

MAY 15, 2014 WHEATLAND SPECIAL TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 5:30 p.m. on Thursday, May 15, 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.

Notices were posted in six public areas and on the town website on Tuesday, May 13, 2015. 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.

Public Boat Launch Permit and Grant Application – approve proceeding with applications and approve launch specifications

Town Engineer Roecker said the boom and labor, etc. of \$34,000 for cast-in-place 60' x 12' x 12' so 40' x 16' x 12' should be comparable but it could get longer because the grade may require longer length to meet the 7:1 slope. Rip rock along the road not included but that shouldn't add very much. Engineering estimate \$4,500 + \$40,000 = estimated \$44,500 total.

Motion was moved by Kelly Wilson to accept the R.A. Smith estimate \$44,500 and hire Len Roecker for the grant writing of \$1,500 - \$2,500 with a maximum of \$60,000 for a cast-in-place pier at least 16' wide. Andrew Lois seconded. Motion carried.

Possible further consideration and revision of Resolution No. 1 – 2014 – WI DNR Grant Application – public boat launch replacement

Andrew Lois moved to approve Resolution No. 1-2014. Kelly Wilson second. Motion carried.

Discussion and possible approval of office copier replacement

William Glembocki moved to purchase Konica Minolta bizhub 224e from Martin Group, Lake Geneva. Copier \$3,709 and \$34.43 monthly maintenance. Kelly Wilson second. Motion carried.

Adjournment

William Glembocki moved to adjourn at 6:10 p.m. Andrew Lois second. Motion carried.

Respectfully submitted,

Sheila M. Siegler, Town Clerk