

## AUGUST 12, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, August 12, 2013 at the Town Hall in New Munster. Town Board members present – Chairman Glembocki and Supervisor Andrew Lois. Supervisor Kelly Wilson was excused. Others present: Clerk Sheila Siegler, Brian Boeckenstedt, Brett Butler 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 July 22<sup>nd</sup> and July 29<sup>th</sup>, 2013 town board meetings were moved for approval by Andrew Lois and second by William Glembocki. Motion carried.

- **Fire Dept. Report –**

Chairman said the fire chief was not available tonight. A final for the fire dept. June festival should be available by the next meeting.

- **Public Comments – none**

- **JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser - September 1, 2013 at New Munster Park – 12 Noon – 7 p.m.**

A. Use of New Munster Park

B. Class “B” Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

C. Temporary Alcoholic Beverage Operator Licenses:

1. Christine Borre, Burlington, WI

2. David J. Borre, Burlington, WI

Chairman Glembocki said it will be the same as the last couple of years except hours changed to Noon – 7 p.m. This is the fourth annual festival held as a fundraiser to support suicide prevention programs. Just Live, Inc. will provide a Certificate of Insurance naming the town as an “additional insured,” will have security to prevent underage alcohol consumption, will use wristbands for the same reason and will pay a \$50 fee for electric usage.

William Glembocki moved approval of a Class “B” Temporary Fermented Malt Beverage & Wine License for Just Live, Inc. and temporary operator licenses for Christine Borre and David J. Borre. Andrew Lois seconded. Motion carried.

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

Andrew Lois moved approval of an alcoholic beverage operator license for the 2013-2014 license year for Megan C. Stout. William Glembocki seconded. Background check and alcohol server certificate were provided. Motion carried.

- **Reports**

A. Road report – Chairman reported meeting with a DNR representative regarding the drainage repair at 314<sup>th</sup> & 71<sup>st</sup> in Oakwood Shores and the Kenosha County Highway Commissioner. The DNR will permit the replacement of the current system and the drain tile thru the park with a few modifications. We need to complete the permit application to DNR. The project will hopefully be in the \$40,000 - \$50,000 estimate but we will not know the extent of the deterioration until the highway department begins excavating. This system was installed in 1973. This will be underway soon.

Chairman read a letter he would like the board to also sign supporting the “no parking” restriction near the KD Park entrance and specifically the widened shoulder area on the east side of “KD” across from the dam. He related he appeared at the county public works/facilities committee meeting on August 5<sup>th</sup> and the committee tabled the issue for further information. One of the members was concerned with elderly and handicapped being able to park there for fishing. Chairman said that it is too dangerous to cross “KD” and there is not a way to access the fishing area for anyone who has trouble walking or uses a wheelchair if they made it safely across “KD.” He intends to appear at the September meeting. Supervisor Andrew Lois was in agreement and signed the letter.

Chairman also said the DNR has no objections to having the area closed for parking because they have a parking lot inside the hunting grounds area. They offered to place “no parking” signs but Chairman feels it would be better for the Kenosha County Sheriff to enforce a county parking restriction.

B. Other reports –

1. progress on ordinance revision regarding alcoholic beverage license requirements for time required to be open for business to remain as an active license and not subject to

revocation. Clerk said the board's suggestions for the ordinance are being used by the attorney and we should have an ordinance for consideration at the August 26<sup>th</sup> meeting.

2. status of road improvement loan – Clerk said the bank reports the loan should be finalized by the end of the month. Chairman said the rate should change in the meantime, he will be bringing it back to the board.

3. water patrol hours are now 146 and 4 citations. Clerk said it is likely we will not be eligible for state water patrol grant reimbursement. Board acknowledged but feels officer is doing a good job patrolling.

4. Eagle Scout candidate, Gerald Ehr, organized a volunteer crew to paint the food stand at New Munster Park. They did a super job and board decided to recognize the work at the September 9<sup>th</sup> meeting.

- **Announcements –**

- August 17 – Venetian Night & a movie on the beach, *JAWS* – sponsored by the Lily Lake Summerhaven Association

- **Correspondence –**

1. Preliminary population estimate from the WI Dept. of Administration lists Wheatland at 3332 which is a drop of 28 from 2012.

2. The signed contract from the Kenosha County Humane Society was received and a copy given to the board members.

3. The clerk read from a Seno Woodlands Center newsletter relating some of the activities open to the public which includes open hiking dawn to dusk. ATV's, dogs, horses or bicycles are not allowed on the trails. A link will be placed on the town website.

- **Financial matters:**

A. Town Hall roof – consider repair or replacement – the board decided to convert to a gabled roof instead of installing a new flat roof. The coping on the top of the parapet walls has been a problem forever with water leaking. The furnaces will be checked to see if they qualify for wall venting so the chimney can be removed. Specifications will be drawn up and public bidding notices published in the *Kenosha News*. Clerk said this requires a Class 2 notice because the guesstimate at this point is \$35,000. Board asked that bids be back and opened by the Thursday before the September 9<sup>th</sup> meeting so they can be reviewed and hopefully action can take place at the meeting. Supervisor Lois said he would also like the bid to be two-ways: shingle price and metal roofing price. Clerk noted the stucco on the walls could be a problem once they begin and we need to be prepared for repair if that happens. The funding will come from the restricted town hall building fund. Chairman also warned the steps and the west retaining wall are in need of replacing. That may need to be done next year.

B. Court Clerk professional judicial assistant certificate in administration and continuing municipal court education seminar – Oct. 8-11, Radisson Paper Valley, Appleton – approval for attendance and expenses. William Glembocki moved approval of the court clerk's attendance and expenses including registration, mileage, lodging and meals for the Oct. 8-11 seminar. Andrew Lois seconded. Motion carried.

C. 368<sup>th</sup> Ave. road paving by Kenosha Co. Hwy Dept. subject to loan finalization  
William Glembocki moved a motion authorizing the Kenosha County Highway Dept. to pave 368<sup>th</sup> Ave. beginning at the point north of 52<sup>nd</sup> St. where last year's paving ended to 31<sup>st</sup> St. subject to finalization of the road improvement loan. He has spoken to the highway commissioner and there is still time to do the work this fall. Andrew Lois seconded. Motion carried.

D. Town Hall water heater replacement – William Glembocki motioned approval of the purchase of a replacement gas water heater from Menards and hookup to be done by a licensed plumber. Andrew Lois seconded. Motion carried.

E. Financial Report – 2013 – Jan. 1 – July 31. The board reviewed expenses versus budget for the past seven months.

F. Clerk reported \$15,250.98 was received from the WI Dept. of Transportation for TRIP grants for two past road projects.

G. Clerk reported the well pump at Koch Park had to be replaced. This was found on August 2<sup>nd</sup>. Gehring Well was able to install a new pump that day. It was sent to the insurance company as lightning damage the next Tuesday and we've received a \$1,310.80 claim payment today. This was minus the \$250 deductible.

H. Clerk said Mark Lesko spoke to Jack Bobula, transfer station operator, and offered to

donate another pine tree to replace the one that has to be removed because it is diseased. Diggers Hotline will need to be called to mark the 440 line that runs under 341<sup>st</sup> to the compactor as well as a phone line that comes from the firehouse before we do any digging.

I. Clerk reported the squad car alternator had to be replaced. It was not covered by warranty.

J. The WI Dept. of Revenue's Preliminary Estimate of 2013 Equalized Value shows a 6+% decrease in value for the Town of Wheatland. This is in line with the Assessor's Preliminary Assessed Value. Clerk said the state now offers the preliminary values at the beginning of August to allow for any large, noticeable mistakes to, hopefully, be caught before the finalized values are set.

K. Clerk's Report of Disbursements – July 1 – 31, 2013 – Andrew Lois moved approval of checks #23221 thru #23298, dated July 12 thru July 31, 2013 in the amount of \$60,581.95. William Glembocki seconded. Motion carried.

- **Adjournment -**

William Glembocki moved to adjourn at 8:05 p.m. Andrew Lois seconded the motion. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk