

## JANUARY 13, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, January 13, 2014 at the Town Hall in New Munster and opened with the *Pledge of Allegiance*. Town Board members present – Chairman Glembocki and Supervisors Andrew Lois and Kelly Wilson. Others present: Clerk Sheila Siegler, Constable Robert Santelli, Bill Heeg and Randy Rieboldt.

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.

Kelly Wilson moved to accept the corrected Minutes of the November 25, 2013 Town Board Meeting (motion to accept minutes of previous meeting had been omitted). Andrew Lois seconded. Motion carried. William Glembocki moved to accept Minutes of the December 9, 2013 Town Board Meeting. Andrew Lois seconded. Motion carried.

- **Fire Dept. Report** – Chairman Glembocki said the fire chief is on a call and will not be able to attend tonight. Chairman announced the fire department's annual Corned Beef and Cabbage fund-raiser is scheduled for March 10 at Luisa's.

- **Public Safety Report** – Constable Santelli noted everyone had previously received a monthly report. He asked if there were any questions. Chairman said this new reporting system works well. Santelli said he felt his first eight months have gone well.

Constable Santelli reported he is unable to charge the portable radio, radar and squad computer. He will have it repaired by Lou Denko.

- **Public comments** – none

- **Alcoholic Beverage Operator License:**

A. Dalton H. Lukasik, Antioch IL – *Wheatland Convenience Center*

B. Carissa N. Sorensen, Bristol, WI – *Lily Lake Resort*

Kelly Wilson moved approval of Alcoholic Beverage Operator Licenses for Dalton H. Lukasik and Carissa N. Sorensen. Both have met the requirements for a license. Andrew Lois seconded. Motion carried.

- **Notice of Intent to Patrol Lilly Lake - DNR reimbursement program**

William Glembocki moved to send a notice of intent to DNR for the 2014 season. Kelly Wilson seconded. Motion carried. Clerk noted the DNR is considering changes to the boat patrol reimbursement grant program. We may not qualify for future grants.

- **Request Yamaha Law Loan Program participation thru Recreation Plus, Twin Lakes**

Andrew Lois moved a motion to request Yamaha participation thru Recreation Plus. Kelly Wilson seconded. Motion carried. Chairman Glembocki noted Recreation Plus and Yamaha have been assisting the town for a number of years and it is very much appreciated.

- **Reports**

A. Road report – Chairman said the snow and ice have been terrible this winter and we have a long way to go. Clerk passed out a revised list of the snow plow areas taken care of by Kenosha County and by Finishing Touches Landscaping. The list was updated because Cranberry Knolls Sub. changed to Kenosha County and Geneva Rd. from "50" to 368<sup>th</sup> Ave. changed to Finishing Touches.

B. Building Inspector Report – Chairman said Inspector Popanda reported George Grenus is working on the property cleanup in Slades Corners. Grenus has already begun and promised to continue into the spring. Popanda will check and report again later in the year. Board members indicated they are satisfied as long as work continues.

Chairman said the Fisher property is still being held up in circuit court.

C. Treasurer Report – William Glembocki moved to approve the detailed copy of the Treasurer's Report for November 2013 as printed with a net worth of \$886,217.67. Kelly Wilson seconded. Motion carried. The December report will be reviewed at the next meeting.

D. Other reports – Supervisor Andrew Lois reported on an informational meeting he and the clerk attended at Wheatland Center School on January 8<sup>th</sup>. The school board is proposing a referendum asking to exceed the levy limit by \$750,000 in each of the next four years. The money is needed for operating expenses and to build up their fund balance. The referendum question would be on the April 1st Spring Election ballot.

Clerk reported receiving a query from someone wanting to operate a hot dog concession stand at Lilly Lake Beach during the summer. Clerk advised the person to present more information and advised

they would need a license from the Kenosha County Health Dept. Board will discuss further when there is information available.

- **Correspondence** – none

- **Financial matters:**

A. Purchase approval – none. Clerk reported there was snafu with delivery from Quill which resulted in two deliveries of printer toner. Rather than return something that will be used next year, the toner was kept but it will show in 2013 budget expenses.

B. Approve Clerk's Report of December Disbursements – bills for December still being received. Report will be available at the next meeting.

C. Other financial matters – Clerk reported a draw of \$150,000 was made on the road improvement loan.

Chairman asked if the accident report was received from the sign knocked down at the west end of New Munster. Clerk said deputy did bring a statement that required her signature but have not received the accident report. Chairman wants a bill sent for the sign repair.

- **Adjournment** –

William Glembocki moved to adjourn at 7:40 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk