

OCTOBER 27, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, October 27, 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, Randy Rieboldt, Brian Onstad, Mandy Onstad, Rachelyn Hadad, Brett Butler, Louis Denko, Martin Block, Jennifer Block, Wayne Kaddatz, Brian Boeckenstedt, Jack Bobula, Bob Pajak, and Cookie Pajak.

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. In addition, property owners abutting Tax Parcel #95-4-119-042-0230 were notified of the meeting by First Class Mail.

Minutes of the September 22 - 6 pm, 22 - 6:30 pm, 29, 30 and October 7, 13, 16 town board meetings were moved for approval by Kelly Wilson and seconded by Andrew Lois. Motion carried.

- **Fire Dept. Report** - Fire Chief Lou Denko thanked the board for the increase in the 2015 budget for fire department expenses. He said the recent Pancake Breakfast fund-raiser saw a net of approximately \$2,800. They are 3/4 of the way in completion of hose testing. They had to remove 47' of 5" hose that dated to 1998 and 1994. The membership purchased 300 ft which was delivered on Friday. They will be purchasing more after January 1. The new tanker chassis is still not delivered. It takes 6 hours once it gets on line.

Chief Denko handed out a report of fire calls from July 1 - September 30 which showed 67 calls from dispatch. This includes everything - vehicle accident, fire call, first responder, etc.

- **Public Safety Report** - Constable Robert Santelli said he will need the door molding on the squad repaired. Other items are noted on his log.
- Brian A. & Mandy Onstad, 37400 Geneva Rd., Burlington (owner), Tax Parcels #95-4-119-042-0250 & #95-4-119-042-0230 (parcels to be combined), requesting a variance from the Kenosha County Zoning and Shoreland/Floodplain Zoning Ordinance which limits accessory buildings to one at 1500 sq. ft. maximum area and requires detached accessory buildings to be located in the side or rear yard only in the R-2 Suburban-Single Family Residential District in order to be allowed to construct a 50' x 90' detached accessory building (4500 sq. ft.) and to locate the building in the street yard.

Brian Onstad said he would be using the building for personal storage. He has RV and trailers. There would be no commercial activity. Someone going by will see 50 ft. of the front side. The rest is in the woods. It will be a Menard building.

Marty Block, 6204 373rd Ave. said he lives across the street and can see the wooded area that was cleared for the building. He is o.k. with the request.

Bob Pajak, 37603 Geneva Rd. said he will see the building thru a gaping hole in the evergreens. In further discussion, Pajak realized that was not the case and he was looking at the driveway work done by Onstad. That is not the location of the proposed building. Pajak was satisfied as long as the building was in the woods.

Brian Onstad said he will be combining the two parcels once this variance is approved. He will be using the present driveway and extend it to the new building.

Andrew Lois moved a favorable recommendation to the Kenosha County Board of Adjustments for the variance requested by Brian and Mandy Onstad to construct an accessory building of 4500 sq. ft. and to locate the building in the street yard of Tax Parcel #95-4-119-042-0250 & 0230 which are to be combined. Kelly Wilson seconded. Motion carried.

- Alcoholic Beverage Operator (Bartender) application: Guy J. Santelli III, Kenosha, WI - *Luisa's* William Glembocki moved approval of an alcoholic beverage operator license for Guy J. Santelli III. School certificate & background check were fulfilled. Kelly Wilson seconded. Motion carried.

- Lilly Lake Public Boat Launch Replacement Project

- A. Bids submitted at 10/17/2014 bid opening

- B. Project award

- C. Authorize Town staff to work with WI DNR to request additional project funding

William Glembocki moved to table the bid awarding to the November 3, 2014 meeting. Kelly Wilson seconded. Motion carried.

- **Reports - Correspondence - Announcements:**

- A. Chairman's report - none

B. Road Report - a short stretch of paving was added to the work order for Oakwood Shores on 318th Ave. in an area that had pot holes that could no longer be patched.

C. Building Inspector Report - none

D. Treasurer's Report for month of September - Printed report showed a net worth of \$869,226.63. Andrew Lois moved to approve the Treasurer's Report as printed. Kelly Wilson seconded. Motion carried.

E. Other reports - Clerk reported TDS will be installing fiber optic line in the Lilly Lake area this winter as weather permits. Wherever possible, they will be installing overhead lines.

F. Correspondence – A notice was received from the WI Dept. of Administration stating the Town of Wheatland's final estimate of January 1, 2014 population is 3,336.

G. Announcements –

- Nov. 4 General Election - polls open 7 a.m. - 8 p.m.
- Trick or Treat Hours for Wheatland – Sunday, October 26, 2 – 5 p.m.
- Nov. 3, 7 p.m. - 2015 Budget Meeting and Special Town Meeting of Electors following
- The November 10 regular town board meeting was cancelled and rescheduled to November 3 at 6:00 p.m. on a motion by Kelly Wilson and second by Andrew Lois.

• **Financial matters:**

A. Purchase approval - none

B. Other financial matters - Wayne Kaddatz said ATC is deciding whether the route for the new transmission line will be along the 4-lane Hwy 50 and west side of Hwy "O." Chairman said there will be meetings in the winter and spring of 2015 after which ATC will present the route to the Public Service Commission.

• **Adjournment**

Andrew Lois moved to adjourn at 7:05 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk