

## MAY 12, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, May 12, 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, Chief Lou Denko, Dave Kordecki, Randy Rieboldt, Steve Butowski, Billy Geren, Dave Nikolai, Bill Heeg, Jack Bobula, Jeff Niederer, and Brett Butler.

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 April 28, 2014 Town Board Meeting. William Glembocki seconded. Motion carried.

- **Fire Dept. Report** – Chief Lou Denko reported they are still waiting for tanker proposals and revisions. The department will let the board know as soon as they are ready for a meeting. Denko said he had no March reports ready. The mass casualty drill is being planned for June 1 around 8 a.m. and will either be at the transfer station or the parking lot behind the Town Hall.

- **Public Safety Report** – Constable Santelli reported that Fisher put the semi in the garage and there are no illegal violations on the property as regards to junked or unlicensed vehicles. He also said there are continuing issues with people parking on the east side of "KD" across from the "KD" Park

- **Public Comment** – none

- Appointment of Collin E. Abbott for 2014 Water Patrol Officer

Andrew Lois moved to appoint Collin E. Abbott as the 2014 water patrol officer for the Town of Wheatland. Kelly Wilson seconded. Motion carried.

- Eagle Scout Project proposal from Robert Ehr – Build & Install town park sign and scrape & paint picnic tables @ Koch Park, 36203 52<sup>nd</sup> St.

William Glembocki moved to approve an Eagle Scout Project proposal from Robert Ehr for Koch Park with the town responsible for the expense of wood, stain, paint, etc. for the park sign and picnic tables. Kelly Wilson seconded. Motion carried.

- Fireworks Permit Application: Black Bull Fireworks, DeAnna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) – location Wheatland Convenience Center, 33703 59<sup>th</sup> St., Tax Parcel #95-4-219-353-0230, open June 11 – July 7 from 9 a.m. – 9 p.m. and June 27 – July 4 extended hours 8 a.m. – 11 p.m.

Kelly Wilson moved to approve the Fireworks Permit Application for Black Bull Fireworks, DeAnna Delimat, 34231 High Drive, East Troy, WI 53120 (owner) per application and Kenosha County Temporary Use Permit for the location specified, Wheatland Convenience Center, 33703 59<sup>th</sup> St., Tax Parcel #95-4-219-353-0230, for the period June 11 – July 7 from 9 a.m. – 9 p.m. and June 27 - July 4 extended hours of 8 a.m. – 11 p.m.

- Review/comment in regard to Stipulations for Shoreland Permit – Steve & Marilyn Butowski, for Lot #13 High Street Subdivision, Tax Parcel #95-4-219-332-0713, 5603 373<sup>rd</sup> Ct.

A shoreland permit is needed because he is moving a large amount of soil during the construction of his home and he is within the shoreland boundary of a waterway. The county will issue the permit with stipulations unless there are objections or other stipulations. Chairman Glembocki said Wheatland Building Inspection Tim Popanda has no issues with this permit. Board members were in agreement with the permit and the current list of stipulations proposed by Kenosha County.

- JUST LIVE, INC., 8003 328<sup>th</sup> Ave., Burlington, WI 53105 – Music Festival Fundraiser - August 31, 2014 at New Munster Park – 12 – 7 p.m.

Supervisor Kelly Wilson excused herself from the board at this point as she is involved with this family function and will abstain from voting.

A. Use of New Munster Park including a car show near the firehouse

B. Class "B" Temporary Fermented Malt Beverage & Wine License, Kelly Wilson, person in charge

C. Temporary Alcoholic Beverage Operator Licenses

Kelly Wilson said Fire Chief Denko has offered the paved portion of the firehouse for the car show. This is something new this year. Denko said the fire department members can park in the gravel by the volleyball court if necessary.

Andrew Lois moved approval of use of New Munster Park including a car show near the firehouse

and approval of a Class "B" Temporary Fermented Malt Beverage & Wine License for August 31. William Glembocki seconded. Motion carried.

Temporary alcoholic beverage operator license applications for this event will be reviewed at a meeting later in the summer.

- Public Boat Launch Permit and Grant Application – approve proceeding with applications and approve launch specifications - Chairman Glembocki contacted DNR last Wednesday. The board agreed to hold a special meeting on Thursday, May 15 at 5:30 p.m. for further discussion on the scope of the engineering work regarding the grant.

- Resolutions to consider and approve:

- A. Resolution No. 1 – 2014 – WI DNR Grant Application - public boat launch replacement (attached). William Glembocki moved to approve Resolution No. 1-2014. Andrew Lois seconded. Motion carried.

- B. Resolution No. 2 – 2014 – Staff Review of C-1 Conservancy Rezoning (attached) Kelly Wilson moved to approve Resolution No. 2 - 2014. William Glembocki seconded. Motion carried.

- C. Resolution No. 3 – 2014 – Establishing the Voter Registration Process on Election Day (attached). William Glembocki moved approval of Resolution No. 3 - 2014. Kelly Wilson seconded. Motion carried.

- Alcoholic Beverage Operator (Bartender) License: Kelley Anne Harris, Salem, WI – *Sit 'n Bull* and James A. Bletsch, Spring Grove, IL – *Wheatland Convenience Center* William Glembocki moved approval of Kelley Anne Harris and James A. Bletsch who have fulfilled the requirements for consideration of a bartender license. Andrew Lois seconded. Motion carried.

- Cancel May 26 Town Board Meeting. Andrew Lois moved to cancel the Monday, May 26 town board meeting. Kelly Wilson seconded. Motion carried. The next board meeting will be June 9.

- **Reports & Correspondence -**

- A. Road Report

- B. Building Inspector Report & update on Fisher property - 5535 366<sup>th</sup> Ave.- There was discussion with Chief Denko regarding the danger if the panels along the driveway caught fire. Chairman said he is hoping the judge will hear the case. Court Prosecutor Terry is discussing with Town Attorney Davison to see if we can bring this to municipal court. Denko said he would like to be along if an inspection warrant is issued again.

- C. Other reports

1. The house on the southwest corner of Hwy "50" and 319th Ave. has been purchased as a floodplain buyout. The board agreed to leave the driveway in place to be able to access the lot.

2. WTA meeting at Town of Paris May 15, 7 p.m. Board members will attend.

3. A dividend for Worker Comp insurance in the amount of \$514 will be forthcoming.

- **Announcements -**

- Board of Review to meet on June 9 and adjourn to July 28

**Financial matters:**

- A. Purchase approval – upgrade office computer - William Glembocki moved a motion to allow up to \$1,000 for a replacement computer for the clerk. Kelly Wilson seconded. Motion carried.

- B. Approve office copier replacement - will be discussed at next meeting.

- C. Approve purchase of a used ball diamond infield machine from J.W. Turf - Recreation Board Chairman Jeff Niederer said he and another member, Brett Butler, looked at this used 1999 John Deer field rake being sold by JW Turf for a price of \$5,995. It will meet the needs of the town for many years and will cut down on the amount of time for infield prep. There is no warranty.

Supervisor Wilson asked about team softball payments. Niederer said weather has delayed starting and they will be in. He is expecting a Monday league of four or six teams. Chairman asked about the park advertising signage. Niederer has not had the time to set it up.

Chairman said all recreation board members were in favor of the purchase of the infield machine. Andrew Lois moved approval of the purchase from JW Turf for \$5,995. Kelly Wilson seconded. Motion carried.

- D. Other financial matters – Clerk's report of disbursements for the month of April in the amount of \$87,716.31 dated April 16 - 30, 2014, check #23853 - #23928 was approved on a motion by William Glembocki and second by Andrew Lois.

Andrew Lois moved to set a special town meeting for Thursday, May 15, 5:30 p.m. to further discuss the boat launch grant application and engineering and copier purchase. Kelly Wilson seconded.

Motion carried.

- **Adjournment**

The meeting adjourned at 8:30 p.m. on a motion by Glembocki and second by Wilson.

Respectfully submitted,

Sheila M. Siegler, Town Clerk