

JUNE 9, 2014 WHEATLAND TOWN BOARD MEETING

Meeting was called to order by Chairman William Glembocki at 6:30 p.m. on Monday, June 9, 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, Chief Lou Denko, Jack Bobula and Brian Kerkman.

Notices were posted in six public areas. (Town website was not accessible and could not post here.) 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 Lou Denko reported to the board on call activity for the last three months (March - April - May). He explained the report which includes 10-50, fire, and 1st Responder calls. There was only one response to the Village of Silver Lake and that was a false alarm call.

Last Sunday's Mass Casualty Drill was a success. 17 "patients" were removed from the school bus in 52 min. The drill included triaging, one fake death, and the bus had been rolled to the side to simulate a crash. There was not a transport to an actual hospital but to the "fire station hospital." They followed the MABAS card protocol. Departments participating were Twin Lakes Rescue, Silver Lake Rescue, Lyons, Salem, and Twin Lakes Fire. Insurance certificates from emergency departments were required and "patient" participants signed waivers. The car and bus will be picked up by scrap dealers.

The festival planning is on track. The fire dept. inspectors did do a site check of American Fireworks location and had a few issues which were cleared in a follow-up. They worked in conjunction with Building Inspector Tim Popanda. They will be inspecting Black Bull Fireworks setup on June 12.

The tanker final specs are nearly completed. A meeting will be set up with the board. ISO pump testing would work well on the property purchased by DNR south of Lilly Lake. Chief will contact the DNR management warden for our area for permission.

- **Public Safety Report** - none
- **Request of the Wheatland Volunteer Fire Dept.**
 - A. Special Class "B" Fermented Malt Beverage License - Fire Dept. Festival - June 20 - 22, 2014 at New Munster Park
 - B. Temporary alcoholic beverage operator licenses (bartenders) for above
 - C. Close Geneva Rd. in New Munster for Wheatland Volunteer Fire Dept. Parade on Saturday, June 22 from 11:45 A.M. until finished. Road proposed to be closed from 352nd Ave. (KD) east to 341st Ave.

Kelly Wilson moved to approve the Special Class "B" License for the Fire Dept. for June 20 - 22 as listed above, temporary bartenders for Brian Kerkman, Lou Denko, Dean Schatsick, Glenn E. Applebee, Jr., Brian Kretschmer, Michael R. Herda, David Kordecki, and Heather Russell and to close Geneva Rd. for the parade on June 22 as listed above. Andrew Lois seconded. Motion carried.

- **2014-15 Alcoholic Beverage License Applications**
 - A. Class "A" – one per list attached - tabled until the June 23, 2014 meeting.
 - B. Class "B" – nine per list attached - Andrew Lois moved and Kelly Wilson seconded a motion to renew Class "B" licenses for Local Folks, Lily Lake Resort, Marino's Country Aire, B & D's Village Inn, Sit 'n Bull, Change A Pace, Luisa's Pizza, Dave's Saloon, and The Sly Fox. Motion carried.
 - C. Alcoholic Beverage Operator (Bartender) applications - tabled to the June 23, 2014 meeting
- **Cigarette License Applications – two per list attached** - tabled to the June 23, 2014 meeting
- **Wheatland Estates Mobile Home Park annual license renewal** - William Glembocki moved approval of renewal of the annual license for Wheatland Estates Mobile Home Park. Andrew Lois seconded. Motion carried. The lot numbers have not been installed on the mobile homes but the park is close to having that done. Chairman said we will follow up on that.
- **Change time of June 23rd Town Board Meeting to 6 p.m.** - William Glembocki moved a motion to change the June 23rd town board meeting to 6 p.m. Kelly Wilson seconded. Motion carried.
- **Reports & Correspondence** -
 - A. Road Report - Chairman reported on the annual road inspection Saturday, June 7, 2014 - 8 - noon. There are some intersections that need repair, several roads that need paving but we will have to see how far the money goes.

Chairman Glembocki also reported on a meeting today with the WI DOT project manager for the

Hwy "50" roadwork to raise the road level in the area that floods east of the Fox River Bridge. They do not plan on purchasing property but there could be a two to four foot raise and that might require purchasing some property. They will not be doing any changes to the bridge. Engineering has to be completed and then there will be a public hearing at the town hall sometime in the Fall of 2014. Current timeline is 2020 but it could happen sooner

B. Building Inspector Report & update on Fisher property - 5535 366th Ave. - Court Prosecutor Todd Terry is preparing a 24 hr. abatement notice which will be served by Constable Santelli, followed by citations for municipal court.

C. Status Report - Public Boat Launch Replacement Permit and Grant Application - Chairman said this on track and applications were filed by the June 1 deadline. There will not be an answer on the grant until after August 1.

D. Other reports

1. The Kenosha County Housing Authority held a public hearing on Tuesday, June 3, 2014 at the Wheatland Town Hall to close out the WI Community Development Block Grant Emergency Assistance Program award obtained by Kenosha County on December 20, 2007. John Meland, Housing Authority Administrator and Clerk Sheila Siegler were the only ones who attended. This program provided funds to buy out homes in the flood area of Oakwood Shores. All the grant money is allocated.

2. The law firm of Lloyd, Phenicie, Lynch, Kelly, Hotvedt & Terry, Burlington informed the town the firm has split into two different firms. Todd Terry, court prosecutor is with the new firm Hotvedt & Terry, LCC.

3. Meyer Material Company has provided a continuation certificate for the \$75,000 bond required by the gravel mining road agreement. The term runs May 20, 2014 - May 20, 2015.

4. Humane Officer Training notice was received but Animal Control in Wheatland is done by Kenosha County Humane Society (Safety Harbor) and Clawz and Pawz. They function as the town's humane officer.

5. 2014 Kenosha County Hazardous Waste Report for the May 3, 2014 event lists 450 residents as participating, 29,087 pounds of Electronic and Refrigerant waste, 16,800 pounds of household hazardous waste, 430 gal. bulked oil, 660 gal. oil based paints/solvents, and 30 gal. antifreeze.

6. The WI Public Service Commission served notice of an application of WE Energies for authority to adjust electric, natural gas, and steam rates. A hearing will be held at a later date after review by the PSC.

- **Announcements –**

- **WHEATLAND FIRE DEPT. FESTIVAL – June 20 – 22 – New Munster Park**
- **Lily Lake Summerhaven Assoc. July 4th Celebration & Parade at Lilly Lake**

- **Financial matters:**

A. Purchase approval

B. Review & action - estimates for tree removal Lilly Lake Park (monument). Arbor Images quoted \$825 and Cassity Tree Service \$1080. Cassity did point out there was additional work needed to take out the dead wood in the three silver maple trees. Andrew Lois moved to approve the low bidder, Arbor Images and to also have them prune the dead wood from the maple trees. Kelly Wilson seconded. Motion carried.

C. Clerk's report of May Disbursements - next meeting.

D. Other financial matters –

1. Recycling grant award in the amount of \$6,015.37 was received May 27, 2014

2. Weed spraying of areas of Lilly Lake was completed earlier this month. Amount due is \$2,035.35 which will be paid by the lake protection district after July 1 as part of the July-June budget.

3. The clerk's computer was installed last week by Slades Corners Computers to replace a seven years old computer with an XP operating system and three leaking capacitors.

4. The Minolta copier was \$515 less than first quoted once we changed the cabinet and will be installed later this week. Supervisor Wilson checked with a source and price was very favorable.

- **Adjournment** - Meeting adjourned at 8:05 p.m. on a motion by Glembocki and second by Lois.

Respectfully submitted,

Sheila M. Siegler, Town Clerk