

FEBRUARY 10, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, February 10, 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, Ron Vos, Ray Vos, Jack Bobula and Bill Heeg.

Notices were posted in six public areas. 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. Clerk reported problems with the town website and thus unable to post this meeting's agenda.

Andrew Lois moved to accept the Minutes of the January 27, 2014 Town Board Meeting. Kelly Wilson seconded. Motion carried.

- **Fire Dept. Report –**

Chief Lou Denko said the Corned Beef & Cabbage Fire Dept. Fundraiser has been moved to St. Alphonsus Church/School, New Munster because they have outgrown Luisa's Pizza space. They realize they will have to apply for an alcoholic beverage license to sell beer. The church is also requiring a Certificate of Insurance from the town insurance.

He will have fire department reports for 2013 fire and first responder activity at the next meeting along with a monthly report covering January 2014.

- **Public Safety Report –**

The board reviewed Constable Robert Santelli's report for January 1 – 27, 2014.

- **Ordinance No. 2014-001** – An ordinance to create Section 36.27(F) of the Code of Ordinances of the Town of Wheatland relating to a 2014 amendment to the Land Use Plan Map adopted as part of the Town of Wheatland Comprehensive Plan: 2035 relating to the land use designation of the eastern 20 Acres of Tax Parcel 95-4-219-251-0101 located on the south side of 31st St. at C.T.H. "J" from "Farmland Protection" to "General Agricultural and Open Land" for property owned by R & R Vos Properties, LLP, 28426 Karcher Rd., Burlington, WI 53105 (Ronald B. Vos and Raymond D. Vos)

- A. Accept Resolution No. 2014-PC-001 approving an amendment to the Comp. Plan

Kelly Wilson moved to accept Plan Commission Resolution No. 2014-PC which approved the amendment as requested by R & R Vos Properties, LLP. Andrew Lois seconded. Motion carried.

- B. Ordinance No. 2014-001 – first reading of the Ordinance by the Clerk.

- C. Waive second reading – Andrew Lois moved to waive a second reading of Ordinance No. 2014-001. William Glembocki seconded. Motion carried.

- D. Adopt Ordinance No. 2014-001 – William Glembocki moved to adopt Ordinance No. 2014-001. Kelly Wilson seconded. Motion carried.

- **Alcoholic Beverage Operator (Bartender) License:**

Bradley J. Stanek, Salem, WI – *Wheatland Convenience Center*

Nancy Ann Rzeplinski, Salem, WI – *Lily Lake Resort*

William Glembocki moved to approve the applications of Bradley J. Stanek and Nancy Ann Rzeplinski. Requirements for background check and alcohol beverage server certification have been met. Andrew Lois seconded. Motion carried.

- **Proposal from Vozel Landscape Maintenance Inc.** for brush & wood chipping at transfer station with mulch to be left at transfer station for town residents to pick up for home use

Chairman Glembocki asked the transfer station attendants, both present, for a comment. Jack Bobula said he had suggested this because it would be a benefit to town people. He's heard comments from people that mulch is available at other municipal sites. Kelly Wilson asked where the mulch would be picked up. Jack Bobula said in the same area the brush and small tree limbs are left now. He said people picking up mulch at that location would not cause a bottleneck in transfer station traffic. Wilson suggested a sign so people know they can take as they wish. Chairman Glembocki said he would want it in the fenced area.

Chairman said we could give this a try and see how it works. The costs to have the brush removed and the price for the pile to be chipped and left in place are similar, \$275 versus an estimated \$300 for the chipping. If it doesn't work out, we can always go back to having it hauled out.

William Glembocki moved approval of having the brush and tree limbs chipped and the mulch to be available to Wheatland residents to use for home gardening and landscaping. Andrew Lois seconded. Motion carried.

- **Reports**

- A. Road report – homeowners pushing snow across road and problem for plows and snow removal operation

Chairman Glembocki said he doesn't believe the snow needs to be hauled away or pushed back further. He will go thru some of the subdivisions in question and then speak to the snowplow company but drivers can move over a bit if there is snow at the edge. Andrew Lois said in some cases there is no alternative to pushing snow across the road. No action was taken.

Discussion on the snowplowing continued in regard to the plowing and salt operation. Board will suggest the crew attend a workshop on snowplowing procedures. Chairman will also tell the company to do main roads such as Geneva Rd. and the road around Lilly Lake and wait with the others until snowfall is finished. The board also will ask the snowplow operators come to the first meeting in August for a pre-snow removal operation discussion.

Andrew Lois reported driving 31st St./Karcher Rd. and the guard rails were up but "road closed – open to local traffic only" was still up.

Chairman Glembocki reported that he called Senator Neil Kedzie regarding use of the state's budget surplus. He suggested some be distributed to towns and villages to use for road repair with no limitations. Senator Kedzie did not feel that would be approved.

- B. Building Inspector Report & update on Fisher property - 5535 366th Ave.

Chairman Glembocki read the building inspector's report and the order to correct conditions of premises was served to Pamela Fisher on February 5th. On February 10th, an inspection showed no action had been taken to comply with the order to correct.

- C. Treasurer Report – next meeting

- D. Other reports – Water Patrol Audit and upcoming 2014 season & officer(s)

Clerk reported that because of work requirements, last year's water patrol officer, Michael Bennett, will not be available to work. Chairman said he spoke to a retired sheriff's department officer who is interested. He will contact him again. We do need a representative to attend on our behalf at a DNR required all-day training on March 26 in Rothschild, WI (Wausau area).

Clerk reported results from the Feb. 4th Water Patrol Audit Meeting. The town will be receiving a portion of the cost of last year's water patrol expenses but at a reduced percentage. Amount will be known after all the state water patrol audits are completed but should be about 50% of our cost. New grant rules are being considered but will not affect the 2014 water patrol grant program.

- **Correspondence** – none
- **Announcements** –
 - **Corned Beef & Cabbage Fire Dept. Fund-raiser at Luisa's, 6806 317th Ave. Monday, March 10, 2014 – 4 to 8 p.m. Tickets in advance \$10; at door \$12**
 - **Spring Election – April 1** – Polls are open at the Town Hall 7 am – 8 pm
- **Financial matters:**

A. Purchase approval – Chairman said he contacted the company who serves our office copier because we were informed they can no longer supply replacement parts. Copier was purchased in November 2001. Clerk was directed to have those costs for the next meeting. We will continue to use the old copier until it stops working.

Clerk reported the transfer station compactor needs repair of the wiper blade. Repair is estimated at \$900 and scheduled for February 21.

House number replacement was discussed and who is responsible for the cost. Ordinance will be checked but believe it is the cost must be paid by the property owner.

Clerk reported problems with posting on the town's website. The issue is being addressed and someone knowledgeable with the website program is advising. It should be corrected this week.

B. Approve Clerk's Report of January Disbursements – Andrew Lois moved approval of the Clerk's Report for January Disbursements listing checks #23662 - #23721 dated January 14 – 31, 2014 and total of \$112,192.59. Kelly Wilson seconded. Motion carried.

C Other financial matters – Chairman said once the county board approves the ordinance to designate the "no parking" area on the east side of "KD," north of the county park entrance on February 18, the no parking signs can be installed by the county highway department.

- **Adjournment** –

William Glembocki moved to adjourn at 7:40 p.m., seconded by Kelly Wilson. Motion carried.

Respectfully submitted,
Sheila M. Siegler, Clerk