and the reason for it. He checked with WI Dept. of Transportation and DOT is studying a way to eliminate the road closing that happens occasionally due to Fox River flooding. They will have an information meeting some time in 2014 and will have a new project manager in place in January 2014. A meeting schedule is not yet available.

Karcher Rd/31st St. road construction is still ongoing. Retaining walls and guard rails are not completed due to bad soils and the need to stabilize the banks with special metal poles. It is hoped it will be finished before the winter fully sets in.

Snowplowing routes were changed this year. Cranberry Knolls Subdivision roads were switched to Kenosha County Highway Dept. and Geneva Rd. from “50” to 368th Ave. will be the responsibility of the private snowplow contractor, Finishing Touches instead of Kenosha County Highway Dept. This route should save time and road travel.

Supervisor Kelly Wilson said there are a lot of salt piles in the roadways. Chairman said he did have some of those picked up but asked that he be notified when someone sees this.

B. Building Inspector Report – Building Inspector Tim Popanda did send a letter to George Grenus, 39400 60th St. to order clean up of the property by April 30th.

C. Treasurer Report – next meeting

D. Other reports – the sign listing the prohibition of ice bike riding except for certain hours has been ordered. It will be installed by the public boat launch site. Supervisor Wilson will ask Lily Lake Resort owners if they would like to purchase another sign and post it on their property.

- **Announcements – Holiday Hours**

- Town Office will be closed - **Christmas** – December 24 & 25, 2013;

New Year’s – December 31 beginning at Noon and January 1, 2014

- **Transfer Station holiday hours** – Tuesday, December 24 and 31 – Noon to 5 pm

- **Correspondence** – Clerk reminded the board that the Town of Paris is hosting an open house in honor of Virgil Gentz, Paris Town Chairman for 35 years of service on Saturday, December 14 at the Paris Town Hall, 1 – 4 p.m.

- **Financial matters:**

A. Purchase approval – none

B. Approve Clerk’s Report of November Disbursements – Andrew Lois moved approval of checks #23515 thru #23576 in the amount of \$78,702.33, dated November 1 – 30, 2013. Kelly Wilson seconded. Motion carried.

C. Other financial matters – Clerk’s report of Revenue & Expenses - Budget vs. Actual was reviewed by the board.

- **Adjournment –**

Meeting adjourned at 7:15 p.m. on a motion moved by Kelly Wilson and second by William Glembocki.

Respectfully submitted,

Sheila M. Siegler, Town Clerk