

MARCH 11, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, March 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, Building Inspector Tim Popanda, Doloris Hudson, Mike Levandoski, Jack Bobula, Ed Riley, Bill Heeg, Robert Santelli and Kelly Wilson.

- 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 25, 2013 town board meeting were motioned for approval by William Glembocki and seconded by Andrew Lois. Motion carried.

- **Fire Dept. –Public comments** – none. Chairman Glembocki noted the Fire Dept. Corned Beef fundraiser is tonight at Luisa's Restaurant.
- **Public comments** - none
- **Discuss additional extension of time for Doloris Hudson, 4708 328th Ave., Tax Parcel #95-4-219-351-0750, to complete court-ordered building repair items**

Building Inspector Tim Popanda said repairs are underway. Property is looking good but another extension is needed to comply with the court's order. He recommends an extension but an extension is a board decision and the reason he asked for this to be brought to the board. The access door to the landing and a set of stairs needs repair/replacement and the west side and part of the south side still has siding that must be replaced. Mike Levandoski said the electric has been updated.

The board discussed an extension. Supervisor Lois asked if the repairs/replacement could be finished for sure by the August 12, 2013 board meeting. Levandoski and Doloris Hudson agreed they would be finished by that date.

Andrew Lois moved a motion to extend the time for the court-ordered building repair for 4708 328th Ave. until August 12, 2013. William Glembocki seconded. Motion carried. Town Attorney Jeff Davison will inform Circuit Court of the extension.

- **Town Board Meeting Date/Time Change** – William Glembocki moved a motion to change the Monday, April 8, 2013 town board meeting to Monday, April 15, 2013 at 6:30 p.m. Andrew Lois seconded. Motion carried.

- **Reports**

A. Road report – Chairman reported another load of salt has been delivered. There have only been a few water-related issues. Warning barricades have been placed on 51st St. near Hwy 83 and on 52nd St. just east of 368th Ave. to warn of water flowing over the road. The large amount of rain on frozen ground is likely the cause in both areas. Warning signs have been posted in Oakwood Shores for the Fox River overflow and barricades placed. Flooding in the yards on 368th Ave. south of Geneva Rd. was discussed. Clerk reported speaking to a foreman from the Kenosha Co. Hwy Dept. concerning this matter. He said the county had not fully opened the 368th Ave. cross culvert that was partially crushed when a vehicle left the roadway. But he said that water is flowing thru. He felt the water in the ditch that carried water to the west thru farm fields was obstructed and was "backing up" water. Board felt that was only a part of the flooding problem but Supervisor Lois will speak to the farmer and see if the obstruction can be removed.

Chairman said he was asked to change the "no parking" on 59th St. west of "83" to allow parking but he told the person he is not in favor of lifting the restriction. Supervisor Lois agreed and said it should be left as is.

B. Treasurer's Report – Treasurer reported a February 28, 2013 Net Worth of \$1,156,106.06. Supervisor Lois moved approval of the detailed Treasurer's Report as printed. Chairman Glembocki seconded. Motion carried.

C. Building Inspector Report – Building Inspector Tim Popanda reported five permits were issued for the period of January 1, 2013 thru March 11, 2013. This included a new single family home, the first in Hillside Heights Estates Sub. (Jankowski-Iselin) on 44th St., fees collected of \$2,516 and an improvement value of \$259,328. William Glembocki moved and Andrew Lois seconded the motion to approve the report. Motion carried.

D. Other reports – Chairman said a contractor hired by the post office has installed a dead

bolt in the door leading into the post office from the office lobby for security reasons. They will also be putting in a locker in the lobby area and moving the existing desk over so the locker can fit next to it. The locker will be needed once the post office converts to being open only four hours per day.

Clerk reported Marine Bio-Chemist-Mequon has advised there could be a 2% increase in the cost of chemicals to treat Lilly Lake for invasive plants. Area that is treated is dependent on the plant growth so it is not possible to say the total cost will be increased 2%. Last year more area needed to be treated and some a second time. Chairman stated Marine Bio-Chemist have worked well with the district and knew the lake and the areas that usually had a problem. Chairman said everyone at the lake district annual meeting last August seemed to agree the invasive plants were under control. He prefers to stay with Marine Bio-Chemist. Andrew Lois agreed.

- **Announcements –**

- **Spring Election – April 2, 2013 – Polls open 7 a.m. – 8 p.m. at the Town Hall.**

- Chairman added that residents can vote in person at the Town Hall beginning March 18 and up to 5 p.m. on Friday, March 29th. State law requires the town office to be open for voting on Good Friday until 5 p.m.

- **Annual Meeting – April 22, 2013 – 7 p.m.**

- Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION**

- May 4 – 8 am – 1 pm at Kenosha County Center - Hwy 45 & 50

- **Correspondence** – Chairman noted the Pamela Fisher raze/repair action is on hold in Circuit Court until the property question is resolved. That issue has an April 3, 2013 hearing date.

- **Financial matters:**

- A. Purchase approval - none

- B. Other financial matters – Clerk reported there are three baseball scoreboards for sale on the state surplus bidding list from the City of Waupaca. Bid deadline is March 20, 10 a.m. Clerk was authorized to check with C. Waupaca and find out more. If favorable, bid on the scoreboard for a reasonable cost.

The RFP for the garbage/recycling contract will be sent out. Jack Bobula said the door on the cardboard container is still not correct. Veolia did change the box from a full door to a half door that swings out on the lower half but the doors on the upper half lift up instead of swinging out. Board will make sure this is addressed before the contract is awarded.

- C. Clerk's Report of Disbursements – Report for February 2013 listed checks #22826 - #22886, dated February 13, 2013 thru February 28, 2013, totaling \$93,811.84 were moved for approval by William Glembocki and seconded by Andrew Lois. Motion carried.

- **Adjournment**

- Meeting adjourned at 6:35 p.m. on a motion from Andrew Lois and second by William Glembocki.

Respectfully submitted,

Sheila M. Siegler, Town Clerk