

## JULY 8, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, July 8, 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, Jack Bobula, 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 June 24, 2013 town board meeting were moved for approval by Kelly Wilson. Andrew Lois seconded. Motion carried.

- **Fire Dept. Report –**

Chairman noted the fire chief had told him the June 22<sup>nd</sup> fire department festival receipts were down. All bills are not yet paid so there is no final total available but perhaps by the next meeting.

- **Public Comments – none**

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

Kelly Wilson moved approval of five alcoholic beverage operator licenses for the 2013-2014 license year: Ray A. Garreau, Dee Anne Lunetta, Julie L. Skomski, Tara Lynn Propeck, and Alby M. Glembocki. Andrew Lois seconded. Motion carried.

- **Reports**

A. Road report – discussion on where to install two “beware of motorcycle” signs. Supervisor Wilson suggested a location on “JI” because there is a lot of motorcycle traffic there. Since “JI” is a county road, Chairman Glembocki will speak to Kenosha County Highway Commissioner Gary Sipsma for permission to install them.

Chairman said the cross culvert at the intersection of 314<sup>th</sup> and 71<sup>st</sup> has deteriorated. A big hole in the shoulder was filled last year and twice this year. We need to consider a solution for repair or replacement. He will try to get someone to “camera” it to see the extent of the deterioration.

B. Other reports –

1. KD Park “no parking” request – Chairman reported he also spoke to Gary Sipsma regarding the “KD Park” parking problem and the town sent a letter signed by himself, the town constable, and the fire chief requesting action on eliminating the parking area and installing signs for “no parking” and “no U-turns” on “KD.” Sipsma thought the highway committee would support the request.

2. New Munster Park Scoreboard - install backing - Chairman said he will have a proposal at the next meeting for the board’s approval to install a backing on the New Munster Park sign. We will need a door in the back to access the sign controls.

- **Announcements –**

- **Lily Lake Summerhaven Assoc. July 20 movie night at Lilly Lake Beach – *Finding Nemo***

- **Correspondence –**

Clerk reported Lilly Lake Parade Chairman Jim Schneider, on behalf of Lily Lake Summerhaven Association, sent a thank you to the board members for their support of this community activity. He also recognized the fire department for sending fire trucks and the town constable for attending with the town squad. It all helped make the parade a success.

Supervisor Wilson reported hearing questions at the parade from some people about fire and rescue coverage if this equipment was at the parade and not available for a call. Chairman said all departments do parade activity and other departments are always on standby to cover if needed. Everyone helps each other.

Clerk said Gerald Tomaszewski, Sundance-Powers Lake LLC did not apply for a renewal Class B license. He no longer owns the property (former Gabby’s Tavern) and had never opened for business after he bought the premises and received that license. He called on June 27 asking about applying for the license. He wanted to know what he needed to do to retain the license. Clerk consulted with town chairman and town attorney. Clerk was advised to respond that Tomaszewski would have to apply for a new license and it would have to be for a qualifying premises.

Chairman said this is something we need to address and revise our ordinance to include a requirement the license be active during the license year. The matter will be on the next meeting agenda.

- **Financial matters:**

A. Purchase approval:

- Approval of Geneva Road striping by Racine County Hwy Dept. – Chairman said he has a cost of approximately \$3,500 to \$4,000 from Racine County Hwy Dept. for white and yellow line painting for the distance of Hwy “50” to 400<sup>th</sup> Ave. in Slades Corners. It will be paint not epoxy but will be the same state spec water-borne paint used on state roads and the cost will be time and material.

Andrew Lois moved a motion to approve the cost of \$3,500 - \$4,000 to stripe Geneva Rd. with white and yellow markings. Kelly Wilson seconded. Motion carried.

Clerk reported water patrol has logged 83 hours for June but only two citations. We will not qualify for state reimbursement with this ratio. Board agreed to stay the course for July and look at it in August.

B. Other financial matters –

- Road Improvement Loan RFP – Board consensus authorized Chairman Glembocki to contact a number of local banks and request proposals for a loan to pave the remaining approximately 1.3 mile of 368<sup>th</sup> Ave.

Supervisor Lois said he would donate the cost of the sign backing. Supervisor Wilson said Just Live, Inc. planned on a donation for the park and if the food stand electrical needs updating, they would be able to help fund the project. They would like it done before the Labor Day “Just Live” Music Fest.

C. Clerk’s Report of Disbursements - June 1 – 30, 2013 – Andrew Lois moved approval for checks #23143 thru #23220, dated June 4 thru June 30, 2013 in the amount of \$60,879.34. Kelly Wilson seconded. Motion carried.

- **Adjournment -**

William Glembocki moved to adjourn at 8 p.m. Kelly Wilson seconded the motion. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk