

FEBRUARY 25, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, February 25, 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, Kelly Wilson, 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.

Minutes of the February 11, 2013 town board meetings were motioned for approval by Andrew Lois and seconded by William Glembocki. Motion carried.

- **Fire Dept. –Public comments** – Chairman Glembocki reported it has been brought to his attention that there is a water issue at the firehouse on the southeast corner and on the east side. Over the years, the soil has built up and water now is draining toward the firehouse. We will look at it in the spring to correct the situation.

- **Public comments** - none

- **Draw names for Supervisor No. 2 ballot position – April 2 Spring Election**

Chairman drew names for the ballot position. First position will be Kelly A. Wilson and Bob Haas has the second position.

- **Alcoholic Beverage Operator License: Benjamin J. Quint, Hebron, IL – Wheatland Conv. Center**

William Glembocki moved approval of an alcoholic beverage operator license for Benjamin J. Quint. Background check and beverage server certification requirements have been fulfilled. Andrew Lois seconded. Motion carried.

- **Town Board Meeting Date/Time Changes:**

- A. March 11 time change – **6:00 p.m.** instead of 6:30 p.m.

- B. March 25 date change – **Wednesday, March 27** in place of Monday, March 25

William Glembocki moved a motion to change the start time for the March 11 town board meeting to 6 p.m. to allow attendance at the fire department fundraiser. Andrew Lois seconded. Motion carried.

William Glembocki motioned to change the regular town board meeting date of March 25, to Wednesday, March 27, 6:30 p.m. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Road report – Chairman reported that due to a suggestion from the Kenosha County Highway Department, Geneva Rd. beginning at Hwy “50” and ending at Hwy “KD” has been added to the road area for which Finishing Touches will provide snow removal services. Finishing Touches already removes snow on the side streets in New Munster and it will be more efficient for them to remove snow as they travel along. He also reported another delivery of salt to the storage shed at the transfer station.

- B. Other reports – none

- C. Spring Primary Election - Clerk reported 455 residents voted. The Town Board Supervisor race totals were: Bob Haas – 195, Kelly A. Wilson – 177, and Jeffrey J. Butler – 75 votes.

- **Announcements –**

- **Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa’s, 6806 317th Ave. Monday, March 11, 2013 – 4 to 8 p.m. Tickets in advance \$10; at door \$12**

- **Correspondence** - none

- **Financial matters:**

- A. Purchase approval - none

- B. Other financial matters – Andrew Lois moved a motion to approve an Engagement Letter with Andrea & Orendorff LLP for the 2012 Audit for an amount not to exceed \$9,500. William Glembocki seconded. Motion carried.

- **Adjournment -**

Meeting was adjourned at 7 p.m. on a motion by William Glembocki and second by Andrew Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk