

## **FEBRUARY 11, 2013 WHEATLAND TOWN BOARD MEETING**

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, February 11, 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, Treasurer Deborah Vos, Jeff Butler, Kelly Wilson, Bob Haas, 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 January 14 and January 28, 2013 town board meetings were motioned for approval by Andrew Lois and seconded by William Glembocki. Motion carried.

- **Fire Dept. –Public comments** - none
- **Public comments** - none
- **Ordinance No. 2013–001** – An Ordinance to Create Section 36.27 (a) thru (c) of the Code of Ordinances of the Town of Wheatland – Amendment to the *Comprehensive Plan for the Town of Wheatland: 2035*

Ordinance was read. Clerk explained this ordinance covers an amendment adopted in 2011 and one adopted in 2012. We are now creating a subsection 36.27 of the town's code of ordinances and adding those two amendments.

Chairman Glembocki moved a motion to waive the second reading of the ordinance. Supervisor Lois seconded. Motion carried.

Andrew Lois moved to adopt Ordinance No. 2013-001. William Glembocki seconded. Motion carried.

- **Ordinance No. 2013–002** – An Ordinance to Create Section 36.27 (d) and (e) of the Code of Ordinances of the Town of Wheatland – Amendment to the *Comprehensive Plan for the Town of Wheatland: 2035*

Ordinance was read. Chairman Glembocki noted the Plan Commission had held a public hearing on January 28, 2013 for this amendment to the comprehensive plan map to change Tax Parcel #95-4-119-094-0500 from "Suburban-Density Residential" and "Extractive" to "Park & Recreation" and Conservancy and to add a text amendment to provide for the rezoning back to Agriculture for failed residential developments but leaving the comprehensive plan unchanged. The Plan Commission approved Resolution No. 2013-PC-001 recommending the Town Board also adopt this amendment.

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

Andrew Lois moved to adopt Ordinance No. 2013-002. William Glembocki seconded. Motion carried.

- **Rezoning Application:**

**Applicant:** County of Kenosha, 1010 56<sup>th</sup> St., Kenosha, WI 53140 (owner), Planning, Development & Extension Education Committee, P.O. Box 520, Bristol, WI 53104 (agent)

**Request:** Rezoning from A-2 General Agricultural District, M-3 Mineral Extraction District & C-1 Lowland Resource Conservancy District to PR-1 Park-Recreational District and C-1 Lowland Resource Conservancy District – Tax Parcel 95-4-119-094-0500

Chairman Glembocki noted the Plan Commission had held a public hearing on January 28, 2013 and recommended to the Town Board the rezoning to Park-Recreational District and C-1 for this parcel.

Andrew Lois moved a favorable recommendation to the Kenosha County Planning, Development & Extension Education Committee for the rezoning of Tax Parcel 95-4-119-094-0500 to PR-1 and C-1 as per application. William Glembocki seconded. Motion carried.

- **Reports**

A. Road report – Chairman said there were complaints Kenosha County Hwy Dept. did not get Geneva Rd. cleared to bare pavement in a timely manner after the February 7 & 8<sup>th</sup> snowfall which was 9" of heavy snow. Hwy "50" took first priority and somewhat delayed full snow removal.

Supervisor Lois noted the "no parking" on 59<sup>th</sup> St. west of "83" seem to be working. There was no issue with truck parking and snowplowing.

B. Treasurer's Report – Treasurer reported a December 31, 2012 Net Worth of

\$2,830,567.15 and a January 31 Net Worth of \$3,295,976.38 which is mostly property tax. Chairman Glembocki moved approval of the detailed Treasurer's Report as printed. Supervisor Lois seconded. Motion carried.

C. Building Inspector Report – Treasurer Vos reported for Building Inspector Tim Popanda. In the period August thru December, \$4,166 was collected in fees for permits with a value of \$461,139. This included one new single family home. William Glembocki moved and Andrew Lois seconded the motion to approve the report. Motion carried.

D. Other reports – Clerk reported on the 2012 Water Patrol Audit meeting she attended on February 6, 2013 and said we would be receiving some recommendations from DNR regarding issuing citations and the hours the water patrol is on the lake. The wardens at the audit meeting said state monies are becoming less while reimbursement requests are increasing. They are looking for the most productive use of the money. The whole program is being evaluated and there could be decreases in future years for water patrols on smaller lakes. Additionally, the local DNR office in Sturtevant will be holding a 4 hour training class for water patrol officers this spring.

- **Announcements –**

- **Spring Primary Election – Tues., Feb. 19 – Polls at the Town Hall, open 7 am-8 pm**
- **Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa's, 6806 317<sup>th</sup> Ave. Monday, March 11, 2013 – 4 to 8 p.m. Tickets in advance \$10; at door \$12**

- **Correspondence**

Chairman Glembocki said a February 27 meeting organized by the Village of Bristol to gauge interest in contributing to a study of fire service and rescue service for that part of the county west of I-94 has been cancelled because of a conflict in dates. The rescheduled date has not been set.

Shrub and tree seedlings are available thru the DNR state nursery program if anyone has an interest.

Park and recreation grant information has been received. An adopted comprehensive park plan is needed to qualify for any grant.

- **Financial matters:**

A. Purchase approval - none

B. Other financial matters – Claim for Unlawful Tax – Parcel #95-4-119-111-3110

Clerk reported receiving a Claim for Unlawful Tax on January 30, 2013. The Town of Wheatland has 90 days from the date of claim to act on the matter. The Board acknowledged receipt of the claim and will set a meeting date within 90 days to act on the claim.

Insurance bill is \$683 higher than last year. \$243 of that amount was due to an incorrect category assignment for fire department first responders.

RFP's for garbage contract will be sent to prospective vendors. Current contract ends May 1, 2013.

C. Clerk's Report of Disbursements – Reports for December 2012 listing checks #22654 - #22757, dated December 5, 2012 thru December 31, 2012, totaling \$104,055.05 and for January 2013 listing checks #22758 - #22825, dated January 1, 2013 thru January 31, 2013, totaling \$65,294.88 were moved for approval by William Glembocki and seconded by Andrew Lois. Motion carried.

- **Adjournment**

Meeting adjourned at 6:55 p.m. on a motion from William Glembocki and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk