

APRIL 14, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, April 14, 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, Fire Chief Lou Denko, Brett Butler, Rachelyn Hadad, Bill Heeg, Heather Siegel, Vince Siegel, Marilyn Magnuski, Mike Adam, Ken Volbrecht, Jason Stucko, Ken Michel, Tim Delimat, Deanna Delimat and child.

Notices were posted in six public areas and on 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 Minutes of the March 17, 2014 Town Board Meeting. Andrew Lois seconded. Motion carried.

- **Fire Dept. Report** – Chief Lou Denko reported the main preventative maintenance service and pump inspection is coming up. Ladder inspection is also due. Fire Dept. is still waiting on two manufacturing specs for the proposed tanker truck. They went to the Indiana fire truck show and saw all three manufacturers they are interested in. When Fire Dept. gets back the specs, they will meet with the board and go thru them.

Wheatland Center School has donated a 72 passenger bus they are junking. The Fire Dept. is planning a mass drill with mass casualties, radio communication exercises, and neighboring departments participating. They have a scrap dealer on call to remove the bus when they finish the training exercise.

Chief Denko handed the board a Fire and First Responder Report for February 2014. There were 10 incident reports: one structure fire MABAS at Sheridan Springs Rd., six First Responder calls, one motor vehicle accident, one gas leak investigation, and one false alarm.

- **Public Safety Report** – None
- **Public Comment** – None
- **Ordinance No. 2014-002** – Ordinance to Create Chapter 48 of the Code of Ordinances of the Town of Wheatland Relating to Fireworks
 - A. Second Reading of No. 2014-002
 - B. Approve Ordinance No. 2014-002

Chairman Glembocki noted the first reading was held on March 17, 2014 and there have been some amendments to the proposed ordinance. Chairman read all the changes from the first reading from six different areas of the ordinance.

William Glembocki moved to adopt Ordinance No. 2014-002 creating Chapter 48 of the Code of Ordinances of the Town of Wheatland Relating to Fireworks as amended from the first reading. Kelly Wilson seconded. Motion carried unanimously.

- **Request for Fireworks Permit – American Fireworks and Novelties LLC**, Heather Siegel (owner), 1330 Edwards St., Brookfield, WI 53005 – location 32135 Geneva Rd., tax parcel #95-4-119-013-0320, open daily 9 a.m.-9 p.m. and June 27-July 4 hours 9 a.m. – 11 p.m.

Fire Chief Lou Denko reminded Heather Siegel the inspection done by the Fire Dept. Inspectors was only a preliminary inspection. Once the premises are fully stocked, an official inspection is still necessary for them to open. Vince Siegel said they know what is expected and will comply.

Clerk noted the background check for Heather Siegel showed no violations.

William Glembocki moved approval of a Fireworks Annual Permit for Retail Sales for American Fireworks and Novelties LLC, Heather Siegel for 32135 Geneva Rd., tax parcel #95-4-119-013-0320 and with the extended hours of 9 a.m. – 11 p.m. requested from June 27 – July 4, provided all the provisions of the ordinance are followed and a Certificate of Insurance is furnished. Kelly Wilson seconded. Motion carried unanimously.

- **Consideration and approval of Lily Lake Summerhaven summer events** –
 - July 4 – 4th of July Parade & Celebration and donation toward expenses, supply barricades and close Lilly Lake Rd. from 76th St. to 77th St. during the parade time
 - Movie night at the beach - Venetian Night & rain-dates

Chairman Glembocki noted this is a community event and he, as chairman, is happy to have the town support this. Mike Adam said Lily Lake Summerhaven Association will supply a Certificate of Insurance for the events. William Glembocki moved approval of a \$100 donation toward July 4th

Celebration expenses, permission to close Lilly Lake Rd. as designated, for the parade, and to supply barricades and barrels. Andrew Lois seconded. Motion carried unanimously

Andrew Lois moved approval to allow the movie night at the beach on July 19th and Venetian Night and movie night on August 9th. Rain-dates would be when needed with no further permission required. Kelly Wilson seconded. Motion carried unanimously.

- Alcoholic Beverage Operator (Bartender) License:
 - A. Christine Ann Borre, Burlington - *Independent*
 - B. Christine Ann Johnson, Twin Lakes – *Lily Lake Resort*
 - C. David Spencer Blanck, Kenosha – *Lily Lake Resort*
 - D. Tracy Lynn Heim, Genoa City6 – *Sit 'n Bull*
 - E. Theresa Perry Wachholder, Genoa City – *Sit 'n Bull*
 - F. Lindsey Joann Ahrens, Wonder Lake, IL – *Sit 'n Bull*
 - G. Cindy L. Behm, Genoa City – *Sit 'n Bull*

All applicants have furnished the proper information, met the required background check and alcohol beverage server certification. William Glembocki moved approval of Alcoholic Beverage Operator Licenses (Bartender) for the above-listed applicants A thru G. Kelly Wilson seconded. Motion carried.

- **Reports**

- A. Road report –

- Rick & Julie Carrillo Claim for Vehicle Damage – Chairman Glembocki said a Notice of Claim for damage to a vehicle was received from Rick & Julie Carrillo. Said damage, they claim, was due to pot holes they hit while driving on 368th Ave. on Sunday, March 30, 2014. Board members reviewed a copy of the Notice of Claim. Chairman said we are in the process of paving the road and have paved sections as money is available. This last area will be paved in 2014. Everyone has to drive according to road conditions.

Another person had called in and reported pot holes on Monday, March 31, 2014 and a work order was sent in to the county highway department and the county repaired them on Monday and also put up large “rough road” signs. The Carrillo notice was received on Tuesday. The town’s insurance carrier was notified and the insurance company said the town makes the determination as to whether to approve or deny the claim.

Chairman Glembocki moved to deny the claim of Rick & Julie Carrillo. Andrew Lois seconded. Motion carried unanimously. A notice of denial will be mailed to Rick & Julie Carrillo via US Postal Service Certified Mail with a return receipt.

- Discussion of speed bumps on Lily Lake Rd by public beach – Ken Volbrecht, 7564 Lilly Lake Rd said he lives across from the beach. People speed on the road. He has had a dog and two cats killed by cars speeding. He quoted studies regarding speed bumps and a reduction in speeding conducted in other parts of the U.S.

Chairman Glembocki said he favors greater law enforcement from Constable Santelli and the County Sheriff’s Dept. and repainting the “SLOW” signs painted on the blacktop at each end of the beach and painting them larger. He said speed bumps are too much of a liability. Kid on a bike hits a bump and is thrown into traffic. All kinds of stuff can happen.

Supervisor Lois asked the speed limit. Chairman said “25.” He would have to check with the town attorney if it is legal to drop to “15” in front of the beach. He asked

Volbrecht said speed bumps should be 600 ft. apart and one at each end of the beach area. He said he has children and grandchildren and they have to cross the road to the beach. People speed and speed bumps would slow them down. He said Randall has speed bumps by their beach.

Chairman said he will look into it and have on the next agenda. He will have Constable Santelli do more traffic checks there.

- B. Building Inspector Report & update on Fisher property - 5535 366th Ave. Chairman said the Building Inspector and the Town Constable were unable to be present tonight. Chairman said that since no one was here from the subdivision we would postpone discussion until the next meeting in two weeks.

- C. Other reports – Clerk reported April 1 election results: 467 electors voted, 25 of which were by absentee; 13 residents registered to vote on election day, 1,984 were listed as registered in Wheatland at the start of the day. This amounts to a 24% voter participation rate.

Also in regard to elections, Clerk reported a resolution will be necessary to allow voter registration

by the clerk or deputy clerk at the town office on election day. It will be an agenda item in the next month.

- **Correspondence** – Charter Communications has informed the town of some changes for people using Charter as their Internet and T.V. provider in the Powers Lake area. Beginning April 29, Charter will begin removing the analog format of every channel and delivering only digital signals. They will provide free digital equipment to customers in non-digital households for a specified period of time.

- **Announcements** –

- **April 21 – Annual Meeting** – 7 pm
- **May 3 – 10 a.m.** – Lilly Lake Protection & Rehabilitation District Spring Meeting
- **May 3 – 8 a.m. – 1 a.m.** – Kenosha County **HOUSEHOLD HAZARDOUS WASTE COLLECTION** at Kenosha County Center - Hwy 45 & 50

- **Financial matters:**

A. Purchase approval – Kelly Wilson moved approval of a replacement, green highway sign which will state, “New Munster Established 1842” to be erected at the southwest corner of the intersection of Geneva Rd. & Hwy 50. Sign will be supplied by Kenosha Co. Hwy Dept. Someone broke off and removed the post and sign this winter. Andrew Lois seconded. Motion carried.

B Other financial matters –

1. Judge Fred C. Hewitt – 2014 Municipal Judge Institute in Stevens Point – May 8 & 9 – approve reimbursement lodging and travel – William Glembocki moved approval of reimbursement for expenses for Judge Hewitt. Andrew Lois seconded. Motion carried.

2. Office copier replacement – Martin Business has supplied information regarding leasing either a refurbished copier with a 36 mo. term or a new copier with a 60 month term. Chairman said this is to provide for the copier to be replaced in a timely manner. The leased refurbished copier is approximately ½ of the cost of the new leased copier. Clerk presented figures showing maintenance costs now and the leasing costs. It does not make economic sense to purchase a copier and then purchase a maintenance agreement. Our old Konica copier was purchased in 2001 and is just the basic copier. It is still working but we were notified parts are no longer available.

Kelly Wilson moved a motion to authorize the Clerk to enter into an agreement with Martin Business for a 36 month lease on a refurbished copier with the stipulation the copier would be replaced if there was a problem that could not be fixed during the 36 month lease and the machine could not provide dependable service. Andrew Lois seconded. Motion carried. Clerk said the remainder of the current maintenance agreement will be applied to the leasing cost.

3. Review 2014 Financial Report – the Board reviewed the report. Clerk said the public beach boat launch fees that have been collected are now shown as a restricted fund. The report will be presented at the Annual Meeting on April 21.

C. Clerk’s Report of Disbursements for March – Kelly Wilson moved approval of the Clerk’s Report listing checks #23789 thru #23852, dated March 11 thru March 31, 2014 in the amount of \$146,921.18. William Glembocki seconded. Motion carried.

- **Adjournment** –

William Glembocki moved to adjourn at 8:47 p.m. Kelly Wilson seconded. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Clerk