

NOVEMBER 3, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:00 p.m. on Monday, November 3, 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, Municipal Judge Fred Hewitt, Fire Chief Lou Denko, Town Attorney Jeff Davison, Town Engineer Len Roecker, Randy Rieboldt, Mike Adam and *Westofthel* reporter Darren Hillock.

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.

Fire Dept. Report - Chief Denko said the fire safety classes were completed at Wheatland Center School and St. Alphonsus School. The membership voted to purchase a 2005 Polaris 500 Ranger ATV for \$9650 and trailer for \$2365. It was used by the Pardeville Fire Dept. It has a 85 gal. tank and foam and 6 wheel drive.

Public Safety Report - none

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

Town Engineer Len Roecker summarized the project to date. He said the bids from the September 12, 2014 bid opening were rejected because they far exceeded the available funding. Bids submitted at the October 17, 2014 bid opening ranged from \$88,330 to \$125,740. He has reviewed the bids and Corporate Contractors, Inc., Beloit, WI is a company with experience in this area and they have worked with DNR on other projects. It would be a spring project between May 15 and June 15. It is necessary to avoid the fish spawning period from March 15 to May 15.

Len Roecker said he is recommending the board approve the bid from Corporate Contractors, Inc. in the amount of \$88,330 and then pursue additional funding from the WI DNR Grant. He believes we have a good chance of receiving consideration for additional funding. The committee meets again in April.

The total would \$108,000 including engineering. This bid includes a turbidity barrier instead of a cofferdam.

Supervisor Kelly Wilson asked the timetable and how this impacts the fire department if they need to draw water for a fire. Roecker said it could be a 30 day construction period. Chief Denko said they have longer hose they can be ready to use.

Andrew Lois moved to approve the bid from Corporate Contractors, Inc. in the amount of \$88,330 as submitted. Kelly Wilson seconded. Motion carried.

William Glembocki moved to authorize staff to work with WI DNR to request additional funding for the boat launch project. Andrew Lois seconded. Motion carried.

Certify Special Charges to be placed on the 2014 Real Property Tax Roll

- A. Resolution No. 7-2014 – certifying the amount of the Garbage/Recycling Service for each residential unit on improved real estate property

William Glembocki moved to approve Resolution No. 7-2014 setting the amount to be charged as a special charge on the 2014 property tax roll at \$72.50. Kelly Wilson seconded. Motion carried.

- B. Resolution No. 8-2014 – certifying 2014 uncollected weed cutting & property management costs

Kelly Wilson moved to approve Resolution No. 8-2014 which charges \$555.00 on the 2014 property tax roll as special charges for property owners who received weed cutting service and were billed but have failed to pay. Andrew Lois seconded. Motion carried.

Reports - Correspondence - Announcements:

- A. Chairman's report -
- B. Road Report - paving has been completed in Oakwood Shores and Lilly Lake and shoulder repair using hot mix has been completed in two spots on 368th & 376th Ave. Andrew Lois said 368th Ave. just north of 50 is broken up. If it can still be hot mix repaired, have KCHD do the work. This will need to be paved next year if money is available. Other projects are the blacktopped ditch in New Munster and drainage on 76th St. east of 332nd Ave. Clerk said KCHD has not forgotten patching the blacktopped ditch in New Munster but just haven't gotten to it.

Chairman said he looked at the brush on 335th/80th in Lilly Lake that has to be cut back. He will

talk to the county foreman and perhaps once we know what and when we can send out letters to the residents. Complaints have come in about mirrors being broken off.

C. Building Inspector Report - none

D. Other reports - Clerk presented maps of where the TDS will be doing the fiber optic work and overhead wiring. We have contact names if needed. The town does not issue a permit but requires we know the scope of the work and who to contact. They are responsible for restoration.

Andrew Lois said the proposed, new power lines along County "O" are bringing up questions about previous fiber optic work and if those lines will now need to be moved. Chief Denko said he wondered about whether the wooden poles would withstand a hit from a vehicle. Questions about setback from the road were discussed. Chairman said he will contact the ATC representative, Charlie Gonzales and connect him with the fire chief.

E. Correspondence –

F. Announcements –

- Nov. 4 General Election - polls open 7 a.m. - 8 p.m.
- No town board meeting until November 24.

Financial matters:

A. Purchase approval - none

B. Other financial matters - none

Adjournment -

William Glembocki moved to adjourn at 6:30 p.m. Andrew Lois seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, town Clerk