

MAY 13, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, May 13, 2013 at the Town Hall in New Munster. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler and Constable Robert Santelli.

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.

The town board met with newly elected Constable Robert Santelli regarding duties and procedures. Chairman explained the budget is set up for a 30 hour work week. The board understands Santelli is currently restricted to a 20 hour week because of regulations at his full-time law enforcement job in the Village of Twin Lakes. Santelli said some things aren't counted against the 20 hours such as attending board meetings, etc.

Santelli provided copies of his log sheet. He said he is introducing himself to business owners. He explained he will need to write citations using an onboard computer system instead of hand-writing. He will have to be trained with the TIME system because the town has to have an administrator. Kenosha County Wi Fi is not currently working; so, for the present it will be hand-written citations. He will investigate the software, and training. The computer and printer is in the squad but has to be set up for the system. Kenosha County may have someone that could be used. Deborah Vos said her Court Clerk program has some of that set up to transmit to the state. He would also like a camera in the squad. The old camera was a VHS system and he understands no longer working. Board gave him permission to investigate some systems, preferably three or more. He will report to the board when he has the information. He plans on attending one board meeting each month. Santelli said we need a system to download the video information for storage. This would be subject to open records and needs a confidential employee to access. He presumes the court clerk to be that confidential employee.

Regarding a ballistic vest, there is a grant program that will cover part of the cost. He believes there would have to be a policy requiring him to wear the vest, in order to qualify for the grant. DOJ has the vest program and you need to sign in. Deborah Vos said that is already set up, may need password change and ask her tomorrow.

6:30 p.m. -- Town Chairman opened the regular town board meeting with the Pledge of Allegiance. Present: William Glembocki, Andrew Lois, Kelly Wilson, Clerk Sheila Siegler, Treasurer Deborah Vos, Constable Robert Santelli, John Paoli, Nicole Hansen, Sherry Hartog, and one citizen.

Minutes of the April 22, 2013 town board meeting were motioned for approval by Andrew Lois and seconded by Kelly Wilson. Motion carried.

- **Fire Dept. – none**

- **Public comments** – John Paoli, 6915 317th Ave. complained about a flooding issue which is caused by a neighboring property owner at 6833 317th Ave. The pond fills and runs over into his property and his neighbor's property, Sherry Hartog, 6911 317th Ave. Hartog said an oak tree was killed, they can't have gardens and it has run on to the road. Someone who cut the grass said the property owner has blocked drainage and it used to go to a stream on the north side of Hwy 50. They also increased the pond depth.

Paoli said he had a rotting foundation and has to replace it. He's complained to the town before and nothing has happened. You keep talking you have no involvement in this issue. He called DNR and they said it was a private pond and they had no jurisdiction. The county land and water conservation planner told him to put up a berm. Chairman said he believes this is a civil matter. He would talk to the building inspector and ask him to look at it but feels he will also agree it is a civil matter.

Paoli said it runs on the road and if it freezes and causes an accident someone could get hurt. You should be able to tell him he can't cause water to drain on to the road. Chairman said he doesn't want anyone to get hurt. That is why he will see what the building inspector says.

Nicole Hansen, 7308 312th Ave. complained about the deteriorated condition of 312th. Potholes on top of potholes and when the county fills them, the patch pops right out. Chairman said the town has no money but we would put this street at the top of the list if we can do a few short sections of road.

She also spoke about the need for street lights. She was informed the property owners in street lighting districts actually pay the cost. If she wants to attempt to form a district, talk to her neighbors and

find out if there is interest.

- **Alcoholic Beverage Operator License (Bartender) 2012-2013 license year –**

- A. Michelle D. Leedle, Twin Lakes - *Local Folks*
- B. Kristina Kuchera, Genoa City – *Sit 'n Bull*
- C. Tori J. Wrobel, Genoa City – *Sit 'n Bull*
- D. Gina-Lisa Hansen, Genoa City – *Sit 'n Bull*

Chairman Glembocki moved approval of the above bartender licenses. Andrew Lois seconded.

School requirements and background checks have been met. Motion carried.

Silver Lake Rescue Squad – 3 year contract for service in Wheatland

Chairman Glembocki moved to approve a three year contract with Silver Lake Rescue Squad at the same contract price as the current contract. Silver Lake Rescue covers Wheatland east of the Fox River on the north side of “50” and east of 328th Ave. (C.T.H. “W”) south of “50.” Kelly Wilson seconded. Motion carried.

- **Set date for road inspection** - The board set June 22nd, 8 a.m. on a motion by Glembocki and a second by Wilson

- **Plan Commission appointment** - Reappoint Paul DeLuisa & Dennis Robers to a three year term
Lois moved and Wilson seconded a motion to approve the Chairman’s re-appointment of Paul DeLuisa and Dennis Robers to a three year term on the plan commission. Motion carried.

- **Designate newspaper for legal notices** – *Kenosha News* was designated as the newspaper for legal notices on a motion by Glembocki and second by Wilson.

- **Designate depository for town funds** – the board held off any approval until the June 10 meeting to allow some research time by the clerk and treasurer.

- **Assign town road inspection areas** – board will decide after the annual road inspection.

- **Appointments for 2013-2015 term:**

- A. Town Attorney – currently Jeffrey Davison
- B. Town Engineer – currently Len Roecker
- C. Town Planner – currently Patrick Meehan
- D. Town Prosecutor – currently Todd Terry
- E. Emergency Management Director – currently Kenosha County
- F. Deputy Emergency Management Director – Constable Santelli
- G. “Smart Growth” Committee – town representatives – Chairman and Clerk currently

William Glembocki moved and Kelly Wilson seconded a motion to approve A – G above. Motion carried.

- **Change Monday, May 27 (Memorial Day) town board meeting to Tuesday, May 28**

William Glembocki moved and Andrew Lois seconded a motion to change the May 27 meeting to May 28. Motion carried. Clerk noted there would be a Plan Commission meeting that night.

- **Reports**

- A. Road report – the intersection of 381st Ave. and Hwy 50 needs patch work. Chairman said to contact Kenosha Co. Hwy Dept. and have it done.

- B. Treasurer’s report – Treasurer reported \$947,013.51 net worth as of April 30, 2013. Detailed report of deposits was moved for acceptance by Andrew Lois. Kelly Wilson second. Carried.

- C. Building Inspector report - none

- D. Other reports – Lilly Lake Public Boat Launch. Clerk spoke to the Kenosha Co. Hwy Commissioner. He will check the ramp and see if there is anything they can do to help the situation.

Kelly Wilson said she had a contact at DelCo Energy who was willing to look at the New Munster Park ball diamond lights and give us a recommendation as to repair or replacement.

Clerk said Recreation Board member Brett Butler did have someone look at them. We can replace the old fixture for about \$1,500 with labor. In the meantime, the lamps have been replaced and three of the four lamps now work.

New Munster Park Tennis Court needs to be crack sealed. Hwy dept. will be contacted.

Chairman said he will meet with Town Engineer Len Roecker regarding the 52nd St. warranty.

- **Announcements** – none

- **Correspondence** –

A thank you note was received from Lily Lake Summerhaven for the July 4th donation.

Kenosha County Land Information has filed the Federal Census – Boundary and Annexation

Survey on the town's behalf.

- **Financial matters:**

- A. Purchase approval - none
- B. Other financial matters – Clerk reported ASDA owner, Andrew Naber had helped a lot providing recycling tonnage for the state recycling report. He had good records of his private pickups in Wheatland.

- C. Clerk's Report of Disbursements - April 1 – 30, 2013. Clerk said there was a 30¢ error in the March report. William Glembocki moved approval and Kelly Wilson seconded for the April 1-30 report listing checks #22976 thru #23064 in the amount of \$106,543.33. Motion carried.

- **Adjournment**

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

Respectfully submitted,

Sheila M. Siegler, Town Clerk