

JUNE 24, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 24, 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, Constable Robert Santelli, Burlington Town Chairman Ralph Rice, Jack Bobula, Bill Heeg, Nathan Manning and Lorraine Oren.

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 June 10, 2013 town board meeting were moved for approval by Kelly Wilson. Andrew Lois seconded. Motion carried.

- **Fire Dept. Report –**

Chief Lou Denko said the fire dept. is busy cleaning up after last weekend's festival. The mobile home park is working well with the fire dept. and will have lot numbers displayed on the homes in a uniform manner soon. The fire dept. should have a report for the next meeting of numbers from the weekend festival.

- **Public Comments –**

Jack Bobula asked the board to look at the parking situation on highway "KD" north of the "KD Park" entrance. Fishermen park on the east side of the road and cross the highway to fish in the lake in the park. This is an accident "waiting to happen" because northbound traffic is not able to see this parking area because it is on the downside of the hill. Chairman thanked him for calling this to the board's attention. He will list it on the next meeting agenda.

Bobula also stated that someone had mentioned to him a better idea than painting for the back of the new scoreboard. If it was covered with a metal building panel it would not need to be painted and would look more uniform. Chairman said it was another good idea and would be on the next agenda.

- **2013-2014 Alcoholic Beverage License Renewals: 1 – Class "A" Combination Retail Licenses (Liquor and Beer)**

Chairman Glembocki moved approval of the renewal license Class "A" Combination Retail License for Tucker Bay Industries LLC, Erik Jorgensen, Agent to operate "Wheatland Convenience Center," 33703 59th St., New Munster. License notice was published June 17, 18, 19, 2013 in the *Kenosha News*. Andrew Lois seconded. Motion carried.

- **Alcoholic Beverage Operator Licenses (Bartender)**

Kelly Wilson moved approval of 35 alcoholic beverage operator licenses for the 2013-2014 license year. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Road report –

Annual road inspection report – Chairman noted the board saw plenty of work that could be done but 368th Ave. is the major focus for this year. We will try to do some of the small side streets in Oakwood Shores but that is dependent on money remaining in the budget. We are committed to the 31st St./Karcher Road joint project with the Town of Burlington because of the TRIP D Grant the joint project.

Chairman said he wants to add a minimum of \$10,000 to a restricted road fund each year even if we have to take it out of somewhere else. Supervisor Lois said there is another angle to that because the money becomes maybe \$7,000 when you put it away and use it after a number of years. We're further ahead to borrow when we have to do so.

- B. Other reports –

Clerk reported signing the Eagle Scout Service Project for Gerald Ehr which the board had earlier approved. He will be organizing volunteers to paint the food building at New Munster Park at a date to be determined but sometime this summer.

Chairman said the board had a request from a property owner on 376th Ave. to install a mirror to aid in exiting their driveway. They have a driveway that is only visible for a short distance because of a hill on 376th Ave. This is not something the board would be able to install. The town attorney advised against because it could be a liability for the town if an accident did occur. Supervisor Lois said he would speak to the property owner about moving the driveway entrance on his property.

Clerk reported signing a statement for "Everything Automotive," David Prill that he had been issued a local permit to operate a used car dealership on the property. Prill has a Conditional Use Permit

for the property located at 32135 Geneva Rd.

Clerk reported All American and Black Bull Fireworks have supplied Certificates of Insurance for the sale of fireworks. The Town of Wheatland has been named an "additional insured" on the certificates.

- **Announcements –**

- **Lily Lake Summerhaven Assoc. July 4th Celebration & Parade at Lilly Lake**
- **Lily Lake Summerhaven Assoc. July 20 Movie Night at the Beach**

- **Correspondence – none**

- **Financial matters:**

A. Purchase approval – clerk reported a replacement paper shredder was purchased for the town office

B. Other financial matters

TRIP D Grant – Karcher Rd./31st St. joint project with Town of Burlington – bid award

Burlington Town Chairman Ralph Rice was introduced by Chairman Glembocki. He noted the Town of Wheatland and Town of Burlington had applied for and received a TRIP D Grant from the WI Dept. of Transportation for a joint project on Karcher Road/31st Street which involved an intersection correction and some filling and leveling of the hills west of 376th Ave. He thanked Chairman Ralph Rice for the time and effort he has put into the project and getting the grant and noted Rice was present at his invitation to explain what has transpired with the project.

Chairman Rice explained the TRIP D Grant was part of the \$10M Governor Walker set aside for local road improvement. Burlington thought the Karcher Road Project would fit the requirements of the grant. 180 applications were received by the state and 50 approved.

\$236,000 was the amount of the accepted grant. Engineering turned out to be more involved and things not known at the time of the application came to light. The state first required retaining walls but backed off on that and approved guard rails and sloped sides. All these things slowed the time to get the bids out. Then the bids came in over budget. They went back to the state and asked if there was more money available. There was not. They asked if we could cut the east end of the project out. State said that was not possible to cut back and still receive the grant. Could the work be spread out two or three years? Yes, but could not apply for the grant reimbursement until everything was completed.

Chairman Rice said they have come up with the following:

1. Current paved road is 21' – plans call for 22' – new plan is to scale back to 21'
2. 10" base gravel planned for overall – new plan is to cut back to 5" overall but add more where needed in the poorer soils. Part of the area has a gravel subsoil.
3. Fish Hatchery (376th) intersection and Schaal (368th) intersection was recently paved. Butt joint to those intersections when paving instead of replacing that blacktop.
4. Pave only the first lift this year and the second in 2014 or 2015. Prefer 2014 so asphalt price stays close (approximately \$100,000 based on this year's bid plus a small amount of shouldering and centerline stripe).
5. Shouldering by Town of Burlington Highway Department crew instead of contractor.
6. Racine County will stripe road instead of contractor.

Chairman Rice said this would bring the bid down to \$486,941 including engineering fees. Each town's share would be \$131,855.15 in 2013 plus \$50,000 in 2014. The WI Dept. of Transportation has approved the revisions. This will qualify the project for the state's payment of the entire grant, \$236,000 in 2013.

Andrew Lois moved to accept Option 3 which includes the above 6 revisions for a price of \$131,800 in 2013 and \$50,000 in 2014. Kelly Wilson seconded. Motion carried.

- **Adjournment -**

William Glembocki moved to adjourn at 7:20 p.m. Kelly Wilson seconded the motion. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk