

## APRIL 15, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, April 15, 2013 at the Town Hall in New Munster. He opened the meeting with the *Pledge of Allegiance*. The Pledge was followed by a "Moment of Silence" in memory of the Boston Marathon Bombing earlier today.

Town Board members present – Chairman Glembocki and Supervisor Andrew Lois. Others present: Clerk Sheila Siegler, Town Treasurer Deborah Vos, Supervisor-Elect Kelly Wilson, Fire Chief Lou Denko, Ass't Fire Chief Brian Kerkman, Mike Adam, Jim Schneider, Joan Schneider, Marilyn Magnuski, Dan Jongetjes, Bill Heeg, Jack Bobula, Andrew Naber and *WestoftheI* reporter Margie Gentner.

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 March 27, 2013 town board meeting were motioned for approval by Andrew Lois and seconded by William Glembocki. Motion carried.

- **Public comments** – none

- **Fire Dept.** – Chief Denko reported he has been working with Wheatland Estates Mobile Home Park to provide for uniform lot number signage in the park. He is suggesting the white plastic numbers in an aluminum frame that the town used previous to the current blue signs. Either white or a color but with a reflective surface and installed in a uniform location on the mobile home. The cost would be passed on the homeowner. The park manager is agreeable and will be coordinating the process. The board requested he report back by June 10 as to the progress.

Chief said EAM has completed the service on the fire trucks. They are still doing a five year testing on the ladder. There were no major problems and EAM was in and out in three days.

The fire department is preparing for the June festival.

- **Garbage/Recycling Service**

A. Review proposals

B. Possible action on proposals

Chairman Glembocki invited Andrew Naber, ASDA Enterprises to speak prior to review of the proposals. ASDA did not submit a proposal. Naber suggested a new method which they use in several neighboring towns. They bring in a garbage truck, load and take away the same day. It works well he said and would take the place of the compactor box and the 30 yard boxes. On certain Saturdays, residents could bring different items but would not be able to dispose of everything each time as the present system. The cost would be \$150 and \$50 a Ton for a landfill charge. Naber said he would not be able to provide a proposal based on our current system because of the upfront cost for the boxes which are in the \$35,000 - \$40,000 range.

Dan Jongetjes from John's Disposal said they do operate something similar to ASDA in a couple of locations. Their proposal is to have only 8 yd containers for recycling and have everything including cardboard and paper in the same bin.

The board looked at the proposals but tabled any decision to the April 22<sup>nd</sup> meeting.

- **Discussion on whether to participate in emergency services study and providing funding for study**

Brian Kerkman, Ass't Fire Chief attended the meeting at the Village of Bristol regarding the emergency services study. He said the Wheatland Fire Dept. does not have a high interest on participating in the study. The cost would be \$1 per capita if all the municipalities in the county participated plus mileage. He knows Salem is out, not 100% sure on Randall or Silver Lake. The meeting talked about setting up MABAS and agreements with neighboring fire departments. Wheatland already has those agreements in place.

Chief Denko said the fire department is doing well on manpower and financially we are better than most departments. A study of this type usually recommends daytime staff. The town is not in a position for that now.

The fire department's recommendation is to not participate in the study. Ass't Chief Kerkman said the study looks a growth and new fire station locations but we can handle that.

Chairman Glembocki said he is not in favor of spending money for the study. He has been

assured by Silver Lake Rescue that they will be around to fulfill the contract they have with Wheatland.

Chairman Glembocki moved a motion, seconded by Supervisor Lois to have the clerk draft a letter thanking the Village of Bristol but we are not interested at this time in participating in the study. The Chairman and the Fire Chief will sign the letter. Motion carried.

- **Consideration and approval of Lily Lake Summerhaven summer events –**
  - July 4 – 4<sup>th</sup> of July Parade & Celebration and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76<sup>th</sup> St. to 77<sup>th</sup> St. during the parade time
  - Movie night at the beach
  - Venetian Night and movie night at the beach
  - Rain date

Mike Adam, President of the Lily Lake Summerhaven Association asked for the donation of \$100 to help defray the cost of the July 4<sup>th</sup> Celebration and to have the town furnish the barricades and garbage cans again. They are asking for Lily Lake Rd. to be closed from 77<sup>th</sup> St. east to 76<sup>th</sup> St. along the lake from 10 – 12 noon. They do have a Certificate of Insurance being forwarded to the town for liability insurance. On July 20 and August 17 they plan on movie nights at the beach. August 17 is also planned for Venetian Night. No rain date has been set but likely the next week.

Chairman Glembocki suggested the events be added to the town board agenda announcements so more people may be aware of the events.

Chairman Glembocki moved a motion to donate \$100 for the July 4<sup>th</sup> Celebration. He said the town only donates to the Kenosha County Sheriff Dept. DARE program and for the July 4<sup>th</sup> Celebration. Supervisor Lois seconded. Motion carried.

Andrew Lois moved approval of closing Lily Lake Rd. from 77<sup>th</sup> St. east to 76<sup>th</sup> St. along the lake as requested with the town furnishing barricades and trash barrels. William Glembocki seconded. Motion carried.

William Glembocki motioned to permit the beach to be used for movie nights on July 20 and August 17. Andrew Lois seconded. Motion carried.

The board agreed the Spring Meeting of the Lilly Lake Protection and Rehabilitation District would be held May 11, 2013, 10 a.m. at the town hall. Notices will be sent out.

Chairman said the board will be scheduling the regular town board meeting that would have been held May 27 (Memorial Day) for May 20 instead. The bike ice racing will be listed on that agenda. It will also be listed for discussion on the May 11<sup>th</sup> spring meeting agenda.

- **Alcoholic Beverage Operator License Application –**
  - Sara E. Rebicek, Twin Lakes for *Lily Lake Resort* – Andrew Lois moved approval of an alcoholic beverage operator license for Sara E. Rebicek. Background check and alcohol beverage server certification requirements have been fulfilled. William Glembocki seconded. Motion carried.

- **Oaths of Office for town elected officials – term April 16, 2013 – April 20, 2015**

Newly elected town officers: Chairman William M. Glembocki, Supervisor No. 1 Andrew J. Lois, Supervisor No. 2 Kelly A. Wilson, Town Clerk Sheila M. Siegler, Town Treasurer Deborah K. Vos, and Town Constable Robert A. Santelli, Jr. were administered the oath of office for a two year term.

- **Reports**
  - A. Road report – Chairman said a date will be set for the annual road inspection.
  - B. Treasurer's Report – Treasurer Vos reported a net worth of \$1,006,949.24 and presented the board with a detailed report of March activity. Andrew Lois moved approval, William Glembocki seconded, and motion was carried.
  - C. Building Inspector Report – Report listed four permits issued from March 11 – April 15 with a value of \$25,179 and fees collected of \$225. Glembocki moved approval, Lois seconded and motion carried.
  - D. Other reports – Election Results – Clerk reported 789 people voted and 90 of those votes were by absentee voting. Kelly A. Wilson received 406 votes and Bob Haas 359 for the supervisor #2 position. 37% of the registered voters participated in the election.

- **Announcements –**
  - **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 reported on correspondence from the state regarding the recent salt shed inspection. An apron in front of the overhead door has been recommended. He will look into the cost. It can wait but likely would be a good idea.

Chairman also said we received the report from the Wisconsin Government Accountability Board regarding the November 4<sup>th</sup> handicapped disability access inspection. They are requiring new signage for handicapped parking as well as additional handicapped spots, 14 pt. print on the notices displayed during election, and filling cracks in the blacktop that could hinder a wheelchair. We may be required to station a greeter at the door to assist people entering.

- **Financial matters:**

- A. Purchase approval - none
- B. Other financial matters -  
Clerk handed out draft copies of the Financial Report
- C. Clerk's Report of Disbursements for March – William Glembocki moved approval of the March Clerk's Report of Disbursements listing checks #22887 thru #22975, March 2 thru March 31, 2013, total of \$185,457.65. Andrew Lois seconded. Motion carried.

- **Adjournment**

Meeting adjourned at 7:40 p.m. on a motion by Glembocki and second by Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk