

SEPTEMBER 23, 2013 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, September 23, 2013 at the Town Hall in New Munster. Town Board members present – Chairman Glembocki and Supervisor Andrew Lois and Supervisor Kelly Wilson. Others present: Clerk Sheila Siegler, Treasurer Deborah Vos, Fire Chief Lou Denko, Constable Robert Santelli, Ardell Steffen, Bill Heeg, Brett Butler, and Brian Boeckenstedt.

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 September 9, 2013 town board meeting, May 20, 2013 Board of Review Meeting to Adjourn, and September 11, 2013 Board of Review Meeting to Adjourn were moved for approval by Andrew Lois and second by Kelly Wilson. Motion carried.

- **Fire Dept. Report** – Chief Denko reported they are conducting an ISO (Insurance Standard Organization) drill with Randall and Yorkville Fire Departments. American Family Insurance is working with them to attempt to bring the ISO rating down from a “9” to a “6.” It would benefit everyone. The drill will be a test of the pumping capacity since we do not have fire hydrants. ISO rates on fire hydrants, distance from firehouse, and full-time firemen among other things.

Fire Department Pancake Breakfast is October 13, 7 a.m. – noon.

Chief Denko said the fire department has not heard anything concerning the grant application for a new pumper/tanker. There are a lot of requests for a small pool of money. The 1987 tanker has a corrosion problem. Repair estimates range from \$6,700 - \$7,000 to patch the tank with no guarantee there won't be another leak soon after. A tank replacement is \$60,000 which would not be cost effective for equipment this old.

He explained the benefits a new pumper/tanker would provide in the first 5 – 10 minutes of a fire call. It would eliminate drafting water and another truck can be hooked up to pump thru. In the event of one apparatus failure, they would still have water, though the pressure would be reduced.

They would wait until the April fire truck show in Indianapolis. Grant application required an estimate of the purchase price to qualify for the grant. The fire department has three different prices which range from \$289,000 to \$312,000. They feel they can stay under \$300,000. Chief Denko said it would be a 2-man cab with pump behind, 2 air paks, suction hose and would be more versatile. It could be considered a third pumper.

He discussed other items that should be considered when replacing the current truck. The current truck does not meet NFPA standards.

Chairman Glembocki said the board will include this on the October 14 town board agenda for discussion and possible action as to whether it should be put in the 2014 town budget.

- **Public Comments** – none

- Request of Emerald Kennels, Inc., Ardell Steffen and Russell Steffen for renewal of a two year kennel license for Emerald Greyhound Farm, 5501-376th Ave., parcel #95-4-219-333-0210 with the same number of animals and conditions as previous licenses

Andrew Lois moved approval of a two year renewal of a kennel license to Emerald Kennels, Inc. for Emerald Greyhound Farm, 5501 376th Ave., tax parcel #95-4-219-333-0210 with the same number of animals and conditions as previous licenses. Kelly Wilson seconded. Motion carried.

- St. Alphonsus Church – Fall Festival, October 20, 2013, 6211 344th Ave., New Munster
 - A. Temporary Class “B” Retailer’s License for the sale of fermented malt beverages
 - B. Temporary Alcoholic Beverage Operator Licenses – October 20 Festival

William Glembocki moved approval of Temporary Class “B” Retailer’s License for St. Alphonsus Church for October 20, 2013 and Temporary Alcoholic Beverage Operator Licenses for October 20 for Heather and Jonathan Warren, Carol Lois, and Maureen Nicolazzi. Kelly Wilson seconded. Motion carried.

- Resolution No. 5-2013 – designating the date and hour of the Town of Wheatland Board of Review

Andrew Lois moved approval of Resolution No. 5-2013 setting Board of Review for October 25, 10 a.m. – Noon at the Town Hall. Kelly Wilson seconded. Motion carried.

- **Reports**

- A. Road report –

1. 314th Ave./71st St. culvert repair – Chairman said the work should be done toward the end of October. Chairman will check with DNR concerning when the permit will be issued.

2. 368th Ave. paving – Kenosha Co. Hwy Dept. will clean the culverts and the board will check to see if any need replacing before we do the paving.

3. Karcher Rd./31st St. Project update and revisions – a problem came up wherein one of the hills was all sand and some changes were required. Supervisor Lois attended a meeting at the Town of Burlington where this was discussed and said we will not apply a second surface on any of the road this year but it will have to be included in the budget for next year.

4. Chairman's Report – "KD" No Parking Restriction update - Chairman Glembocki said the Kenosha County Board of Supervisors Public Works Committee meeting tabled the no parking for 90 days. This is unacceptable. He has met with the Sheriff and DNR is putting up a sign. Chairman has donations from three companies for fill and to haul it to the site. With DNR's permission, he will fill it in. He intends to go to the October 7, 6:30 p.m. committee meeting and asked the other board members to attend and speak. The clerk will post a notice that the board is attending and the purpose of the meeting.

B. Treasurer's Report for August – Treasurer reported a net worth of \$1,041,042.21. Chairman moved to approved the detailed report. Andrew Lois seconded. Motion carried.

C. Building Inspector's Report – next meeting

D. Other reports – Clerk reported that she and Supervisors Lois and Wilson had taken part in a board of review training at the town hall on Saturday, September 21 from 9 a.m. – 11:30 a.m.

- **Announcements –**

- Wheatland Fire Dept. Pancake Breakfast – Sunday, October 13, 7 a.m. – Noon at the Firehouse, 34011 Geneva Rd.

- Trick or Treat Hours for Wheatland – Sunday, October 27, 2 – 5 p.m.

- **Correspondence – none**

- **Financial matters:**

- A. Purchase approval –

- B. Possible approval of revised costs for Karcher Rd./31st St. Project – costs for final layer of blacktop will need to be included in 2014 road budget

- C. Approve Andrea & Orendorff Letter of Understanding for the 2013 town audit – will be available at the next meeting.

- D. Other financial matters – none

- **Adjournment**

The meeting adjourned at 7:30 p.m. on a Glembocki/Wilson motion.

Respectfully submitted,

Sheila M. Siegler, Clerk